



AGENDA

Executive Committee Meeting #11
Wednesday, October 31, 2018 6:00 PM
Campus Center Room 310

I. OPENING

- A. Call to Order**
- B. Roll Call**
- C. Reading and Approval of Minutes**
- D. Official Correspondence**
 - 1. Dr. David Lassner, Interim Chancellor**
Officer of the Chancellor, UHM
- E. Testimony**
[Link to Testimony Sign-in](#)

II. REPORTS

- A. Executive**
 - 1. President
 - a) Undergraduate Legislative Fellow
 - b) ASUH Audit
 - c) Welcoming our Senators
 - d) Reminders
 - (1) Agenda Items: Title/# due Fridays 4PM, Document due Mondays, 8AM
 - (2) General Senate Meeting Reminder: *November 7, 2018*
 - 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

II. SPECIAL ORDERS

III. UNFINISHED BUSINESS AND GENERAL ORDERS

IV. NEW BUSINESS

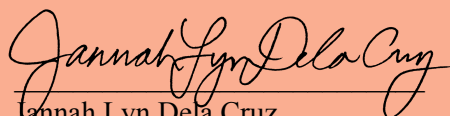
- A. [Senate Bill 16-19 Funding for Sinclair Study Nights](#)
- B. [Senate Bill 17-19 Appropriating Funds For Food Handling Certification Training](#)
- C. [Senate Resolution 02-19 In Support Of The Fiscal Biennium 2019-2021 Operating Budget Request For The University Of Hawai'i](#)
- D. **Board of Regents Meetings - November**
 - 1. [11/1 @ 9 AM Committee on Budget and Finance, UH Mānoa](#)
 - 2. [11/1@ 10:30 AM Committee on Academic and Student Affairs, UH Mānoa](#)
- E. **UHM Athletics Tailgate Event - November 3, 2018**

V. OPEN FORUM

VI. CLOSING

- A. **Announcements**
- B. **Adjournment**

The Next Executive Committee Meeting will be on Wednesday, November 14, 2018 at 6 PM in Campus Center Room 310.



Jannah Lyn Dela Cruz

President, 106th Senate

Associated Students of the University of Hawai'i