

AGENDA

Executive Committee Meeting #10 Wednesday, October 17, 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 #7 September 5, 2018
 - 2. Executive Committee Meeting Minutes #9 October 3, 2018
- D. Official Correspondence
- E. Testimony

Link to Testimony Sign-in

II. REPORTS

A. Executive

- 1. President
 - a) Past and Upcoming Guests Speakers
 - (1) University Health Services (9/26)
 - (2) Interim Chancellor David Lassner, Manoa Reorganization (10/31)
 - b) Undergraduate Legislative Fellow
 - c) Involvement Fair Tabling
 - d) UH Student Caucus Update
 - e) Reminders
 - (1) Agenda Items: Title/# due Fridays 4PM, Document due Mondays, 8AM
 - (2) General Senate Meeting Reminder: October 10, 2018
- 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
- II. SPECIAL ORDERS
- III. UNFINISHED BUSINESS AND GENERAL ORDERS
- IV. NEW BUSINESS
 - A. Senate Bill 10-19 To Appropriate Funding for AS(You)H Week
 - B. Senate Bill 14-19 Funding for Mahalo Mānoa
 - C. Senate Bill 15-19 To Appropriate Funding for an ASUH Promotional Video
 - D. Board of Regents Meetings October
 - 1. <u>10/18 Board of Regents</u>, UH Mānoa
- V. OPEN FORUM
- VI. CLOSING
 - A. Announcements
 - B. Adjournment

The Next Executive Committee Meeting will be on Wednesday, October 31, 2018 at 6 PM in Campus Center Room 310.

Jannah Lyn Dela Cruz President, 106th Senate

Associated Students of the University of Hawai'i