

# **AGENDA**

Executive Committee Meeting #13 Wednesday, November 20, 2019 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 #6, 107th Senate August 8
  - 2. Executive Committee Meeting Minutes #7, 107th Senate August 28
  - 3. Executive Committee Meeting Minutes #10, 107th Senate October 9
  - 4. Executive Committee Meeting Minutes #12, 107th Senate November 6
- D. Official Correspondence
- E. Testimony

Link to Testimony Sign-in

#### II. REPORTS

#### A. Executive

- 1. President
  - a) Ad-Hoc Committee Leads
  - b) ASUH Calendar Keep Updating!
  - c) Picture Day Round 2 Wednesday, 10/27 @5pm 6pm infront of Hawaii Hall
- 2. Vice President
  - a) State Legislative Workshop | Thurs, 11/21 @5pm in CC 307
- 3. Treasurer
- 4. Secretary

### A. Administrative

- 1. Advisor
- 2. Operations Manager

# B. Judicial Branch

1. Student Court

# C. <u>Standing Committees</u>

- 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. Sustainability
  - 2. Mental Healthcare
  - 3. Part-Time Students
  - 4. Student Housing
- II. SPECIAL ORDERS
- III. UNFINISHED BUSINESS AND GENERAL ORDERS
- IV. NEW BUSINESS
  - A. Award for Service Appeal Landon Li (October)
  - B. Senate Bill 18-20 Funding for Sinclair Study Nights
  - C. Senate Bill 19-20 To Appropriate Funding For Angel Tree 2019
- V. OPEN FORUM
- VI. CLOSING
  - A. Announcements
  - B. Adjournment

The Next Executive Committee Meeting will be on Wednesday, December 4, 2019 at 6 PM in Campus Center Room 310.

Landon Li

President, 107<sup>th</sup> Senate

Associated Students of the University of Hawai'i