## University of Hawai‘i
### Student Caucus 2006-2007

**Agenda for Delegation Meeting 07-002**

**Date of Meeting:** October 14, 2006 @ Honolulu Community College

## I. Call to order

Meeting Called to Order at 9:00 a.m.

## II. Roll Call

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<th>Position</th>
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<td>Secretary</td>
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**Interim Advisor:** Karen Lee

## III. Establish Quorum

3.1 Quorum Established? **Y/N**

## IV. Open Forum Guest

4.1 J.R. Aquino – West O‘ahu Alternate
4.2 Nikolai Dobele – West O‘ahu Alternate
4.3 Bryan Jaco Gallarde – Guest from Kapi‘olani CC
4.4 Regent Chair Lagareta
4.5 Student Regent Dahilig
4.6 President McClain

V. Approval of Agenda and Minutes
5.1 Approval of Agenda for Student Caucus Delegation Meeting 07-002
   5.1.1 Motioned to approve agenda by Kristi Temple. Seconded by Rheneka Bean. Passes unanimously.

5.2 Approval of the Minutes for Student Caucus Delegation meeting 07-001
   5.2.1 Alicia Kalahiki motioned to table minutes. Seconded by Rheneka Bean. Passes unanimously.

VI. Internal Reports
6.1 Chairperson
   6.1.1 Mike Hewitt is officially the paid personnel of the website, exec. will discuss what should be put on the website
   6.1.2 T-shirts are at a snag right now and Jen Yoshioka is working with someone to get it going

6.2 Vice Chairperson
   6.2.1 any concerns or questions please email me

6.3 Secretary
   6.3.1 thank you for emailing
   6.3.2 borrowed recorder
   6.3.3 please make motions as clear as possible

6.4 Treasurer
   6.4.1 no report

6.5 Advisor
   6.5.1 list-serve is for only members
   6.5.2 12:00 will be lunch with two members of BOR and President McClain
   6.5.3 Constitutional amendment to amend the way BOR members are appointed will be on the ballot – last months speaker was from one point, pro, and Lagareta will be speaking for the con this meeting
   6.5.4 UH Day form is due Tuesday, October 17 – UH Day is January 19th
   6.5.5 UH Liability cannot cover clubs and organizations
      6.5.5.1 New liability Supplemental Insurance Policy would cover interns and groups that have social and recreational purposes
      6.5.5.2 covers CSOs? – verbally the broker said yes, however it is not yet in writing
      6.5.5.3 requested list of CSOs from every campus
      6.5.5.4 $50,000 deductible – there has been a suggestion to charge a $1 more on student activities fee

6.6 AdHoc committees
   6.6.1 UH Day Committee
      6.6.1.1 Vegas Theme
   6.6.2 Articulation Committee
      6.6.2.1 No Report – will give a report next UHSC meeting

6.7 Campus Reports
   6.6.1 UH Mānoa ASUH
      ➢ on retreat from today till Sunday
 ➢ priority issues set – looking to leg.: class rooms, advisors, 24 hr library

6.6.2 UH Mānoa GSO
6.6.3 UH Mānoa Bar Association
6.6.4 UH Hilo
  ➢ New President
  ➢ Student Life Center – soft ground breaking
  ➢ US China Relation Center
  ➢ ACUI – Nov 15-17

6.6.5 UH West O’ahu
  ➢ How to get the campus to be known
  ➢ Insurance issues

6.6.6 Hawai‘i CC
  ➢ brought biennium budget
  ➢ resolution from Senate and also the Faculty & Staff – asking Lingle to release the funding
  ➢ suggests that Caucus writes a letter of support
    ➢ HawCC will bring the letter next meeting that will be voted on by Caucus, also requested that delegates discuss this issue with your individual student governments

6.6.7 Honolulu CC
  ➢ Mock
  ➢ Health Fair

6.6.8 Kapi‘olani CC
  ➢ Accreditation 23 & 24 of this month
  ➢ Got Planers to pass out to students
  ➢ Celebrated Constitution day
  ➢ Forming an Ad-Hoc for Peer Counseling
  ➢ Getting surveys together that would be used to show stat

6.6.9 Kaua‘i CC
  ➢ Congratulation all elected official
  ➢ Car Show – promote Kaua‘i’s auto industry
  ➢ Need a formal Dean of Student
  ➢ Finalized Accreditation
  ➢ One stop Center ground breaking in Nov.
  ➢ College of career fair
  ➢ 7 going to ACUI

6.6.10 Leeward CC

6.6.11 Maui CC
  ➢ retreat
  ➢ movie nights
  ➢ ice cream and encourage to vote
  ➢ Pilipino Club Centennial
  ➢ Library hours were increased
  ➢ ACUI advisor and 4 members will be going

6.6.12 Windward CC
  ➢ Coming out Month – movies
  ➢ exec board is being questioned

VII. Unfinished Business- (Done by Jan Javinar)
7.1 Priority Issues (moved before reports)
  7.1.1 Karen Lee – Priority Issues interaction, organizing priorities into categories
  7.1.2 need to think globally as a system entities

7.2 Action Agenda
VIII. New Business
8.1 Establish standing committee - tabled
8.2 Appoint committee chairs - tabled
8.3 Work in committees – tabled
8.4 Recorder
   8.4.1 Secretary will research the different types of recorders and look at cost
   8.4.2 Will be discussed at next month
   8.4.3 Treasurer will do research to get the updated budget which has changed due to the allocation of monies towards the purchase of Caucus polos

IX. Announcements and Open Forum
9.1 Next Meeting Date- November 4, 2006 @ Haw CC
   9.1.1 Travel information is to be sent to Beverly by Oct 24th, 3pm.
9.2 Discuss about December meeting
   9.2.1 Dec 2, 2006 @ Kaua’i CC

X. Adjournment
Meeting Adjourned at 3:00 Motioned to adjourn by Kristi Temple Seconded by Khuyen Tran.