

#### AGENDA

Executive Committee Meeting #1 Wednesday, May 27, 2020, 6:00 PM Zoom

#### I. OPENING

- A. Call to Order
- B. Roll Call
- C. Reading and Approval of Minutes
- D. Official Correspondence
- E. Testimony Link to Testimony Sign-in

### II. REPORTS

### A. Executive

- 1. President
  - a) Introduction
  - b) Committee Placement
    - (1) Chair/Vice-Chair "Interviews" this week
    - (2) Committee Steering Meeting
  - c) Reminders
    - (1) Agenda Items & Documents due Mondays, 4:00 p.m.
    - (2) General Senate Meeting Reminder: June 3, 2020
- 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**

### II. SPECIAL ORDERS

III. UNFINISHED BUSINESS AND GENERAL ORDERS

### IV. NEW BUSINESS

- 1. Kickoff Planning
- V. OPEN FORUM
- VI. CLOSING
  - A. Announcements
  - B. Adjournment

The Next Executive Committee Meeting will be on Wednesday, June 10, 2020, at 6 PM via Zoom.

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