

AGENDA

Executive Committee Meeting #9 Wednesday, September 20, 2017 6:30 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 #8 September 6, 2017 Link to ECMM #8
- D. Official Correspondence

II. REPORTS

A. Executive

- 1. President
 - a. Legislation & Agenda Item Request Deadline: Fridays, 5 pm
 - b. General Senate Meeting: September 27, 2017 (6:30 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
 - A. Complaint
- IV. NEW BUSINESS
 - A. August Stipend Appeal Daniel Willis

Link to Stipend Appeal

B. Senate Resolution 01-18: In Recognition of the University of Hawai'i at Manoa's College Rankings

Link to Senate Resolution 01-18

- C. Senate Bill 14-18: Funding for ACE Bash 2017 Link to Senate Bill 14-18
- D. **Board of Regents Meetings September**

Link to BOR Meeting Agendas Materials

- V. OPEN FORUM
- VI. CLOSING
 - A. Announcements

Special Election Campaign Period - *Begins 9/18, ends 10/2* Special Election Voting Period - *Begins 9/25 and ends 10/2* Scholarships & Awards – *available 8/14, due 10/6/17 4:30 PM*

B. Adjournment

The next Executive Committee meeting will be held on October 4, 2017 at 6:30 pm in Campus Center Room 310.

Jannah Lyn Dela Cruz President, 105th Senate

Associated Students of the University of Hawai'i