

# **AGENDA**

Executive Committee Meeting #21 Wednesday, April 6, 2016, 6:00 PM Campus Center Room 310

- I. OPENING
  - A. Call to Order
  - B. Roll Call
  - C. Reading and Approval of Minutes
    - i. EM#20 March 16, 2016
  - D. Official Correspondence

# II. REPORTS

- A. Executive
  - 1. President
    - a. Strategic Plan Final Feedback
    - b. End-of-the-Year Officer & Committee Reports
    - c. Committee Accomplishments
  - 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. Award for Service Appeal: Emmanuel Caramat
- b. Senate Bill 45-16: Funding for Aloha Bash
- c. Senate Bill 46-16: Sinclair Study Nights
- d. Senate Bill 47-16: Funding for "H" Awards
- e. **Senate Resolution 23-16:** In Support of Relief Funding for the Colleges of Arts and Sciences
- f. **Senate Resolution 24-16:** In Support of Philanthropic Actions by the Associated Students of the University of Hawai'i Senate Towards Cyclone Winston Relief in the Fiji

# VI. OPEN FORUM

VII. ADJOURNMENT

The next Executive Committee meeting will be held on April 20, 2016 at 6:30pm in CC310.

Kelly Zakimi
President
Associated Students of the University of Hawai'i 103<sup>rd</sup> Senate