

### <u>AGENDA</u>

Executive Committee Meeting #17 Wednesday, February 12, 2020 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 #16, 107th Senate January 29
- D. Official Correspondence
- E. Testimony
  - Link to Testimony Sign-in

### II. REPORTS

- A. Executive
  - 1. President
    - a) Student Media Board Fee Increase Proposal
    - b) Senate Internals
  - 2. Vice President
    - a) ASUH Retreat
    - b) Mentorship
    - c) Chair & Vice-Chair Workshop fill out when2meet
  - 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. <u>Other Committees</u>

1. Sustainability

- 2. Mental Healthcare
- 3. Part-Time Students
- 4. Student Housing

# II. SPECIAL ORDERS

# III. UNFINISHED BUSINESS AND GENERAL ORDERS

# IV. NEW BUSINESS

A. <u>Senate Bill 26-20 FUNDING FOR A PSYCHOLOGY SEMINAR EVENT</u> B.

- в.
- **OPEN FORUM**
- VI. CLOSING

V.

- A. Announcements
- B. Adjournment

The Next Executive Committee Meeting will be on Wednesday, February 26, 2020 at 6 PM in Campus Center Room 310.

andor Landon Li

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