

## **AGENDA**

Executive Committee Meeting #4 Wednesday, July 8, 2020, 6:00 PM Zoom

## I. OPENING

- A. Call to Order
- B. Roll Call
- C. Reading and Approval of Minutes
  - 1. Executive Committee Meeting Minutes #3, 108th Senate June 24th
- D. Official Correspondence
- E. Testimony Email Testimony - July 8, 2020 Link to Testimony Sign-in

#### II. **REPORTS**

#### A. Executive

- 1. President
  - a) Return to Fall 2020
    - (1) <u>Course Delivery Format</u>
    - (2) <u>Livestream Forum</u>
- 2. Vice President
  - a) New Senator Orientation
  - b) One-on-One Meetings
- 3. Treasurer
- 4. Secretary

# A. Administrative

- 1. Advisor
- 2. Operations Manager

# B. Judicial Branch

- 1. Student Court
- C. <u>Standing Committees</u>
  - 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

- A. <u>Senate Bill 01-21: Establishing the ASUH Budget for Fiscal Year 2021</u>
- V. OPEN FORUM
- VI. CLOSING
  - A. Announcements
  - B. Adjournment

The Next Executive Committee Meeting will be on Wednesday, July 22, 2020, at 6 PM via Zoom.

Donavan Albano President, 108<sup>th</sup> Senate Associated Students of the University of Hawai'i