

# **AGENDA**

Executive Committee Meeting #20 Thursday, April 11, 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 #19 March 28, 2019
- **D.** Testimony Link to Testimony Sign-in
- **E.** Official Correspondence

#### II. ASUH Audit

#### III. REPORTS

# A. Executive

- 1. President
  - a) Officer, Chair & Vice Chair Meetings
  - b) Outstanding Legislation & Tasks
  - c) Reminders
    - (1) Agenda Items: Title/# due Fridays, Document due Mondays
    - (2) General Senate Meeting Reminder: April 18, 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 30-19 Funding for Sinclair Study Nights
  - **B.** Senate Resolution 19-19 In Opposition To The Current 2019 Proposal To Increase Student Fees Related To Student Media Board
- V. OPEN FORUM
  - A. General Updates
- VI. CLOSING
  - A. Announcements
  - B. Adjournment

The Next Executive Committee meeting will be Thursday, April 25, 2019 at 6 PM. This meeting will be the last meeting to introduce legislation.

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

Associated Students of the University of Hawai'i