

AGENDA

Executive Committee Meeting #18 Wednesday, February 22, 2017, 6:00 PM Campus Center 310

I. OPENING

- A. Call to Order
- B. Roll Call
- C. Reading and Approval of Minutes
 - i. EM#17 February 8, 2017
- D. Official Correspondence

II. REPORTS

- A. Executive
 - 1. President
 - a. Office Hours
 - b. Meeting with Chairs and Vice-Chairs
 - 2. Vice-President
 - 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 25-17: To Appropriate Funding for the 2017 Earth Day
- b. Senate Bill 26-17: To Appropriate Funding for the Spring 2017 Registered Independent Organizations (RIO) Funding Cycle
- c. Senate Resolution 16-17: Urging the Board of Regents to not Approve Action Taking Away UH Mānoa's Autonomy

VI. OPEN FORUM

VII. ADJOURNMENT

Roxie-Anne Kamoshida President Associated Students of the University of Hawai'i 104th Senate