

AGENDA

Executive Committee Meeting #16 Thursday, February 7, 2018 6:00 PM Campus Center Room 310

I. OPENING

- A. Call to Order
- B. Roll Call
- C. Reading and Approval of Minutes
 - 1. Executive Committee Meeting Minutes #15 January 24, 2018
- **D.** Testimony Link to Testimony Sign-in
- E. Official Correspondence

II. ASUH Audit

A. Questions from Auditors When2Meet

III. REPORTS

A. Executive

- 1. President
 - a) UH Student Caucus Update February
 - b) Meeting on Classrooms with VP Jan Gouveia
 - c) Student Athletics Fee Discussion with UHM Athletics 2/14/19 GSM
 - d) Manoa Reorganization Working Committee Preferences Due
 - e) ASUH Senate Work Sessions Mondays 4:30 PM 8 PM
 - f) Senate Bills/Acts Follow-Up
 - g) Reminders
 - (1) Agenda Items: Title/# due Fridays, Document due Mondays
 - (2) General Senate Meeting Reminder: February 14, 2019 6 PM CC310
- 2. Vice President
 - a) Leadership Development
- 3. Treasurer
- 4. Secretary

A. Administrative

- 1. Advisor
- 2. Operations Manager

B. Judicial Branch

1 Student Court

C. 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
- D. Other Committees
 - 1. Hawaiian Cultural Affairs Ad-Hoc Committee
- II. SPECIAL ORDERS
- III. UNFINISHED BUSINESS AND GENERAL ORDERS
- IV. NEW BUSINESS
 - A. Senate Resolution 08-19 In Support of a Living Wage
 - B. Senate Resolution 09-19 In Support of Automatic Voter Registration
 - C. Senate Resolution 10-19 Divestment from Sub-Minimum Wage Practices
 - D. <u>Senate Bill 25-19 "Designing a New Student Success Center" Student Idea Session</u>
 - E. Senate Bill 26-19 To Appropriate Funds to the ASUH/GSO Talk Story Town Hall: Maunakea
 - F. Award for Service Appeal Starshine Chun (August November)
 - G. Award for Service Appeal Jannah Lyn Dela Cruz (August, November)
- V. OPEN FORUM
- VI. CLOSING
 - A. Announcements
 - B. Adjournment

The Next Executive Committee meeting will be Thursday, February 21, 2019 at 6 PM in Campus Center Room 310.

Jannah Lyn Dela Cruz

President, 106th Senate

Associated Students of the University of Hawai'i