I. Call to order  
Meeting Called to Order at 9:00 a.m.

II. Roll Call

<table>
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<tr>
<th>Name</th>
<th>Present</th>
<th>Tardy</th>
<th>Excused</th>
<th>Absent</th>
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<td>Interim Executive Chair: Kainoa Kaumeheiwa-Rego</td>
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<td>Interim Vice Chair: Jennifer Yoshioka</td>
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<td>Interim Secretary: Shayna Lum</td>
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<td>Interim Treasurer: Cherilyn Gunderson</td>
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<td>Interim O’ahu at-Large: Hyun Shin</td>
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<td>Interim Neighbor Island at-Large: Jeremiah Figaroa</td>
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<td>UH Mānoa ASUH: Kenji Rassmussen</td>
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<td>UH Mānoa GSO: Marc La Pape</td>
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<td>Joshua Wingstrom</td>
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<td>UH Mānoa BAR:</td>
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<td>UH Hilo: Kainoa Kaumeheiwa-Rego</td>
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<td>Kristi Malia Temple</td>
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<td>UH West O‘ahu: Landon Watanabe</td>
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<td>Nani-Hoku Ferris</td>
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<td>Hawai‘i CC: Peter Veseski, Jr.</td>
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<td>Kathy Rodriguez</td>
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<td>Honolulu CC: Evon Futch</td>
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<td>Von Wong</td>
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<td>Kapi‘olani CC: Liana Hofschneider</td>
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<td>Michael Hewitt</td>
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<td>Kaua‘i CC: Patricia Fernandez</td>
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<td>Khuyen Tran</td>
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<td>Leeward CC:</td>
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<td>Maui CC: Palika Bell-Cockett</td>
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<td>Melvin Cervantes</td>
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<td>Windward CC: Alicia Kalahiki</td>
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<tr>
<td>(Ti Chamberlin)</td>
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<td>TOTAL:</td>
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<td>Interim Advisor: Karen Lee</td>
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III. Establish Quorum  
3.1 Quorum Established? Y/N

IV. Open Forum Guest  
4.1 Mr. Frank Boas – UH Foundation Board of Trustees
4.1.1 Mr. Frank Boas informed UHSC of a proposed constitution amendment that would effect and change the way candidates for the BOR are selected.

4.1.2 The proposed amendment will be on the November Ballot.

4.1.3 The proposed amendment would create an Advisory Council, made up of 7 members (a student representative, faculty representative, alumni representative, governor’s representative, President & Speaker of the House, and a former regent), who would:
- establish criteria and responsibilities of BOR candidates
- screen the BOR candidates
- actively advertise vacancies
- develop fair and nonpartisan procedure
- require that BOR candidates inform of any conflicts of interests
- would give student representative the right to vote (which is not how it is currently)

4.1.4 The proposed amendment would extend the term of Regents from 4 years to 5 years, with a limitation of no more than two consecutive terms.

4.1.5 In Mr. Frank Boas’ opinion the proposed amendment, if passed, would reform the BOR giving them more responsibility and less politics.

4.1.6 The proposed amendment can be found at [www.capitol.hawaii.gov/](http://www.capitol.hawaii.gov/) by looking up bill numbers: SB 1256 HD1 and SB 1256 SD2 HD2 CD1.

4.2 Rosemary Casey – Recruitment of Education Abroad

4.2.1 Ms. Rosemary Casey requests that each delegate promote and encourage the students of the home campuses to participate in the available study abroad programs.

4.2.2 There are various scholarships (ranging in how it can be used from coverage of tuition to open ended financial aid) and programs available for both UH and CC students. The website where this information can be found is [www.hawaii.edu/oie](http://www.hawaii.edu/oie).

4.2.3 The DVDs are 8 minutes long and have been given to every campus to be shared with the students.

4.2.4 Ms. Rosemary Casey is willing to come and speak to the campuses. Karen Lee will email the list of people who work in the study abroad program in each campus.

4.2.5 Ms. Rosemary Casey can be contacted at her email: rcasey@hawaii.edu

V. Approval of Agenda and Minutes

5.1 Approval of Agenda for Student Caucus Delegation Meeting 07-001 – Ti Chamberlin motioned to accept Student Caucus Delegation Meeting 07-001 Agenda. Nani-Hoku Ferris seconded. 9 ayes – 0 nays – 1 abstentions (UH Mānoa ASUH)

VI. Internal Reports

6.1 Chairperson - no
6.2 Vice Chairperson - no
6.3 Secretary - no
6.4 Treasurer - no
6.5 Advisor

6.5.1 Caucus needs to elect someone for the Articulation Committee, which was brought up in the previous meeting.
6.5.1.1 Articulation Committee deals with the transfer of students from two-year colleges to baccalaureate schools and how easy or difficult it is

6.5.1.2 Alicia Kalahiki nominates Liana Hořschneider for the community college representative.

6.5.1.3 Liana will consider the nomination and inform Caucus of her decision.

6.5.1.4 Ti Chamberlin nominates Kainoa Kaumeheiwa-Rego for the 4-year college representative.

6.5.1.5 Kainoa Kaumeheiwa-Rego accepts. She will write reports that will be sent to Caucus unless there is a pressing matter that she feels she should present to Caucus personally.

6.5.2 McClain has a proposed statement he would like Caucus to look over

6.5.2.1 Caucus is to respond to it now or over the next week. Email Karen Lee with your response.

6.5.2.2 This statement has been in the works because of the separation of UH Mānoa and the System.

6.5.2.3 Kainoa Kaumeheiwa-Rego questions what the definition of “fair” in the statement “The System provides fair distribution of resources to address statewide objectives and support effective operations. The System controls its own expenditures.”

6.5.2.4 Fair distribution is not always equal distribution.

6.5.2.5 Email Karen Lee any questions or thoughts on this statement

6.5.3 Vice President of Student Affairs (VPSA) Position

6.5.3.1 Nothing has happened yet

6.5.3.2 Liana Hořschneider proposes that each individual campus should write a resolution to support keeping the VPSA position

6.5.3.3 President McClain speak to the previous Caucus and promised he would keep the position

6.6 Campus Reports

6.6.1 UH Mānoa ASUH

6.6.2 UH Mānoa GSO

- search for new chancellor

6.6.3 UH Mānoa Bar Association

6.6.4 UH Hilo

- congrats everyone
- Positions in UHHSA’s Senate will be changing

6.6.5 UH West O’ahu

6.6.6 Hawai’i CC

- Hawai’i CC Lingle is not releasing there monies
- china center dorms
- has new security system (was w/ UHH before)
- all credits earned in HawCC will be able to transfer to Oregon State University
- liability in events seems to be problem

6.6.7 Honolulu CC

- Student government has a new president
- New Student Orientation went well
- Celebrated constitution week
- Mock voting next week
- Coffee Houses Event
6.6.8 Kapi’olani CC
   (Liana)
   - Searching for a Chancellor
   - Accreditation report
   - Working on stipend and travel guidelines
   - Articulation MOU with UH – Two Plus Two – will provide copy next meeting
   - Celebrated Constitution Day
      (Mike)
   - Special elections for student government
   - new technology lab

6.6.9 Kaua’i CC
   - Accreditation
   - College Hour (MWF)
   - Website
   - Up coming auto-show

6.6.10 Leeward CC
6.6.11 Maui CC
   (Palika)
   - Pizza and politics – passed out voter registration
   - Sept 29 Political Forum
   - Oct 2 Mayor Race
   - 9/11 moment of silence
   - Problem is that there is no student government participation
   - sports: ultimate Frisbee
   - 5 people attending ACUI in Hilo
   - Congrats to new Exec members and welcome to new members

6.6.12 Windward CC
   (Alicia)
   - new dean of student
   - new disability councilor
   - this week is welcome back lunch
   - today there is the Ho’olaule’a at WCC
   - passed stipends - $30 a month, must attend 3 of the 4 meetings and volunteer for committees
   - 9/11 passed out ribbons to remember the day
      (Ti)
   - making campus better for the disabled and special needs

VII. Unfinished Business
7.1 Website & Webmaster
   7.1.1 Jen Yoshioka motions to hire Mike Hewitt as a Student Assistant $500 to set up and maintain UHSC website from today until August 31, 2007. Ti Chamberlin seconded.
   7.1.2 Marc La Pape inquires to whether or not a creation of a committee is in order to come up with the best means by which to address our website situation.
   7.1.3 Evon Futch responded that in the previous meeting, the issue was discussed and the current proposal was decided to be the best choice.
   7.1.4 Mike Hewitt informed UHSC that a position has been made and that anyone can apply for the open position. Mike Hewitt does plan to apply for that position.
7.1.5 Jen Yoshioka called for the question. *Motion passes: 9 ayes – 0 nays – 1 abstentions (Kaua’i CC)*

7.2 UARC

7.2.1 Marc La Pape stated that President McClain has already made his position on this issue clear.

7.2.2 Kenji Rassmussen expressed that we (UHSC) will have to see if UARC is a priority issue this year. It was one last year but UHSC will have to see. ASUH Mānoa does not count it as a priority issue.

7.2.3 Evon Futch requested that a copy of the information from the previous UHSC be provided.

7.2.4 Kristi Temple motioned to table. Ti Chamberlin seconded.

VIII. New Business

8.1 Priority Issues/Action Agenda

8.1.1 Break into groups to discuss the priority issues each campus came up with

8.2 2006-2007 Executive Council Elections

8.2.1 Chairperson

8.2.1.1 Kenji Rassmussen 9 ayes – 1 nays – 0 abstentions

8.2.2 Vice Chairperson

8.2.2.1 Evon Futch 6 ayes – 3 nays – 1 abstentions

8.2.2.2 Alicia Kalahiki

8.2.2.3 Mike Hewitt

8.2.3 Secretary

8.2.3.1 Kristi Mālia Temple 8 ayes – 2 nays – 0 abstentions

8.2.4 Treasurer

8.2.4.1 Mike Hewitt 7 ayes – 2 nays – 1 abstentions

8.2.5 Neighbor Islands at-Large

8.2.5.1 Peter Veseski

8.2.5.2 Palika Bell-Cockett 4 ayes – 0 nays – 0 abstentions

8.2.6 Oyahu At-Large

8.2.6.1 Alicia Kalahiki 6 ayes – 0 nays – 0 abstentions

8.3 UHSC 2006-2007 Budget

8.3.1 Jen Yoshioka introduced the 2006-07 UHSC Budget

8.3.1.1 A copy of the 2006-07 UHSC Budget will be emailed

8.3.1.2 Kenji Rassmussen motioned to accept budget. Kainoa Kaumeheiwa-Rego seconded.

8.3.1.3 Call to Division by Marc La Pape

8.3.1.4 *budget passes unanimously: 10 ayes – 0 nays – 0 abstentions*

8.4 UHSC Polo Shirts

8.4.1 Jen Yoshioka entertained the motion to allocate $350 to purchase the UHSC Polo Shirts for this years Caucus. Liana Hofschneider motioned. Ti Chamberlin seconded.

8.4.2 Marc La Pape inquired whether the color of the shirts could be changed.

8.4.3 Evon Futch mentioned that grey is good color. White, however, is not very good because white easily stains.

8.4.4 Karen Lee informed UHSC that the UH System symbol is looking to be redesigned.

8.4.5 Kainoa Kaumeheiwa-Rego motioned to amend the motion to state that black polo shirts would be purchased. Ti Chamberlin seconded.

8.4.6 *Motion passes: 10 ayes – 0 nays – 0 abstentions*

8.4.7 New motion reads: *Motion to allocate $350 to the purchase of the UHSC Black Polo Shirts for this years Caucus.*
8.4.8 Ti Chamberlin discussed that black is good because previous members can still wear their polos and participate.
8.4.9 The question is called by Kainoa Kaumeheiwa-Rego.
8.4.10 Motion passed as amended: 9 ayes – 0 nays – 1 abstentions (Maui CC)

8.5 AdHoc Legislative Committee
8.5.1 Kenji Rassmussen appointed Marc La Pape as the Chair of the Legislative Committee
8.5.1.1 Mike Hewitt and Liana Hofschneider volunteered to be on the Legislative Committee.

8.6 UH Day: January 19, 2007
8.6.1 Kristi Mälia Temple motions to create a UH Day AdHoc Committee. Mike Hewitt seconded.
8.6.2 Jen Yoshioka commented that UH Day may be before a Caucus meeting, therefore the Neighboring Island Delegates can make their flights early in order to attend UH Day. The delegates would have to pay for their own hotel.
8.6.3 Evon Futch called the question.
8.6.4 Motion passes 10 – 0 – 0
8.6.5 UH Day Committee Chair - Evon Futch
8.6.5.1 Liana Hofschneider, Landon Watanabe, and Alicia Kalahiki volunteered to be on the UH Day Committee

IX. Announcements and Open Forum
9.1 Next Meeting Date- October 14, 2006 from 9AM to 4PM @ Honolulu CC
9.1.1 BOR will be at UH Hilo the 19th-20th of October
9.1.2 Traveling information needs to be turned in to Beverly by 3:00 pm, Tuesday, October 3rd

X. Adjournment