



AGENDA

Executive Committee Meeting #19  
Wednesday, January 30, 2013 6:00 PM  
Campus Center 310

**I. OPENING**

- A. Call to Order**
- B. Roll Call**
- C. Reading and Approval of Minutes**
  - i. EM#18 – January 16, 2013
- D. Official Correspondence**

**II. REPORTS**

- A. Executive**
  - 1. President**
    - a. Upcoming guests/presentations at General Senate Meetings
    - b. CCB Alumni Meet-and-Greet
    - c. Centennial Ad-Hoc Update
  - 2. Vice-President**
    - a. Spring Retreat Update
  - 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 Bill 19-13: Bayanihan: Coming Together to Build Successful Pathways in Engineering

**VI. OPEN FORUM**

**VII. ADJOURNMENT**

**The next executive committee meeting will be held on February 13, 2013 at 6:00pm in Campus Center 310.**

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Richard Mizusawa  
President  
Associated Students of the University of Hawai'i  
100<sup>th</sup> Senate