



AGENDA

Executive Committee Meeting #21  
Wednesday, April 22, 2015, 6:00 PM  
Campus Center 310

**I. OPENING**

- A. Call to Order**
- B. Roll Call**
- C. Reading and Approval of Minutes**
  - i. EM#20
- D. Official Correspondence**

**II. REPORTS**

- A. Executive**
  - 1. President**
    - a. Budget Task Force Update
    - b. End of the Year Reports
    - c. Stipend Appeals
  - 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**
  - I. Senate Rule Revision 04-15: To Revise the Election Rules
  - II. Senate Resolution 25-15: Welcoming the New Athletic Director
- VI. OPEN FORUM**
- VII. ADJOURNMENT**

**The next Executive Committee meeting will be TBD.**

---

Stephen Nishihara  
President  
Associated Students of the University of Hawai'i  
102<sup>nd</sup> Senate