

AGENDA

Executive Committee Meeting #14 Wednesday, November 29, 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 Committee Meeting Minutes #13 November 15, 2017 Link to ECMM #13
- D. Official Correspondence

II. REPORTS

A. Executive

- 1. President
 - a. Guests at next ASUH General Senate Meeting
 - b. Student Media Board Fee Increase Proposal Questions, Feedback
 - c. Preparing for the 2018 Legislative Session
 - d. Campus Climate Student Focus Group Sessions

Session 2: Thursday, November 30, 5:45 to 7:45 p.m. Hawaiian Studies Room 202 RSVP by Wednesday, November 29 http://go.hawaii.edu/foJ

- e. Interim Chancellor Lassner's UHM Reorganization Proposal Campus Forum on Friday, December 1, 2017 Art Building Room 132 1:30 - 2:30 pm
- f. Committee on Future Speakers (at Commencement, etc.)
- g. Legislation & Agenda Item Request Deadline: Fridays, 5 pm
- h. Last Fall General Senate Meeting: December 6, 2017 (6:00 pm, CC310)
- 2. Vice President
- 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. "Save Sinclair" Ad-hoc
- II. SPECIAL ORDERS
- III. UNFINISHED BUSINESS AND GENERAL ORDERS
- IV. NEW BUSINESS
 - A. Senate Bill 19-18 To Appropriate Funding for AS(You)H Week Spring 2018
 Link to Senate Bill 19-18
 - B. Senate Bill 20-18 Funding For The Hele Lālani Maluhia O Lili'u Ē Link to Senate Bill 20-18
- V. OPEN FORUM
- VI. CLOSING
 - A. Announcements

Help promote ASUH on Social Media!

ASUH Video

Instagram Schedule

B. Adjournment

The next Executive Committee meeting of the Spring semester will be held on January 10, 2017 at 6:00 pm in Campus Center Room 310.

Jannah Lyn Delá Cruz President, 105th Senate

Associated Students of the University of Hawai'i