

AGENDA

Executive Committee Meeting #2 Wednesday, June 10, 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 #1, 108th Senate May 27th
- D. Official Correspondence
- E. Testimony

Link to Testimony Sign-in

II. REPORTS

A. Executive

- 1. President
 - a) Requests to be On-Leave (Summer 2020)
 - b) Committee Communication
 - (1) CC in emails: Advisor, President, and Vice-President
 - c) Committee Steering Meeting
 - d) Reminders
 - (1) Agenda Items: Title, Number, & Documents due Monday at 4 PM
- 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

- A. Award for Service Appeal Ismael Salameh (May)
- B. Senate Resolution 01-21 In Solidarity With the Black Lives Matter Movement
- V. OPEN FORUM
- VI. CLOSING
 - A. Announcements
 - B. Adjournment

The Next Executive Committee Meeting will be on Wednesday, June 24, 2020, at 6 PM via Zoom.

Donavan Albano

President, 108th Senate

Associated Students of the University of Hawai'i