



AGENDA

Executive Committee Meeting #17  
Wednesday, February 3, 2016, 6:00 PM  
Campus Center Room 310

**I. OPENING**

- A. Call to Order**
- B. Roll Call**
- C. Reading and Approval of Minutes**
  - i. EM#16 – January 20, 2016
- D. Official Correspondence**

**II. REPORTS**

- A. Executive**
  - 1. President**
    - a. CSO Mixer Review
    - b. Memorandum of Understanding Between ASUH & GSO
    - c. Meetings with Administrators
    - d. Debrief on BOR Tuition Presentation and Next Steps
    - e. SAFC Updates & Athletic Fee Increase Proposal
    - f. Strategic Planning Committee Draft Plans for Review: April 4, 2016
  - 2. Vice-President**
    - a. Legislative Training Workshop: Wednesday, February 10
  - 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. Legislative Affairs & 2016 Session Calendar
- b. Senate Bill 34-16: To Appropriate Funding for ASUH Necessities Drive
- c. Senate Bill 35-16: To Allocate Funds for the Elect Her Leadership Development Program
- d. Senate Resolution 12-16: In Support of Financial Disclosures to Promote Better Transparency and Governance at the University of Hawai‘i
- e. Senate Resolution 13-16: That Requests the Office of Planning and Facilities at the University of Hawai‘i at Mānoa to Include the John H. Wise Field on its Official Campus Map

**VI. OPEN FORUM**

**VII. ADJOURNMENT**

**The next Executive Committee meeting will be held on February 17, 2016 at 6:00pm in CC310.**

---

Kelly Zakimi  
President  
Associated Students of the University of Hawai‘i  
103<sup>rd</sup> Senate