



AGENDA

Executive Committee Meeting #1
Wednesday, June 1, 2016, 6:00 PM
Campus Center 310

I. OPENING

- A. Call to Order**
- B. Roll Call**
- C. Reading and Approval of Minutes**
 - i. EM#23 – May 4, 2016, 103rd Senate
- D. Official Correspondence**

II. REPORTS

- A. Executive**
 - 1. President**
 - a. Guest speaker: Kelly Miyamura (DOE)
 - b. New Deadline for Agenda Items: Fridays at 5:00PM
 - c. Leadership Kick-Off
 - d. Meetings with Chairs & Vice-Chairs
 - 2. Vice-President**
 - 3. Treasurer**
 - 4. Secretary**
- B. Administrative**
- C. Judicial Branch**
- D. 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

- E. Other Committees**
- III. SPECIAL ORDERS**
- IV. UNFINISHED BUSINESS AND GENERAL ORDERS**
- V. NEW BUSINESS**
- VI. OPEN FORUM**
- VII. ADJOURNMENT**

The next Executive Committee meeting will be held on June 15, 2016 at 6:00PM in CC310.

Roxie-Anne Kamoshida
President
Associated Students of the University of Hawai‘i
104th Senate