



AGENDA

Executive Committee Meeting #17
Wednesday, February 7, 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 #16 – January 24, 2018
[Link to ECMM #16](#)
- D. Official Correspondence**

II. REPORTS

- A. Executive**
 - 1. President
 - a. 2018 Legislative Session
 - a. Update from Undergraduate Legislative Fellow
[Link to Legislative Quick Review](#)
 - b. Manoa Reorganization - ASUH & GSO Meeting (Dates TBD)
 - a. Option 1: Friday, February 9, 2018 9:30 am - 10:30 am
 - b. Option 2: Thursday, February 15, 2018 11 am - 12 pm
 - c. Student Media Board potential Fee Increase Proposal - feedback due 2/9
 - d. Reminders
 - a. Legislation & Agenda Item Request Deadline: Fridays, 5 pm
 - b. Next General Senate Meeting: February 14, 2018 (6:00 pm, CC310)
 - 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**

1. "Save Sinclair" Ad-hoc

II. **SPECIAL ORDERS**

III. **UNFINISHED BUSINESS AND GENERAL ORDERS**

IV. **NEW BUSINESS**

- A. **Senate Bill 27-18: Funding for the Spring Honors Mentorship Workshop**
[Link to Senate Bill 27-18](#)
- B. **Senate Bill 28-18: Funding for the 43rd Albert Tester Symposium**
[Link to Senate Bill 28-18](#)
- C. **Senate Bill 30-18: To Appropriate Funding for a UPASS Survey**
[Link to Senate Bill 30-18](#)
- D. **Senate Bill 31-18: Funding For The Department Of Psychology Cognitive Psychology Seminar**
[Link to Senate Bill 31-18](#)
- E. **Senate Revision 01-18: Relating to Leave Requests**
[Link to Senate Revision 01-18](#)

V. **OPEN FORUM**

VI. **CLOSING**

- A. **Announcements**
ASUH Scholarships & Awards - Scholarships due 3/2 and Awards due 2/23
RIO Funding Applications due 2/22
Help promote ASUH on Social Media!
[ASUH Video](#)
- B. **Adjournment**

The next Executive Committee meeting will be held on February 21, 2018 at 6:00 pm in Campus Center Room 310.



Jannah Lyn Dela Cruz
President, 105th Senate
Associated Students of the University of Hawai'i