

AGENDA

Executive Committee Meeting #10 Wednesday, October 4, 2017 6:30 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 #9 September 20, 2017 Link to ECMM #9
- D. Official Correspondence

II. REPORTS

A. Executive

- 1. President
 - a. Meeting with GSO
 - b. ASUH Monthly Updates
 Link to Manoa Faculty Senate's Monthly Update (Example)
 - c. UH Student Caucus Meeting October 6, 2017 9:30 AM
 - d. Legislation & Agenda Item Request Deadline: Fridays, 5 pm
 - e. General Senate Meeting: October 11, 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
 - A. August 2017 Award for Service Appeal Daniel Willis Link to "Award for Service" Appeal
- IV. NEW BUSINESS
 - A. May 2017 Award for Service Appeal, 104th Senate Jannah Lyn Dela Cruz Link to "Award for Service" Appeal
 - B. Board of Regents Meetings October
 - 1. September Update
 - 2. Committee on Academic and Student Affairs Link to Agenda Materials
 - 3. Committee on Independent Audit Link to Agenda Materials
- V. OPEN FORUM
- VI. CLOSING
 - A. Announcements

Scholarships & Awards – available 8/14, due 10/6/17 4:30 PM
UH Manoa Homecoming 2017: Back to Your Roots - 10/12/17 11 AM - 1 PM
Grad Fair: What's Next at Manoa? - 10/26 (CC Ballroom) & 10/27 (CC Courtyard) 11 AM - 2 PM

B. Adjournment

The next Executive Committee meeting will be held on October 18, 2017 at 6:30 pm in Campus Center Room 310.

Jahnah Lyn Dela Cruz President, 105th Senate

Associated Students of the University of Hawai'i