

AGENDA

Executive Committee Meeting #18 Wednesday, February 26, 2020 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 #3, 107th Senate June 27
 - 2. Executive Committee Meeting Minutes #5, 107th Senate July 25 (semi)
 - 3. Executive Committee Meeting Minutes #9, 107th Senate September 25
 - 4. Executive Committee Meeting Minutes #10, 107th Senate October 9
 - 5. Executive Committee Meeting Minutes #11, 107th Senate October 23
 - 6. Executive Committee Meeting Minutes #12, 107th Senate November 6
 - 7. Executive Committee Meeting Minutes #13, 107th Senate November 20
 - 8. Executive Committee Meeting Minutes #14, 107th Senate December 4
 - 9. Executive Committee Meeting Minutes #17, 107th Senate February 12
- D. Official Correspondence
- E. Testimony

Link to Testimony Sign-in

II. REPORTS

- A. Executive
 - 1. President
 - a) ASUH Minutes
 - 2. Vice President
 - a) Retreat
 - 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. Sustainability
 - 2. Mental Healthcare
 - 3. Part-Time Students
 - 4. Student Housing
- II. SPECIAL ORDERS
- III. UNFINISHED BUSINESS AND GENERAL ORDERS
- IV. NEW BUSINESS
 - A. Awards for Service Appeal Kacie Manabe (September)
 - B. Award for Service Appeal Landon Li (October)
 - C. Awards for Service Appeal Paul Brian Balico (October)
 - D. Awards for Service Appeal Kacie Manabe (October)
 - E. Awards for Service Appeal Ismael Salameh (November)
 - F. Awards for Service Appeal Landon Li (January)
 - **G.** Senate Revision 10-20 Relating to Duties of the Secretary
 - H. Senate Bill 30-20 To Appropriate Funding for a Spring 2020 AS(You)H Event
 - I. Senate Bill 34-20 To Appropriate Funding for the Spring 2020 RIO Funding Cycle
 - J. Senate Bill 35-20 To Appropriate Funding for Sinclair Study Nights Spring 2020
- V. OPEN FORUM
- VI. CLOSING
 - A. Announcements
 - B. Adjournment

The Next Executive Committee Meeting will be on Wednesday, March 11, 2020 at 6 PM in Campus Center Room 310.

Landon Li

President, 107th Senate

Associated Students of the University of Hawai'i