

AGENDA

Executive Committee Meeting #14 Wednesday, November 25, 2015, 6:00 PM Campus Center Room 310

I. OPENING

- A. Call to Order
- B. Roll Call
- C. Reading and Approval of Minutes
 - i. EM#13 November 10, 2015
- D. Official Correspondence

II. REPORTS

- A. Executive
 - 1. President
 - a. Officer/Chairperson Timelines
 - b. Athletics Department "Deep Dive"
 - c. Update on Campus Center Bed Bugs
 - d. Resolutions
 - 2. Vice-President
 - 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. Stipend Appeal: Froilan Garma
 - b. Senate Resolution 08-16: In Support of Academic Opportunities and Curriculum in Sustainability at UHM
- VI. OPEN FORUM
- VII. ADJOURNMENT

The next Executive Committee meeting will be held on December 9, 2015 at 6:00pm in CC310.

Kelly Zakimi President

Associated Students of the University of Hawai'i 103rd Senate