



AGENDA

Executive Committee Meeting #1
Wednesday, May 13, 2015, 6:00 PM
Campus Center 310

I. OPENING

- A. Call to Order**
- B. Roll Call**
- C. Reading and Approval of Minutes**
 - i. EM#22 – May 5, 2015, 102nd Senate
- D. Official Correspondence**

II. REPORTS

- A. Executive**
 - 1. President**
 - a. New Deadline for Agenda Items: Fridays at 5:00PM
 - b. Leadership Kick-Off
 - c. Meetings with Chairs & Vice-Chairs
 - d. Committee Meeting Reminders
 - e. Next General Senate Guest: Athletic Director David Matlin
 - 2. Vice-President**
 - 3. Treasurer**
 - 4. Secretary**
- B. Administrative**
 - 1. Investments Update**
- 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

VI. OPEN FORUM

VII. ADJOURNMENT

The next Executive Committee meeting will be held on June 3, 2015 at 6:00pm in CC310.

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