

AGENDA

Executive Committee Meeting #11 Wednesday, October 14, 2015, 6:00 PM CC310

I. OPENING

- A. Call to Order
- B. Roll Call
- C. Reading and Approval of Minutes
 - i. EM#10 September 30, 2015
- D. Official Correspondence
 - i. Sara Rutter, Open Educational Resources Librarian

II. REPORTS

A. Executive

1. President

- a. Affordability & Engagement Talk Story: Monday, October 26, 4:00-5:00pm in CC309
- b. MyUH Services Preview
- c. Legislative Affairs
- d. Committee Meeting Reminders
- e. Mid-Semester Evaluation Committees, Officers, and Chairs
- 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 25-16: To Appropriate Funding for Spring 2016 Events for the Fall 2015 Registered Independent Organizations (RIO) Funding Cycle
 - b. July Stipend Appeal: Krystal Shon
 - c. August Stipend Appeal: Brian Cheung
 - d. August Stipend Appeal: Mark Ryan
 - e. September Stipend Appeal: Kevin Omokawa
 - c. Student Athletic Fee Committee
- VI. OPEN FORUM
- VII. ADJOURNMENT

The next Executive Committee meeting will be held on October 28, 2015 at 6:00pm in CC310.

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