



**CODIFIED Senate Resolution 03-20 Condemning the Lack of Student Consultation
Throughout the TIM Shidler Merger Process AGENDA**

Executive Committee Meeting #4
Wednesday, July 5, 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 #3 – June 20, 2017
- D. Official Correspondence**

II. REPORTS

- A. Executive**
 - 1. President**
 - a. Update Summer Leave Requests
 - b. Relations with Campus organizations and leadership
 - c. Chairperson and Vice Chairperson Meetings & Reminders
 - d. Leadership Kick-Off Reminders and Agenda
 - Tuesday July 11 & Thursday July 13 (5 pm, CC307)*
 - Wednesday July 12 (5 pm, CC211A)*
 - e. General Senate Meeting: July 12, 2017 (6 pm, CC 309)
 - 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. Board of Regents (BOR) Meetings – July, UHM

B. Senate Bill 01-18: Establishing the ASUH Budget for Fiscal Year 2018

VI. OPEN FORUM

VII. ADJOURNMENT

The next Executive meeting will be held on July 19, 2017 at 6:00 pm in Campus Center Room 308.



Jannah Lyn Dela Cruz

President

Associated Students of the University of Hawai'i