

AGENDA

Executive Committee Meeting #13 Tuesday, November 10, 2015, 6:00 PM ASUH Office, Campus Center Room 211A

I. OPENING

- A. Call to Order
- B. Roll Call
- C. Reading and Approval of Minutes
 - i. EM#12 October 28, 2015
- D. Official Correspondence

II. REPORTS

- A. Executive
 - 1. President
 - a. Reminder: Need Feedback on Proposed New Executive Policy (Consensual Relationships)
 - b. Officer/Chairperson Timelines
 - 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 23-16: Reimbursement of to International Student Association Banquet
 - b. Senate Bill 27-16: Holiday Drive
 - c. Senate Revision 05-16: To Revise the Rules Relating to Stipends
- VI. OPEN FORUM
- VII. ADJOURNMENT

The next Executive Committee meeting will be held on November 25, 2015 at 6:00pm in CC310.

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