

# **AGENDA**

Executive Committee Meeting #14 Wednesday, November 30, 2016, 6:00 PM Campus Center 310

### I. OPENING

- A. Call to Order
- B. Roll Call
- C. Reading and Approval of Minutes
  - i. EM#13 November 16, 2016
- D. Official Correspondence

### II. REPORTS

- A. Executive
  - 1. President
    - a. Office Hours
    - b. Possible Special Executive Meeting: December 7, 2016 (Wednesday)
    - c. Legislative Updates
  - 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

- a. Senate Bill 19-17: To Appropriate Funding for AS(YOU)H Week Spring 2017
- b. Senate Resolution 05-17: Commending Former State Senator Samuel M. Slom for 20 Years of Public Service
- c. Senate Resolution 10-17: In Support of Disbanding the Student Athletic Fee Committee and Establishing a Two Year Moratorium on the Athletic Fee

### VI. OPEN FORUM

VII. ADJOURNMENT

Roxie-Anne Kamoshida President Associated Students of the University of Hawai'i 104th Senate