



## **AGENDA**

Executive Meeting #7  
Wednesday, August 23, 2017 6:00 PM  
Campus Center Room 310

### **I. OPENING**

- A. Call to Order**
- B. Roll Call**
- C. Reading and Approval of Minutes**
  - 1. Executive Meeting Minutes #6 – August 2, 2017  
[Link to Executive Meeting Minutes #6](#)
- D. Official Correspondence**

### **II. REPORTS**

- A. Executive**
  - 1. **President**
    - a. Welcome & Summer Review
    - b. Welina Mānoa – *Thank you!*
    - c. Fall 2017 Involvement Fair – *September 13-14, 10 am – 2 pm*  
[Link to Tabling Information](#)
    - d. Updates
    - e. Reminders – *Advertising, Tabling, Events, etc.*
    - f. General Senate Meeting: August 30, 2017 (6 pm, CC 310)
  - 2. **Vice President**
  - 3. **Treasurer**
  - 4. **Secretary**
- B. Administrative**
- C. Judicial Branch**
- D. Standing Committees**
  - 1. Campus Life
  - 2. Elections
  - 3. External Affairs

- a. AS(You)H Week –8/30 (6 pm), 8/31 & 9/1 (11 am–1 pm), CC Courtyard

[Link to AS\(You\)H Week advertisements](#)

- 1. Finance
- 2. Internal Affairs
- 3. Investments and Long Range Planning
- 4. Student Affairs
- 5. Undergraduate Academic Affairs

**b. Other Committees**

**II. SPECIAL ORDERS**

**III. UNFINISHED BUSINESS AND GENERAL ORDERS**

**IV. NEW BUSINESS**

**a. Board of Regents (BOR) Meetings – August, UHM**

- 1. Committee on Budget and Finance, August 10

[Link to Meeting Agenda and Materials](#)

- 2. Board of Regents, August 24, 9 AM, IT 105A/B

[Link to Meeting Agenda and Materials](#)

**b. Senate Bill 08-18: Advertisement Materials for Scholarships and Awards**

[Link to Senate Bill 08-18](#)

**c. Complaint**

[Link to Filed Complaint](#)

**V. OPEN FORUM**

**VI. CLOSING**

- a. Announcements
- b. Adjournment

The next Executive meeting will be held on September 6, 2017 at 6:00 pm in Campus Center Room 310.



Jannah Lyn Dela Cruz  
President, 105<sup>th</sup> Senate

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Honolulu, Hawaii 96822

**The 105<sup>th</sup> Senate**

Associated Students of the University of Hawai‘i