



## AGENDA

Executive Committee Meeting #2  
Thursday, June 13, 2019 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 #1, 107th Senate - May 30](#)
- D. **Official Correspondence**
- E. **Testimony**  
[Link to Testimony Sign-in](#)

### II. REPORTS

- A. **Executive**
  - 1. President
    - a) Committee Communications
      - (1) CC Advisor, Vice-President Chun, and I on emails
    - b) Reminders
      - (1) Agenda Items: Title & # due Fridays, Document due Mondays, 12 PM
      - (2) General Senate Meeting Reminder: *June 13, 2019*
  - 2. Vice President
    - a) Chair and Vice Chair Workshop Date
    - b) Committee Report Document due *Wednesdays, 12 PM*
  - 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**

**II. SPECIAL ORDERS**

**III. UNFINISHED BUSINESS AND GENERAL ORDERS**

**IV. NEW BUSINESS**

**V. OPEN FORUM**

**VI. CLOSING**

**A. Announcements**

**B. Adjournment**

**The Next Executive Committee Meeting will be on June 20, 2019 at 6 PM in Campus Center Room 310.**



Landon Li  
President, 107<sup>th</sup> Senate  
Associated Students of the University of Hawai'i