

AGENDA

Executive Committee Meeting #1 Wednesday, May 23, 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 #24 May 2, 2018 (105th Senate)
- D. Official Correspondence
- E. Testimony

Link to Testimony Sign-in

II. REPORTS

A. Executive

- 1. President
 - a) Summer and Fall 2018 ASUH Meeting Schedule
 - b) Initial Chair Meetings Input your Availability Here
 - c) Reminders
 - (1) Agenda Items: Title & # due Fridays, Document due Mondays, 12 PM
 - (2) General Senate Meeting Reminder: May 30, 2018
 - (3) Picture Taking: May 24, 25, 30
- 2. Vice President
 - a) Committee Report Document
 - b) Monthly Chair Meetings
- 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. Executive Committees Duties, Expectations and Goals (Working Document)
 - B. Senate Leadership Kick-Off (Planning Document)
 - C. Senate Resolution 01-19 In Support Of The Drastic Reduction In The Use Of Non-compostable Plastic Straws At UH Mānoa
- V. OPEN FORUM
- VI. CLOSING
 - A. Announcements
 - B. Adjournment

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

Jannah Lyn Dela Cruz

President, 106th Senate

Associated Students of the University of Hawai'i