

AGENDA

Executive Committee Meeting #5 Thursday, July 25, 2019 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 #4, 107th Senate July 11
- D. Official Correspondence
- E. Testimony

Link to Testimony Sign-in

II. REPORTS

- A. Executive
 - 1. President
 - a) Center for Innovation and Entrepreneurship
 - b) Leadership Kick-Off
 - c) UH Reorganization Delegates
 - 2. Vice President
 - a) Travel/Conference Ad-Hoc Committee
 - 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

- 1. TIM/Shidler Merger
- 2. Student Success Center

- 3. Athletics Fee Survey
- II. SPECIAL ORDERS
- III. UNFINISHED BUSINESS AND GENERAL ORDERS
- IV. NEW BUSINESS
 - A. Senate Bill 01-20 Establishing the ASUH Budget Fiscal Year 2020
- V. OPEN FORUM
- VI. CLOSING
 - A. Announcements
 - B. Adjournment

The Next Executive Committee Meeting will be on Thursday, August 8, 2019 at 6 PM in Campus Center Room 310.

Landon Li

President, 107th Senate

Associated Students of the University of Hawai'i