

AGENDA

Executive Committee Meeting #13 Wednesday, November 15, 2017 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 #12 October 18, 2017 Link to ECMM #12
- D. Official Correspondence

II. REPORTS

- A. Executive
 - 1. President
 - a. Senator Kahele & Representative McKelvey Visit to UHM 11/17 2 pm 2:45pm Hamilton Library 301
 - b. Senate Initiatives Update
 - c. UH Student Caucus Meeting
 11/18 9 am Leeward Community College (GT 105)
 Link to agenda
 - d. Meetings with Administration
 - e. Guests at future ASUH General Senate Meetings
 - f. Legislation & Agenda Item Request Deadline: Fridays, 5 pm
 - g. General Senate Meeting: November 22, 2017 (6:00 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. Board of Regents Meetings November 16
 - 1. BOR Meeting
 Link to Agenda Materials
- V. OPEN FORUM
- VI. CLOSING
 - A. Announcements

Help promote ASUH on Social Media!

ASUH Video

ASUH Fall Meeting Schedule Advertisement

Instagram Schedule

B. Adjournment

The last Executive Committee meeting of the Fall semester will be held on November 29, 2017 at 6:00 pm in Campus Center Room 310.

Jannah Lyn Dela Cruz President, 105th Senate

Associated Students of the University of Hawai'i