

# **AGENDA**

Executive Committee Meeting #8 Wednesday, September 11, 2019 6:00 PM Campus Center Room 310

#### I. OPENING

- A. Call to Order
- B. Roll Call
- C. Reading and Approval of Minutes
- D. Official Correspondence
- E. Testimony

Link to Testimony Sign-in

#### II. REPORTS

### A. Executive

- 1. President
  - a) Meeting with Administration
  - b) Office TV
- 2. Vice President
  - a) ACUI Conference Application Deadline THIS FRIDAY, Sept 13th
- 3. Treasurer
- 4. Secretary

# A. Administrative

- 1. Advisor
- 2. Operations Manager

# B. Judicial Branch

1. Student Court

# C. <u>Standing Committees</u>

- 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. Student Success Center
- 2. Athletics Fee Survey
- 3. Travel/Conference

# II. SPECIAL ORDERS

# III. UNFINISHED BUSINESS AND GENERAL ORDERS

# IV. NEW BUSINESS

- A. Senate Bill 08-20 To Appropriate Funds for Fiscal Year 2019 Reimbursements
- B. Senate Bill 9-20 Funding for Grad Fair 2019
- C. Senate Bill 10-20 Funding for the Spring 2019 RIO Funding Process
- D. Senate Bill 11-20 Funding for the UH Mānoa Coming Out Fair
- E. Senate Resolution 04-20 In Support of Educational Opportunities on Mauna Kea
- F. Senate Resolution 05-20 In Support of a Student Aloha 'Āina Fund

# V. OPEN FORUM

# VI. CLOSING

- A. Announcements
- B. Adjournment

The Next Executive Committee Meeting will be on Wednesday, September 25, 2019 at 6 PM in Campus Center Room 310.

Landon Li

President, 107th Senate

Associated Students of the University of Hawai'i