



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

AGENDA

Executive Committee Meeting #12
Wednesday, November 1, 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 #11 – October 18, 2017
[Link to ECMM #11](#)
- D. Official Correspondence**

II. REPORTS

- A. Executive**
 - 1. President
 - a. Reminders
[Link to ASUH Strategic Plan](#)
 - b. Senate Initiatives
 - c. Dunkin' Donuts (Aloha Petroleum) Donation
[Link to Ideas](#)
 - a. ASUH & GSO Fall 2017 Town Hall: Research - 11/13/17 5:30 pm - 7 pm iLab
 - d. Undergraduate Legislative Fellow
 - e. UH Mānoa Mental Health and Wellness Week (CSDC) - 4/9/17 to 4/13/17
 - f. Legislation & Agenda Item Request Deadline: Fridays, 5 pm
 - g. General Senate Meeting: October 25, 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 1

1. BOR Meeting (October 31)
[Link to Agenda Materials](#)
2. Committee on Personnel Affairs & Board Governance
[Link to Agenda Materials](#)
3. Committee on Research and Innovation
[Link to Agenda Materials](#)
4. Committee on Planning and Facilities
[Link to Agenda Materials](#)
5. Committee on Budget and Finance
[Link to Agenda Materials](#)

B. July 2017 Award for Service Appeal - Scott Nishihara

[Link to “Award for Service” Appeal](#)

C. Senate Bill 18-18 Funding for the Honors Program Mentorship Workshop

[Link to Senate Bill 18-18](#)

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 next Executive Committee meeting will be held on November 15, 2017 at 6:00 pm in Campus Center Room 310. Two more meetings this semester! (Ack!)



2465 Campus Road Campus Center 211A
Honolulu, Hawaii 96822

The 105th Senate

Jannah Lyn Dela Cruz
President, 105th Senate
Associated Students of the University of Hawai'i