

AGENDA

Executive Committee Meeting #4 Thursday, June 11, 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 #3, 107th Senate June 27
- D. Official Correspondence
- E. Testimony

Link to Testimony Sign-in

II. REPORTS

A. Executive

- 1. President
 - a) Reorganization Delegates
 - b) Meeting Updates
- 2. Vice President
 - a) Committee Report Document due Wednesdays, 12 PM
- 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. TIM/Shidler Merger

- 2. Student Success Center
- 3. Athletics Fee Survey
- II. SPECIAL ORDERS
- III. UNFINISHED BUSINESS AND GENERAL ORDERS
- IV. NEW BUSINESS
 - A. Senate Revision 07-20: Relating to Elections
 - **B.** Senate Revision 08-20: Relating to the Duties of the Vice-Chairperson
 - C. Senate Revision 09-20: Relating to Attendance
- V. OPEN FORUM
- VI. CLOSING
 - A. Announcements
 - B. Adjournment

The Next Executive Committee Meeting will be on July 25, 2019 at 6 PM in Campus Center Room 310.

Landon Li

President, 107th Senate

Associated Students of the University of Hawai'i