

AGENDA

Executive Committee Meeting #16 Wednesday, January 29, 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 #15, 107th Senate January 15
- D. Official Correspondence
 - 1. Clem Guthro University Librarian
- E. Testimony

Link to Testimony Sign-in

II. REPORTS

- A. Executive
 - 1. President
 - a) Senate Engagement
 - b) Senate Promotion
 - 2. Vice President
 - a) Chair & Vice-Chair Workshop
 - 3. Treasurer
 - 4. Secretary

A. Administrative

- 1. Advisor
- 2. Operations Manager
- B. Judicial Branch
 - 1. Student Court
- C. <u>Standing Committees</u>
 - 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. Senate Bill 25-20 Funding For The Learning Assistance Center LAC Lounge
- V. OPEN FORUM
- VI. CLOSING
 - A. Announcements
 - B. Adjournment

The Next Executive Committee Meeting will be on Wednesday, February 12, 2020 at 6 PM in Campus Center Room 310.

Landon Li

President, 107th Senate

Associated Students of the University of Hawai'i