

AGENDA

Executive Committee Meeting #21 Wednesday, April 11, 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 #20 March 21, 2018 <u>Link to ECMM #20</u>
- D. Official Correspondence

II. REPORTS

A. Executive

- 1. President
 - a. 2018 Legislative Session
 - a. Update from Undergraduate Legislative Fellow
 - b. UH Student Caucus
 - a. UHSC Resolution 18-02 Link
 - b. Next Meeting: May 19, 2018 UH Manoa
 - c. Upcoming Legislation & Guest Speakers
 - a. General Senate Meeting April 18
 - i. UH Bookstore System Gian Hidalgo, UH Mānoa
 - d. Reminders
 - a. Legislation & Agenda Item Request Deadline: Fridays, 5 pm
 - b. Next General Senate Meeting: April 18, 2018 (6:00 pm, CC310)
- 2. Vice President
 - a. Spring Retreat April 22nd (Sunday)
 - b. ASUH 105th Senate Crossover Banquet May 2
- 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 36-18: To Appropriate Funding for an Electronic Voting System Link to Senate Bill 36-18
 - B. Senate Bill 37-18: Funding for Student Parents at Manoa's Graduation Pa'ina Link to Senate Bill 37-18
 - C. Senate Bill 38-18: To Appropriate Funds for the Purchase of ASUH Graduation Sashes

Link to Senate Bill 38-18

- D. Board of Regents Meeting Thursday, April 18, 2018 Honolulu CC
- E. Organization of ASUH Meetings for the rest of Spring 2018
- 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.

Jannah Lyn Dela Cruz President, 105th Senate

Associated Students of the University of Hawai'i