

AGENDA

Executive Committee Meeting #9 Wednesday, October 3, 2018 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 #8 September 19, 2018
- D. Official Correspondence
 - 1. David Matlin, Athletics Director UHM Athletics
- E. Testimony

Link to Testimony Sign-in

II. REPORTS

A. Executive

- 1 President
 - a) Gubernatorial Q&A Session with Ka Leo
 - b) Past and Upcoming Guests Speakers
 - (1) University Health Services (9/26/18)
 - (2) Interim Chancellor David Lassner, Manoa Reorganization
 - c) Email Announcements
 - d) UH Student Caucus Meeting October 13, 2018
 - e) Reminders
 - (1) Agenda Items: Title/# due Fridays 4PM, Document due Mondays, 8AM
 - (2) General Senate Meeting Reminder: October 10, 2018
- 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

- a. Ka Leo Advertising Contract
- 4. Finance
- 5. Internal Affairs
- 6. Investments and Long Range Planning
- 7. Student Affairs
- 8. Undergraduate Academic Affairs
- D. Other Committees
- II. SPECIAL ORDERS
- III. UNFINISHED BUSINESS AND GENERAL ORDERS
- IV. NEW BUSINESS
 - A. Request To be On Leave Jungha (Joshua) Kim
 - B. Senate Bill 11-19 Funding For The Student Success Center Computers
 - C. Senate Bill 12-19 Funding For The Pre-Health Pre-Law Advising Center Workshops
 - D. <u>Senate Bill 13-19 Funding For The RIO Interview Room Rental</u>
 - E. Board of Regents Meetings October
 - 1. 10/3 Committee on Planning and Facilities, UHM
 - 2. <u>10/4 Committee on Intercollegiate Athletics, UHM</u>
 - 3. 10/18 Board of Regents, Leeward Community College
- V. OPEN FORUM
- VI. CLOSING
 - A. Announcements
 - B. Adjournment

The Next Executive Committee Meeting will be on Wednesday, October 17, 2018 at 6 PM in Campus Center Room 310.

Jannah Lyn Dela Cruz President, 106th Senate

Associated Students of the University of Hawai'i