## Agenda for Delegation Meeting 07-003
**Date of Meeting: December 2, 2006 @ Kaua‘i Community College**

### I. Call to order
Meeting Called to Order at 10:15 a.m.

### II. Roll Call

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### III. Establish Quorum
3.1 Quorum Established? Y/N

### IV. Open Forum Guest
4.1

4.2
V. **Approval of Agenda and Minutes**

5.1 Approval of the Minutes for Student Caucus Delegation meetings 07-003. Tabled.
5.2 Approval of the Agenda for Student Caucus Delegation meeting 07-004. Evon Futch motioned to approve. Seconded by Kristi Temple. Unanimous vote.

VI. **Internal Reports**

6.1 Chairperson

6.1.1 Travel – UHSC refused GSO’s travel for this caucus meeting because the previous meeting GSO came late and left early without an excuse.

6.1.1.1 If you say you are coming to the meeting and get your ticket then you must stay for the meeting if something comes up there needs to be notification.

6.1.1.2 If you miss the meeting you can either reimburse Caucus or pay for your own flight for the next meeting, which doesn’t mean you can’t come to the meeting.

6.1.2 Robert’s Rules of Order – raise hand to be acknowledged by the chair, each person may talk twice for two minutes each time (monitored by the Vice-Chair)

6.1.2.1 Can lose your turn to speak on that issue if you show disrespect to gust or another delegate

6.1.3 We will be putting our legislative packet together today so that come leg session we are prepared to give testimony, hand out information, and so on in the form of Resolutions and Bills. Also we will write a Reso supporting the request for Caucus’s Budget

6.1.4 UH Manoa campus center fees were approved to be increased – ASUH Manoa was in support of it. Only GSO was against it.

6.2 Vice Chairperson

6.2.1 no report

6.3 Secretary

6.3.1

6.4 Treasurer

6.5 Advisor

6.5.1 Letter to Student Governments – Legislative Training in December – Let your student body president know so that those who want to come can. Maybe polycom is possible.

6.5.2 President McClain drafted potential bill regarding the constitutional amendment on the election of BOR members. Leg will draft a bill on how the people sitting on the committee. UH System will also be drafting a bill

6.5.3 The proposed reorganization of the UH System – before was Chancellor of Manoa was also the President of the UH System

6.5.3.1 McClain has decided to change reporting structure – Vice President of Administration would report to President McClain and the Chancellor of Manoa

6.5.3.2 Student Affairs VP would be eliminated but the Associate would have a direct line to the President and VP for Academic Planning and Policy – he wants the Vice Chancellors of Student Affairs for each campus to be more powerful

6.5.3.2.1 Must be approved by the BOR in January or March
Next meeting we will request that President McClain will come so that we can discuss it (if it is after January)

6.5.4 Insure policy – all campuses sent in their list except Kaua‘i CC so now we are just waiting on

6.6 AdHoc committees

6.6.1 Budget and Facilities Committee
   6.6.1.1 we will email again each campus to know specifically what is needed

6.6.2 Student Government Committee
   6.6.2.1 let your home campuses and CSO know about BOR Chapter 7

6.7 Campus Reports

6.7.1 UH Mānoa ASUH
   6.7.1.1 nothing

6.7.2 UH Mānoa GSO

6.7.3 UH Mānoa Bar Association

6.7.4 UH Hilo
   6.7.4.1 GenED
      6.7.4.1.1 Letter from the GenED office of Manoa – is asking for the CCs and the other UHs to follow UH Manoa’s GenED for articulation sake.
      6.7.4.1.2 Please read it and take it back to your student council
      6.7.4.1.3 E5209 – schools have the right to deny or accept credits

6.7.4.2 ACUI – was a good event with different colleges in Regent 15

6.7.4.3 Ho’olaule’a - upcoming event in January

6.7.5 UH West O‘ahu

6.7.6 Hawai‘i CC
   6.7.6.1 Governor Lingle isn’t releasing the monies for the campus – reason is she wants to know why Kona is not getting more money
   6.7.6.1.1 HawCC is again requesting that each student government write letters of support and go around to the community getting signatures

6.7.6.2 HawCC will be having a conference on environmental restoration

6.7.6.3 West Hawaii has a delegate Andrew Kojiri

6.7.6.4 HawCC will be hosting a couple seminars

6.7.7 Honolulu CC
   6.7.7.1 will email

6.7.8 Kapi‘olani CC
   6.7.8.1 attended ACUI
   6.7.8.2 chose a logo
   6.7.8.3 in Jan. will have retreat
   6.7.8.4 student activities – club field day, health workshop, international education week

6.7.9 Kaua‘i CC
   6.7.9.1 student government is discussing with the father of the son who was going to be sent to Iraq but who doesn’t want

6.7.10 Leeward CC

6.7.11 Maui CC
   6.7.11.1 student government is getting worst – only 5 members out of 15
   6.7.11.2 had to cancel $5,000 event at the end of the year

6.7.12 Windward CC
   6.7.12.1 The guy that was bringing up the problems with Windward CC government is not coming back next semester
VII. Unfinished Business
    7.1 Discuss UH Day

VIII. New Business
    8.1 ASACC (Evon)
       8.1.1 American Student Association of Community Colleges (handed out informational packet)

        12:00 Break for lunch
        1:10 Return from lunch

    8.2 Work in Committee (preparing leg and other issues)
       8.2.1 6 Resolutions
       8.2.2 December 19th to send Reso. out to Caucus
       8.2.3 January 11th Final Reso. due and the vote of each campus

IX. Announcements and Open Forum
    9.1 Next Meeting Date- January 20, 2007 @ Kapi‘olani Community College
       9.1.1 Travel forms due: Tuesday, January 9th by 3pm
       9.1.2 FEB – Maui, March – Hilo, April – West O‘ahu, May – Manoa

X. Adjournment
    Meeting Adjourned at 4:00 pm Motioned to adjourn by Kristi Temple. Seconded by Khuyen Tran.