



**ASUH**  
Associated Students of the University of Hawai'i  
YOUR STUDENT GOVERNMENT

AGENDA

Executive Committee Meeting #22  
Wednesday, April 23, 2014 6:00 PM  
Campus Center 310

**I. OPENING**

- A. Call to Order**
- B. Roll Call**
- C. Reading and Approval of Minutes**
  - i. EM#21 April 9, 2014
- D. Official Correspondence**

**II. REPORTS**

- A. Executive**
  - 1. President**
    - a. Update on UH Presidential Search
    - b. Open Educational Resources Working Session with Dr. Cable Green, April 30, 2014
    - c. Mānoa Dining Services Presentation on Proposed Food Pricing for FY15
    - d. Student Coalition/Informal Gathering with Regents' Legislative Task Group, May 20, 2014
    - e. Final Chair 1-on-1 Meetings
  - 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 08-14: Study Nights at Sinclair Library
- b. Senate Bill 39-14: Diversity in STEM Conference
- c. Senate Resolution 16-14: In Opposition to the Naming of the Hula STD App
- d. Senate Resolution 23-14: Congratulating Campus Center Board on the New Warrior Recreation Center and Resupporting the Campus Center Complex Renovation and Expansion
- e. Senate Resolution 38-14: In Support of the Updated Executive Policy E1.204 Policy and Procedural Guidelines on Sexual Harassment, Sexual Assault, Domestic Violence, and Stalking

**VI. OPEN FORUM**

**VII. ADJOURNMENT**

**The next executive committee meeting will be held on May 7, 2014 at 5:30pm in CC 310.**



Richard Mizusawa  
President  
Associated Students of the University of Hawai'i  
101<sup>st</sup> Senate