

#### <u>AGENDA</u>

Executive Committee Meeting #21 Wednesday, April 15, 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 #20, 107th Senate April 1
- D. Official Correspondence
- E. Testimony

Link to Testimony Sign-in

# II. **REPORTS**

- A. Executive
  - 1. President
    - a) COVID-19 Academic Policies
  - 2. Vice President
  - 3. Treasurer
    - a) 107th Senate March 2020 Awards for Service Memo
  - 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. Award for Service Appeal Russell John Transfiguracion (January)
  - **B.** <u>Senate Resolution 14-20 Establishing the Annual Audit Requirements of the Associated</u> Students of the University of Hawai'i (ASUH).pdf
- V. OPEN FORUM
- VI. CLOSING
  - A. Announcements
  - B. Adjournment

The Next Executive Committee Meeting will be on Wednesday, April 29, 2020 at 6 PM in Campus Center Room 310.

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