MINUTES
BOARD OF REGENTS’ COMMITTEE ON STUDENT AFFAIRS MEETING

January 21, 2011

I. CALL TO ORDER

Committee Chair Michael Dahilig called the meeting to order at 9:00 a.m. on Friday, January 21, 2011, at the University of Hawai‘i at Mānoa, Campus Center Room 309, 2465 Campus Road, Honolulu, Hawai‘i 96822

Committee members in attendance: Chair Michael Dahilig; Matthew Williams; Chuck Gee; and Teena Rasmussen.

Others in attendance: Associate Vice President for Student Affairs, Karen Lee, Ed.D.; UH Mānoa Director of Student Life and Development, Jan Javinar, Ph.D.; and Executive Administrator and Secretary of the Board of Regents, Keith Amemiya, Esq., and others as noted.

II. APPROVAL OF MINUTES OF NOVEMBER 12, 2010 MEETING

Regent Gee moved and Regent Williams seconded the motion to approve the minutes of the November 12, 2010 meeting, which was unanimously approved.

III. PUBLIC COMMENT PERIOD

Board Secretary Keith Amemiya reported that no testimony was submitted.

IV. AGENDA ITEMS

Update on Campuses

a. Kapi‘olani Community College: Students-Aaron Cornelison, Student Congress; Trevor La-Torre, Student Publications; Brandie Adams, Student Activities. Main concerns: More social areas to congregate and interact with other students and parking.

b. Windward Community College: Students-Daniel Kamalu-Grupen and Leah Koeppel, ASUH-WCC (Associated Students of the University of Hawai‘i-Windward Community College); Akela Newmann, Ka ‘Ohana WCC Student Newspaper; Ally Irving, Rain Bird WCC Literary Journal. Main concern: The Student Activities Center is being handed down to student government from the student employment office, requiring staffing on a voluntary basis.

c. Honolulu Community College: Student-Howard Kam, ASUH-HCC. Main concerns: More money for tutoring and the improvement of facilities for increased accessibility for persons with disabilities; high school outreach; greater support
for tech and trade programs, including offering more classes; remodeling of the student union; and a standardized system of course credit transfers.

d. Hawai‘i Community College: Students-Jazmine Mantanona, Julia Davenport, Nicole Reveira, Joshua Fuentes, Mattson Mukai, and Louie Clibourne, Student Life Council; Kanoe Case, Jo Ann Abiley, Melinda Alles, Shea Kaho‘okaukana, Cameron Bickett, Elizabeth Royale, and Oleg Ugrin, ASUH. Main concerns: Dedicated space for student area; and improved facilities.

e. UH-Hilo: Students-Hoomano Pakele and Colin Mosher, Student Association; Lyssa Warren-Dale, Student Activities Council; Michael Sado, Campus Center Fee Board; Brittany Dayton, Board of Student Publications and Board of Media Broadcasting. Main concern: Streamline the bureaucracy regarding paperwork to speed up budgeting requests.

f. UH-Maui College: Students-Brenda Starcher, ASUH-MC; Palika Bell-Cockett and Allen Pan-Takase, ASUH and Student Caucus. Advisor-Francine Ching, Acting Student Life Coordinator. Main concerns: Streamline the bureaucracy regarding paperwork to speed up budgeting requests; no P-Card; and student housing is also available to the general Maui community through a cooperative agreement, leaving fewer rooms for students.


h. Leeward Community College: Student-Chelsea Campbell, Student Government. Faculty-Stanley Lee, Advisor to Campus Publication, Ka Manao. Main concerns: Better lighting on campus and more security guards at night for increased safety; better eating options on campus (healthier, cheaper options, later hours); traffic getting on and off campus is heavy with one access road; and a potential student fee increase.

i. UH-West O‘ahu: Students-Alyssa Gampeng, Jennica Baldoado, and Michael Park, ASUH-WO. Students spoke about new mascot and growing student participation for student activities.

j. UH-Mānoa: Students-Andrew Itsuno and Anna Koethe, ASUH; Sharain Naylor and Shanna Clinton, Graduate Student Organization (GSO); Rich Kodama and Michelle Tagorda, Campus Center Board; Devika Wasson, Board of Publications Chairperson. Advisor-Jan Javinar. Main concerns: The Campus Center Board students spoke on the challenges of new student fees; the GSO spoke about jobs for graduate students and funding for graduate assistantships; the difficulty in getting graduate-level classes after budget cuts; and that the responsibility of the graduate student orientation is in limbo.

status update on negotiations on UH-Mānoa student athletic fee

Committee Chair Dahilig said he is interested in the progress of negotiations regarding the student benefits package. It should have been resolved before the end of the Spring semester. He is not looking for information other than an understanding from the student organizations and administration that this issue needs to come to a resolution because the benefits should have been conferred by now.
IV. ADJOURNMENT

There being no further business, upon motion by Regent Rasmussen and second by Regent Gee, and with unanimous approval, the meeting was adjourned at 3:43 p.m.

Respectfully Submitted,

[Signature]

Keith Y. Amemiya, Esq.
Executive Administrator and
Secretary of the Board of Regents