

# **AGENDA**

Executive Committee Meeting #22 Wednesday, April 18, 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 #21 April 18, 2018 Link to ECMM #21
- D. Official Correspondence

## II. REPORTS

### A. Executive

- 1. President
  - a. Reminders
    - a. Legislation & Agenda Item Request Deadline: Fridays, 5 pm
    - b. Next General Senate Meeting: April 25, 2018 (6:30 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 39-18: To Appropriate Funding To Support The Creation of A Food Pantry At UH Mānoa

Link to Senate Bill 39-18

- B. Senate Revision 04-18: Relating to Conflicts of Interest Link to Senate Revision 04-18
- C. Senate Revision 05-18: Relating to Proper Format of ASUH Documents Link to Senate Revision 05-18
- **D.** Senate Resolution 08-18: Regarding Student Representation in Parking Matters Link to Senate Resolution 08-18
- E. Senate Resolution 09-18: Banning The Use And Distribution Of Plastic Straws At Uh
  Mānoa Vendors
  Link to Original Papalettian Link to Sanata Papalettian 00-18 (With asymptotes)

<u>Link to Original Resolution</u>, <u>Link to Senate Resolution 09-18</u> (With committee amendments)

- V. OPEN FORUM
- VI. CLOSING
  - A. Announcements

Help promote ASUH on Social Media!

ASUH Video Link to Meeting advertisement

B. Adjournment

The Last Executive Committee meeting of the 105th Senate will be held on April 25, 2018 at 6:00 pm in Campus Center Room 310.

Vannah Lyn Dela Cruz President, 105<sup>th</sup> Senate

Associated Students of the University of Hawai'i