

AGENDA

Executive Committee Meeting #18 Wednesday, February 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 #17 February 7, 2018 Link to ECMM #17
- D. Official Correspondence

II. REPORTS

A. Executive

- 1. President
 - a. 2018 Legislative Session
 - a. Update from Undergraduate Legislative Fellow
 - b. Manoa Reorganization Update from Meeting with Interim Chancellor
 - c. Town Halls: Mission, Vision and Values
 - a. Thursday, March 1, from 1:00-3:30 pm
 - b. Tuesday, March 6, from 5:00-7:30 pm
 - c. RSVP here http://go.hawaii.edu/1Vf, email Qs agoodwin@hawaii.edu
 - d. UHSC Student Caucus February Update
 - a. Legislative **Update** from UH Government Relations
 - e. ASUH & GSO Town Hall Spring Events
 - a. Campus Safety March, Student Housing April
 - f. Reminders
 - a. Legislation & Agenda Item Request Deadline: Fridays, 5 pm
 - b. Next General Senate Meeting: March 7, 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. Board of Regents Meeting February 22, 2018 UH Hilo
 - 1. BOR Meeting
 - Link to Agenda Materials
 - 2. BOR Meeting (Maunakea)
 - Link to Agenda Materials
 - B. Senate Bill 32-18: Funding For FilGrad 2018

Link to Senate Bill 32-18

C. Senate Revision 02-18: Relating to Rule Revision Designee

Link to Senate Revision 02-18

V. OPEN FORUM

VI. CLOSING

A. Announcements

Scholarships & Awards: Apply now! Awards due 2/23, Scholarships due 3/2 <u>Link to UAA</u> Advertisement

RIO Funding Applications due 2/22 Link to RIO Funding Advertisement

Help promote ASUH on Social Media!

ASUH Video Link to Meeting advertisement

B. Adjournment

The next Executive Committee meeting will be held on February 21, 2018 at 6:00 pm in Campus Center Room 310.

President, 105th Senate

Associated Students of the University of Hawai'i