

# **AGENDA**

Executive Committee Meeting #20 Wednesday, March 21, 2018 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 #19 March 7, 2018 Link to ECMM #19
- D. Official Correspondence

#### II. REPORTS

#### A. Executive

- 1. President
  - a. 2018 Legislative Session
    - a. Update from Undergraduate Legislative Fellow
  - b. UHSC Student Caucus
    - a. Letter to BOR regarding Recombination
    - b. Help promote the Career Expo!
  - c. Upcoming Legislation & Guest Speakers
    - a. General Senate Meeting April 4
      - i. Student Housing Laurie Furutani, Interim Director for Student Housing
      - ii. Food Services (Sodexo at UHM) Donna Ojiri, Sodexo General Manager
  - d. Revisiting ASUH's Strategic Plan (Progress and Goals)

Link to Updated Strategic Plan

e. Manoa Reorganization Meeting - March 31, 2018 All-day

Link to Manoa Reorg Design Team Information

Chase, Eugene, Clinton

- f. CSO Collaboration Spring 2018 Jessica Tentatively, Eugene, Maggie
- g. Reminders
  - a. Legislation & Agenda Item Request Deadline: Fridays, 5 pm
  - b. Next General Senate Meeting: April 4, 2018 (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. Award for Service Appeal (January)

Link to Award for Service Appeal

B. Senate Bill 29-18: Sinclair Study Nights

Link to Senate Bill 29-18

C. Senate Resolution 06-18: In Support Of Bringing A Food Pantry To UH Manoa To Help Food Insecure Students

Link to Senate Resolution 06-18

- **D.** Senate Revision 03-18: Relating to Discharged Senate Measures Link to Senate Revision 03-18
- V. OPEN FORUM
- VI. CLOSING
  - A. Announcements

Help promote ASUH on Social Media!

ASUH Video Link to Meeting advertisement

March 28, 2018 - Career Expo Link to ad

B. Adjournment

The next Executive Committee meeting will be held on April 11, 2018 at 6:00 pm in Campus Center Room 310.

*y*annah Lyn D€la Cruz

2465 Campus Road Campus Center 211A Honolulu, Hawaii 96822 President, 105<sup>th</sup> Senate Associated Students of the University of Hawai'i

The 105th Senate