

AGENDA

Executive Committee Meeting #1 Thursday, May 30, 2019 6:00 PM Campus Center Room 310

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) Committee Steering Meeting
 - b) Reminders
 - (1) Agenda Items: Title & # due Fridays, Document due Mondays, 12 PM
 - (2) General Senate Meeting Reminder: June 6, 2019
- 2. Vice President
 - a) Committee Report Document due Wednesdays, 12 PM
 - b) Leadership Kickoff: Monday, August 5th Thursday, August 8th
 - c) Chair and Vice Chair Workshop
 - d) One-on-One Meeting
- 3. Treasurer
- 4. Secretary
 - a) Committee Recordkeeping

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 Jannah Dela Cruz (April)
 - B. Senate Resolution 02-20 In Support Of The University Of Hawai'i Tuition Schedule For AY 2020-2021 Through AY 2022-2023
 - C. Senate Revision 01-20 Relating to Meetings
 - D. <u>Senate Revision 02-20 Relating to Internal Affairs</u>
 - E. Senate Revision 03-20 Relating to the Duties of the Secretary
 - F. Senate Revision 04-20 Relating to Leave Requests
 - G. Senate Revision 05-20 Relating to Senate Recognition
- V. OPEN FORUM
- VI. CLOSING
 - A. Announcements
 - B. Adjournment

The Next Executive Committee Meeting will be on June 13, 2019 at 6 PM in Campus Center Room 310.

Landon Li

President, 107th Senate

Associated Students of the University of Hawai'i