

AGENDA

Executive Committee Meeting #7 Thursday, August 28, 2019 7:00 PM Campus Center Room 310

I. **OPENING**

- Α. Call to Order
- В. Roll Call
- C. **Reading and Approval of Minutes**
- D. **Official Correspondence**
- E. **Testimony**

Link to Testimony Sign-in

REPORTS II.

Α. Executive

- 1. President
 - a) Mauna Kea Visit
- 2. Vice President
 - a) Conference Applications Open NEXT WEEK
- 3. Treasurer
- 4. Secretary

Administrative A.

- 1. Advisor
- 2. Operations Manager

Judicial Branch В.

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. TIM/Shidler Merger
- 2. Student Success Center
- 3. Athletics Fee Survey
- 4. Travel/Conference

Honolulu, Hawaii 96822

- II. SPECIAL ORDERS
- III. UNFINISHED BUSINESS AND GENERAL ORDERS
- IV. NEW BUSINESS
 - A. Award for Service Appeal Mei Shimizu (May August)
 - B. Award for Service Appeal Kelly Yoshida (June August)
 - C. Award for Service Appeal Jannah Dela Cruz (June)
 - D. Senate Bill 06-20 To Appropriate Funding for an Advertisement in UH Manoa's 10th Annual Official Visitor's Guide
- V. OPEN FORUM
- VI. CLOSING
 - A. Announcements
 - B. Adjournment

The Next Executive Committee Meeting will be on Wednesday, September 11, 2019 at 6 PM in Campus Center Room 310.

Landon Li

President, 107th Senate

Associated Students of the University of Hawai'i