

# **AGENDA**

Executive Committee Meeting #21 Wednesday, April 12, 2017, 6:00 PM Campus Center 310

### I. OPENING

- A. Call to Order
- B. Roll Call
- C. Reading and Approval of Minutes
  - i. EMM#20 March 22, 2017
- D. Official Correspondence

#### II. REPORTS

- A. Executive
  - 1. President
  - 2. Vice-President
    - a. Legislation Reminders: Friday, 5 pm
    - b. Leadership Development
  - 3. Treasurer
  - 4. Secretary
- **B.** Administrative
- C. Judicial Branch
- **D.** Standing Committees
  - 1. Campus Life
  - 2. Elections
  - 3. External Affairs
  - 4. Finance
  - 5. Internal Affairs
  - 6. Investments and Long Range Planning
  - 7. Student Affairs
  - 8. Undergraduate Academic Affairs

### E. Other Committees

## III. SPECIAL ORDERS

# IV. UNFINISHED BUSINESS AND GENERAL ORDERS

## V. NEW BUSINESS

a. Senate Resolution 18-17: In Support of the creation of an Undergraduate Research Office

### VI. OPEN FORUM

## VII. ADJOURNMENT

The last executive committee meeting will be held on April 26, 2017 at 6:00pm in CC 310.

Jannah Lyn Dela Cruz

Vice President

Associated Students of the University of Hawai'i

104th Senate