



AGENDA

Executive Committee Meeting #12
Wednesday, October 28, 2015, 6:00 PM
CC310

I. OPENING

- A. Call to Order**
- B. Roll Call**
- C. Reading and Approval of Minutes**
 - i. EM#11 – October 14, 2015
- D. Official Correspondence**

II. REPORTS

- A. Executive**
 - 1. President**
 - a. Affordability & Engagement Talk Story
 - b. Update on Student Athletic Fee Committee
 - c. Proposed New Executive Policy: Consensual Relationships
 - 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

- a. Senate Bill 26-16: Sinclair Study Nights
- b. August Stipend Appeal: Mark Ryan
- c. September Stipend Appeal: N. Kevin Omokawa
- d. Mid-Semester Evaluation Report

VI. OPEN FORUM

VII. ADJOURNMENT

The next Executive Committee meeting will be held on November 10, 2015 at 6:00pm in CC310.

Kelly Zakimi
President
Associated Students of the University of Hawai'i
103rd Senate