



AGENDA

Executive Committee Meeting #8  
Wednesday, September 2, 2015, 6:00 PM  
HEM 204

**I. OPENING**

- A. Call to Order**
- B. Roll Call**
- C. Reading and Approval of Minutes**
  - i. EM#7 – August 12, 2015
- D. Official Correspondence**

**II. REPORTS**

- A. Executive**
  - 1. President**
    - a. Fall Semester Office Hours
    - b. Senate Leadership Model
    - c. Chair & Vice-Chair Meetings
  - 2. Vice-President**
  - 3. Treasurer**
  - 4. Secretary**
- B. Administrative**
- C. Judicial Branch**
- D. Standing Committees**
  - 1. Campus Life
  - 2. Elections
  - 3. External Affairs
    - a. Ka Leo Advertising
  - 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**
  - a. Revisiting 103<sup>rd</sup> Senate Vision & Mission
  - b. Debrief: Meet & Greet with Campus Administration & Lunch with WAM
- V. NEW BUSINESS**
  - a. GSO Resolution on Extending Summer Library Hours
  - b. Stipend Appeal for July: Krystal Shon
  - c. Student Death Policy
  - d. Senate Bill 13-16: Homecoming 2015
  - e. Senate Bill 14-16: To Appropriate Funding for an Athletics Survey
- VI. OPEN FORUM**
- VII. ADJOURNMENT**

**The next Executive Committee meeting will be held on September 16, 2015 at 6:00pm in CC310.**

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Kelly Zakimi  
President  
Associated Students of the University of Hawai'i  
103<sup>rd</sup> Senate