

# **AGENDA**

Executive Committee Meeting #19 Thursday, March 28, 2019 6:00 PM Hemenway Room 204

### I. OPENING

- A. Call to Order
- B. Roll Call
- C. Reading and Approval of Minutes
  - 1. Executive Committee Meeting Minutes #18 March 7, 2019
- **D.** Testimony Link to Testimony Sign-in
- E. Official Correspondence

### II. ASUH Audit

## III. REPORTS

## A. Executive

- 1. President
  - a) Welcome Back!
    - b) Outstanding Legislation & Tasks
    - c) Reminders
      - (1) Agenda Items: Title/# due Fridays, Document due Mondays
      - (2) General Senate Meeting Reminder: April 4, 2019 6 PM
- 2. Vice President
  - a) Leadership Development
- 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. Hawaiian Cultural Affairs Ad-Hoc Committee
- II. SPECIAL ORDERS
- III. UNFINISHED BUSINESS AND GENERAL ORDERS
- IV. NEW BUSINESS
  - A. Senate Bill 29-19 AlohaThon 2019
  - B. Senate Resolution 12-19 In Recognition And Support Of 'ōlelo Hawai'i Month And The Language
  - C. Senate Resolution 14-19 In Recognizing That Mauna Kea Summit Is Worthy Of
    Additional Protection Dues To Its Religious Significance And Important Cultural
    And Natural Resources
  - D. Board of Regents (BOR) Meetings
    - 1. Committee on Budget and Finance April 04, 10:15 AM, ITS Building (ASUH Invitation)
- V. OPEN FORUM
  - A. General Updates
- VI. CLOSING
  - A. Announcements
  - B. Adjournment

The Next Executive Committee meeting will be Thursday, April 11, 2019 at 6 PM.

Jannah Lyn Dela Cruz President, 106<sup>th</sup> Senate

Associated Students of the University of Hawai'i