

AGENDA

Executive Committee Meeting #6 Wednesday, August 22, 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 #5 August 1, 2018
- D. Official Correspondence
- E. Testimony

Link to Testimony Sign-in

II. REPORTS

A. Executive

- 1. President
 - a) End of Summer Officer and Chair Meetings (Postponed)
 - b) Reminders
 - (1) Agenda Items: Title/# due Fridays 4PM, Document due Mondays, 8AM
 - (2) General Senate Meeting Reminder: August 31, 2018
- 2. Vice President
 - a) Workshops
 - b) Committee Reports Reminder
 - c) Google Calendar
- 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
- II. SPECIAL ORDERS
- III. UNFINISHED BUSINESS AND GENERAL ORDERS
- IV. NEW BUSINESS
 - A. Senate Bill 01-19: Establishing the ASUH Budget Fiscal Year 2019
 - **B.** Senate Bill 04-19: Funding for Homecoming 2018
 - C. Current Events & Other News
 - 1. Primary Elections and Next Elections
 - 2. Hurricane Lane
- V. OPEN FORUM
- VI. CLOSING
 - A. Announcements
 - B. Adjournment

The Next Executive Committee Meeting will be on Wednesday, September 5, 2018 at 6 PM in Campus Center Room 310.

Jannah Lyn Dela Cruz President, 106th Senate

Associated Students of the University of Hawai'i