



ASUH
Associated Students of the University of Hawai'i
YOUR STUDENT GOVERNMENT

AGENDA

Executive Committee Meeting #16
Wednesday, January 24, 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 #15 – January 10, 2017
[Link to ECMM #15](#)
- D. Official Correspondence**

II. REPORTS

- A. Executive**
 - 1. President
 - a. UHSC January Update
 - a. UHSC Resolution 18-01 Regarding Food Insecurity [Link to resolution](#)
 - b. UHSC Lobbying Effort *February 16, 2018*
 - c. Next UHSC Meeting: February 17, 2018
 - b. Preparing for the Legislative Session
[Link to Review](#)
 - c. Reminders
 - a. CSO Retreat - *January 27, 2018 @ 10 AM - 2 PM*
 - b. Legislation & Agenda Item Request Deadline: Fridays, 5 pm
 - c. Next General Senate Meeting: January 31, 2018 (6:00 pm, CC310)
 - 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
 - 4. Finance

5. Internal Affairs
6. Investments and Long Range Planning
7. Student Affairs
8. Undergraduate Academic Affairs

D. **Other Committees**

1. "Save Sinclair" Ad-hoc

II. **SPECIAL ORDERS**

III. **UNFINISHED BUSINESS AND GENERAL ORDERS**

IV. **NEW BUSINESS**

A. **Board of Regents Meeting - January 25, 2018 - Maui College**

1. BOR Meeting
[Link to Agenda Materials](#)
2. Student Regent Finalists
[Letter to Governor - Student Seat](#)
[Student Finalist Biographies](#)
[Student Regent Finalists News Release](#)

B. **Senate Bill 23-18: Funding for the PAC Spring 2018 Workshop**

[Link to Bill](#)

C. **Senate Bill 24-18: Funding for the College of Natural Sciences Spring 2018 Student-Faculty Mixer**

[Link to Bill](#)

D. **Senate Bill 25-18: Funding for the College of Natural Sciences Residential Learning Program (RLP) Coconut Island Trip**

[Link to Bill](#)

E. **Senate Bill 26-18: Funding for the UHChoirs**

[Link to Bill](#)

V. **OPEN FORUM**

VI. **CLOSING**

A. **Announcements**

ASUH Scholarships & Awards - Scholarships due 3/2 and Awards due 2/23
RIO Funding Applications due 2/22
AS(You)H Meet and Greet; Under The Big Top *January 29-30, CC Courtyard, 11 am - 1pm*
[PLEASE HELP ADVERTISE THE EVENT!](#)
Help promote ASUH on Social Media!

[ASUH Video](#)

B. **Adjournment**

The next Executive Committee meeting will be held on February 7, 2018 at 6:00 pm in Campus Center Room 310.


Jannah Lyn Dela Cruz

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President, 105th Senate
Associated Students of the University of Hawai'i

The 105th Senate