

AGENDA

Executive Committee Meeting #21 Thursday, April 25, 2019 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 April 11, 2019
- D. Testimony Link to Testimony Sign-in
- **E.** Official Correspondence

II. ASUH Audit

A. ASUH Final Audit Report Discussion & Next Steps

III. REPORTS

A. Executive

- 1. President
 - a) Officer, Chair & Vice Chair Meetings
 - b) Reminders
 - (1) LAST Executive Committee Meeting: May 1, 2019 5 PM
 - (2) General Senate Meeting Reminder: May 1, 2019 6 PM
- 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. Hawaiian Cultural Affairs Ad-Hoc Committee
- II. SPECIAL ORDERS
- III. UNFINISHED BUSINESS AND GENERAL ORDERS
- IV. NEW BUSINESS
- V. OPEN FORUM
 - A. General Updates
- VI. CLOSING
 - A. Announcements
 - B. Adjournment

The Next Executive Committee meeting will be Wednesday, May 1, 2019 at 5 PM.

Iannah Lyn Dela Cruz President, 106th Senate

Associated Students of the University of Hawai'i