



## AGENDA

Executive Committee Meeting #11  
Wednesday, October 23, 2019 5:30 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 #9, 107th Senate - September 25](#)
- D. Official Correspondence**
- E. Testimony**  
[Link to Testimony Sign-in](#)

### **II. REPORTS**

- A. Executive**
  - 1. President
    - a) New Senate Members
    - b) Initiative Ad-Hoc Committees
  - 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. Student Success Center
  - 2. Athletics Fee Survey
  - 3. Travel/Conference
  - 4. Reorganization

- II. SPECIAL ORDERS
- III. UNFINISHED BUSINESS AND GENERAL ORDERS
- IV. NEW BUSINESS
  - A. [Senate Bill 14-20 Funding for Mahalo Mānoa](#)
  - B. [Senate Bill 15-20 Funding For An Esports Space Campus Survey](#)
- V. OPEN FORUM
- VI. CLOSING
  - A. Announcements
  - B. Adjournment

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



Landon Li  
President, 107<sup>th</sup> Senate  
Associated Students of the University of Hawai'i