University of Hawai‘i  
Student Caucus 2008-2009

MINUTES for Delegation Meeting 08-001  
Date of Meeting: September 28, 2008 @ UH Manoa QLC @ 9:00am

I. Call to order 9:53am

II. Roll Call

<table>
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<tr>
<th>Executive Board</th>
<th>Present</th>
<th>Tardy</th>
<th>Excused</th>
<th>Absent</th>
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<tr>
<td><strong>Executive Chair</strong></td>
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<tr>
<td>Joshua Wingstrom</td>
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<td><strong>Vice Chair</strong></td>
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<td>Liana Hoffschneider</td>
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<td><strong>Secretary</strong></td>
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<td>Kai McKellan</td>
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<td><strong>Treasurer</strong></td>
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<td>Kristen Hauanio-Tongoan</td>
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<td><strong>Oahu at-Large</strong></td>
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<td>Alicia Kalahiki</td>
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<td><strong>Neighbor Island at-Large</strong></td>
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<td>Palika Bell-Cockett</td>
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III. Establish Quorum

3.1 Quorum Established? Yes

IV. Report from Advisor Karen Lee

Need student for Articulation committee
How we can spend the allocated money for UHSC?
ITS has put in an emergency text message system
Does the caucus want to have a booth at UH day?
Need a student to sit on Financial Aid committee.

V. **Election Of Executive Board**

5.1 Open Nomination – Conducted by outgoing Chair Joshua Wingstrom and Advisor Karen Lee

**CHAIR:**
- Joe Lewis (Honolulu CC) nominated Liana Hoffschneider (Kapi’olani CC)
- Liana elected unanimously

**VICE-CHAIR:**
- Palika Bell-Cockett (Maui CC) nominated Alicia Kalahiki (Windward CC)
- Alicia elected unanimously

**SECRETARY:**
- Pueo McGuire-Turcotte (UH Hilo) nominated Ho’omano Pakele (UH Hilo)
- Ho’omano elected unanimously

**TREASURER:**
- Marc Le Pape (GSO) nominated Nolan Kido (GSO) - accepted
- Alicia Kalahiki (Windward CC) nominated Mark Eder (Leeward CC) – accepted
- Nolan then declined nomination
- Mark Eder nominated Matt (JABSOM) – declined
- Mark Eder elected unanimously

**OAHU @ LARGE**
- Nolan (GSO) nominated Jaime Sohn (ASUH Manoa) – accepted
- Alicia (WCC) nominated Joe Lewis (Honolulu CC) – accepted
- Joe is elected

**NEIGHBOR ISLAND @ LARGE**
- Pueo McGuire-Turcotte (UH Hilo) nominated Palika Bell-Cockett (MCC)
- Palika elected 8- Yes/ 1-No/1-Abstencion

VI. **Announcements and Open Forum**

6.1 Moloka’i meeting now being coordinated by Palika and Alicia in collaboration with Moloka’i Learning Center. Meeting will be on November 8.

VII. **Adjournment**

Meeting Adjourned at 10:24 a.m. next meeting @ Windward CC
(Travel request needs to be in on **October 3** - **No exceptions!**)