



AGENDA

Executive Committee Meeting #18  
Wednesday, March 4, 2015, 6:00 PM  
Campus Center 310

**I. OPENING**

- A. Call to Order**
- B. Roll Call**
- C. Reading and Approval of Minutes**
  - i. EM#17 Wednesday, February 18, 2015
- D. Official Correspondence**

**II. REPORTS**

- A. Executive**
  - 1. President**
  - 2. Vice-President**
  - 3. Treasurer**
  - 4. Secretary**
- B. Administrative**
- C. Judicial Branch**
- D. 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
- E. Other Committees**

**III. SPECIAL ORDERS**

**IV. UNFINISHED BUSINESS AND GENERAL ORDERS**

**V. NEW BUSINESS**

1. Senate Revision 01-15: To Revise the Rules Relating to Stipends
2. Senate Revision 02-15: To Revise the Rules Relating to Meetings
3. Senate Bill 35-15: To Appropriate Funding for the 2015 Earth Day
4. Senate Bill 36-15: To Appropriate Funding for the S.P.A.M Student-Parent Resource Fair
5. Senate Bill 46-15: Sinclair Study Nights

**VI. OPEN FORUM**

**VII. ADJOURNMENT**

**The next Executive Committee meeting will be held on March 18, 2015 at 6:00pm in CC310.**

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Kelly Zakimi  
Vice-President  
Associated Students of the University of Hawai'i  
102<sup>nd</sup> Senate