MINUTES for Delegation Meeting 08-002
Date of Meeting: October 18, 2008 @ Windward CC at 9:45 a.m.

I. Call to order

II. Roll Call

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<th>Executive Board</th>
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<td>Executive Chair:</td>
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<td>Secretary:</td>
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Advisor: Russell Chan X

III. Establish Quorum
3.1 Quorum Established? Y

IV. Open Forum Guest
4.1 Leslie Opulauoho (Winward Advisor)
4.2 Sean Doyle (Winward CC Student Gov’t)
4.3 John Connell (Kapi‘olani Community College)
4.4 Michael Dahilig (BOR Student Rep)
4.5 Casey (Winward CC Student Gov’t)

V. Approval of Agenda and Minutes
5.1 Approval of 08-001 Minutes – UHSC Retreat
Move to table until we get the minutes submitted from our former Chair Josh Wingstrom

Dahilig: Sorry to miss the meeting back in September. I’ve been held over as the student region since 2007. I’m caught between a political dispute between the governor and the senate. I’m not a student anymore, but there are reasons that I need to stay in this position. We’ll see what the state court has to say about it. I’m here to observe and share mana’o with anyone. I do have some institutional knowledge that I’m willing to share with those who want to talk to me. I’m a masters student minus a general thesis.

McGuire: So you’re not exactly a student? Are you or not?
Dahilig: At the time of appointment, you need to be a student, but others have maintained their seat after graduation. My situation is not that unprecedented. I’m not enrolled this semester, so I’m not officially a student.

VI. Internal Reports
6.1 Chairperson
- I’ve forwarded names to Karen for the appointments
- I also brought up the Student caucus office at the Manoa campus
- There’s still a lot of things pending since the retreat, and will have a proper report next meeting

6.2 Vice Chairperson
- Nothing at this time

6.3 Data Director
- Website stuff

6.4 Treasurer
- I haven’t received any work yet about treasury, but I will get on that and get information on this for the next meeting

Hoffsneider: Maybe you should contact Karen and West O’ahu’s former delegate, former UHSC Treasurer for this information

6.5 Advisor
- I’ve passed around travel completion forms for others to sign
- I also have basic information sheets that I need you all to sign before you leave
- This is my first meeting, but Karen apologizes for not being able to make it. I’m really interested in what you all have to say. I’m one of Karen’s two assistants.

6.6 Ad-Hoc committee

6.7 Committee

6.8 Campus Reports
6.8.1 UH Mānoa ASUH
Sohn: Last Friday we had a joint effort for a homecoming celebration. We had Fiji and Beach 5 play at this homecoming event.
Prieto: There have been reports about campus security being attacked. There have been a couple of robberies on campus as well.
Sohn: Maybe there are more reports, but it’s more alarming when the security is the one’s getting robbed.
- We also have an October fest event this upcoming Friday @ Manoa Gardens.
- We’re starting a search committee to find the director of financial aide.
- We’re also looking for a new dean of the temp school.

6.8.2 UH Mānoa GSO
Kido: Internal grad student stuff, the two main issues are the definition of PHD candidacy is not really determined yet. UH hasn’t had a definition.
- The other issue is, there’s been some rumblings when the bi-annium budget is going to be released.
6.8.4 UH Hilo
Pakele: UH Hilo is still working on our Constitutional Amendments to add on a College of Pharmacy senator and a Graduate Program senator to our Student Association.
- Farmer’s market is another venture we’re trying to bring to our campus. This is just an easier way for students who don’t have transportation to get affordable and healthy groceries.
- New RISO Funding process that we’ve added to our website is helping our clubs be more efficient in their funding requests.

6.8.5 UH West O‘ahu
N/A

6.8.6 Hawai‘i CC
Martinez: PRIDE would like support in building a Center for LGBTI students
- Stipends: Could HawCC get a matrix list of how each campus deals with stipends for their CSOs? Specifically: Does your CSO receive stipends? How much is it? Are there requirements for students receiving stipends? Is it in the By-Laws? Do you have Operating Procedures that could affect a SCO member’s stipend (i.e. withhold stipend if member does not follow through with an event or does not do required mandatory hours of service per month)? Is the stipend considered in the student’s Financial Aid Packet?
- Double Charge of fees when taking classes at multiple UH campuses.

6.8.7 Honolulu CC
Lewis: Mayoral forum is one huge thing we’re working on.
- We want to see what will be taken away when deciding to build a train system, potentially through out campus. There will be a meeting regarding this issue on October 21, 2008.
Hoffschneider: It’s my birthday on October 21, 2008
Lewis: We’re looking to see that student voices are heard adequately.
- We’re also involved with a chancellor search.
- We’re advocating to reduce budget cuts because it affects our students heavily.

6.8.8 Kapi‘olani CC
Yandell: Student Charter revisions have been completed
- We’re having some difficulty passing these revisions through.
- Student congress has been more active than ever, and we’ve proposed a 50/50 split in student fees regarding activities.
- We also have the title three grant in on of our buildings that will be converted into a coffee shop and an amp-a-theatre.
(Student hub) 5.8 million is what KCC has been awarded.
- Student organizations will have offices and our congress will have a retreat at camp Erdman.
- Syllabi for our courses are to be posted online ahead of enrollment.
- It’s a project Liana embarked on two years ago. A lot of students are non-traditional and we have a really different demographic. Last year faculty senate approved this.

6.8.9 Kaua‘i CC
N/A

6.8.10 Leeward CC
Murphy: Mayoral candidate forum will happen this Tuesday at our student lounge
- I’m the moderator for this event.
- There will be print and media coverage there.
- Sustainability committee has been formed.
  - Resource Conservation
  - Teaching Green
  - Spreading The Green
- We’re trying to put biodegradable trash bags around campus and make everything converted as sustainable.
- There was a smoking policy that we’re trying to enforce better and make more designated smoking areas.
- Our facilities, we’re trying to make them more handicap accessible too.
- One of the focuses are building a double Decker parking lot and a new building
- ASUH split from our student activities board
- We’re working on our own website for student government as well

6.8.11 Maui CC
Bell-Cockett: I’m the President
- Thursday we had our Hawaiian food day and about 300 students showed up
- Peace club had a cookie sale and did pretty good
- Since the first time since 2004, we’ve had all 15 positions filled
- I’ve created our events committee (9 members) and a student advocacy committee
- New student life advisor
- Fall 2008 saw a 10% increase in our population
- 25.4 million science building is on its way
- Our student lounge will televise student games for free
- We had a welcome back event for exchange students from Japan
- Our county council and presidential forums are coming up for us soon
- In November we had our first annual faculty vs. students baseball/volleyball events
- We had our bookstore blessing
- We’re bringing back the farmers market back to our campus
- The BOR is coming on the 23rd and I hope to get our student government to attend
- Our next meeting, I’d like to make plans for this

Doyle: What do you have in the way with smoking on your campus?
Bell-Cockett: We try to have our student government to remind students where to smoke and not to smoke
- We are also trying to clean up the cigarette butts around campus.
- Two times every other week we have butt clean ups
Yandell: We had issues with smoking as well. We tried to bring back ash cans on campus but there are no designated areas to leave them.
- Depending on the layout of your campus, you should try to get more ash cans available.
Buckley: The reason they don’t enforce the smoking thing is because it’s a state law and the school is not responsible for enforcing these guidelines.
Hoffschneider: Our administration had clarified, that the law does not give authority to the campus to give citations on smoking. HPD would have to be called instead.

6.8.12 Windward CC
Kalahiki: October second we had rock the vote
- It was basically just a meet and greet, but we did have free pizza
- We had dah bruddahs on that day as well
- October 10th they had a coming out day, and we had a Karaoke band that came out
- A lot of people came out and sang that day
- I finalized our elections and had an awa ceremony then
- We have a board of 12 right now.
- This will be the first time in a while that we will get a full board soon.
- Oct 24th, there’s something happening called Tech talk and haunted village.
- Oct 25th we have a brand new senate training here on campus. We’re going over our constitution and by-laws.
- We’re also looking for a chancellor.
- A big thing is we need to get students involved more. Most people don’t know what the student government is yet.
- Maybe we should make all UH campuses smoke free
- Tobacco have too broad of a reach on our youth, and it would be great if we could break that hold
- Oct 30th, there is a Halloween party called “I scream.”
Hoffschneider: We’re putting elections on both positions back on the agenda.
- There was an oversight. O‘ahu at large should just be O‘ahu members and Neighbor Islands should vote only for neighbor islands.

5 to 10 minute break before the elections
Called back to order: 11:20a

VII. Unfinished Business
7.1 UHSC Election – Oahu At-Large
Nominations:
- Alicia Kalahiki nominates Joe Lewis (HonCC)
  No other nominations

Move to terminate secret ballot and accept by acclimation (Yandell/Pakele)
No objections to this motion

Motion to accept Joe Lewis by acclimation (Sohn/Kido)
No objections
Congrats Joe Lewis of Honolulu CC

7.2 UHSC Election – Neighbor Island At-Large
Nominations:
- Pueo McGuire-Turcotte nominates Palika Bell-Cockett (Maui CC)
- No other nominations

Motion to suspend secret ballot and accept Palika by acclimation (McGuire-Turcotte/Kahala-Giron)
No objections to this motion

Motion to accept Palika Bell-Cockett by acclimation (McGuire-Turcotte/Pakele)
No Objections
Congrats Palika Bell-Cockett of Maui CC

Q&A with Michael Dahilig
Dahilig: Budget proposal for the BOR is what I’m passing around
- The university administration is proposing $13.5 million in budget cuts
- This amount less than in the biennium before is what will be cut in out budget
- The main goal is to make sure up-keep of facilities is maintained, and trying to avoid cutting positions
- The budget proposing is only at the 10% level. As state budget issues become more dire, things will get tighter around campus
- It requires vigilance from you students.
- McClaine discussed this with us last meeting. But we were not consulted.
- If there are any issues than we need to bring this up at the next BOR meeting.
McGuire-Turcotte: What do you suggest is the best way for Caucus to weigh in on this discourse?
Dahilig: You would try to weigh in on Thursday at the next BOR meeting
- the main reason I’ve stayed in this position longer than I should have, is because if I had not remained in this position no one else would have been appointed.
Lewis: it appears that most of the student BOR’s that have come from Manoa, maybe a CC member would be a better applicant because they would be more involved with deeper issues at the root level.
Dahilig: You’re totally correct there. I’ve been told by the board to try and see how the CC’s interact with the four years. You would have to encourage these potential CC candidates to apply.
- Some are very supportive of this position and others that don’t as well.
Yandell: We as caucus can endorse a candidate.
Dahilig: Of course.
McGuire-Turcotte: It might be a better use of our resource and our time to stay in touch with Mike. It might not be very rewarding to work too hard to get a new regent, instead just stay in touch closer with our current regent.
Dahilig: I appreciate the support of me staying on, but I don’t even know if I wanna stay on.
- The board will rule what they will though, and its basically out of our hands at the moment.
Yandell: Then we should endorse a new candidate now then or get a refresh of the list, in the event that the senate will rule you out.
Dahilig: You’d have to find out for sure how you would approach that.

McGuire-Turcotte: I think it’s really important to look at our own budgets and ask students what they think.
- We should have a comprehensive understanding of the budget with all students.
- We should have these 50,000 students understand the budget as best we can.
Bell-Cockett: can you CC me on anything concerning the budgets. This is my forte as officially appointed neighbor island at large.

Dahilig: As I’ve said on the regents as a student, my responsibility is to the taxpayers of the state.
- I don’t represent students as one of my main responsibility.
- Regarding a caucus office, you may want to check with the University of Alaska. Their coalition of student leaders, the chair of this coalition is also their student regent. They have one office manager that takes care of all the logistics between all of their government groups.
McGuire-Turcotte: What is the Pukoa council?
Dahilig: All native Hawaiian governance groups in Hawai’i, much like caucus is the overall group for the UH system.

Break for lunch.
Called back to order at 1:07pm

VIII. New Business

8.1 Committee Formation

- Academic Policy & Planning
Nominations: Alicia Kalahiki nominates herself as chair
- Pueo McGuire-Turcotte proposes participation with this committee
- **Student Gov’t & Management**
  - Nominations: Ryan Buckley nominates himself as chair
  - Janina Martinez proposes that Georgia participates with this committee

- **Facilities & Budget**
  - Nominations: Pueo McGuire-Turcotte nominates himself as chair
  - Jaime Sohn proposes participation with this committee
  - Pueo McGuire-Turcotte proposes a co-chair situation with Jaime Sohn
  - Nolan Kido proposes participation with this committee

- **Student Life**
  - Nominations: Ho‘omano Pakele nominates himself as chair
  - Ashleigh Kahala-Giron proposes participation with this committee
  - Palika Bell-Cockett proposes participation with this committee

- **Legislature (Sub-Committee)**
  - Nominations: Micky Yandell nominates herself as chair
  - Jolyn Prieto proposes participation with this committee

Hoffschneider: All information regarding these committees will be sent out to everyone.

Motion to add to the agenda under new business 8.2, amending the Maui meeting for next month (Bell-Cockett/Sohn)

Unanimous vote to add on the agenda

8.2 **Maui CC Hosting on November 8th**

Bell-Cockett: Liana and Alicia brought this to our attention. I want to have MCC host on Moloka‘i. There are 5 outreach campuses on Maui. In the past, the other student governments have not done a good job in expanding mana‘o to our sister campuses. Maybe we go on Friday afternoon, meet with MCC and the Molokai outreach students. Meet officially on Saturday. Chan: I talked to Karen, and she said it’s great. Karen also said we need to find extra travel arrangements on our own if going outside of Saturday.

Hoffschneider: Moloka‘i is Maui’s learning center.

Chan: When you had your retreat being a multi-day thing. That would be the explanation for justifying room expenses. This moloka‘i meeting would be another one day meeting like the other one-day meetings.

Hoffschneider: Karen didn’t say we couldn’t do a MCC meeting either, but we would have to further discuss it with her.

Bell-Cockett: I speak for MCC, we wouldn’t have a problem doing both Moloka‘i and Maui, November and December.

- I still feel like I should check with them just to make sure though.

Bell-Cockett: Maui CC is willing to host twice?

Hoffschneider: Maui CC is willing to host twice?

Bell-Cockett: Yes, but please let me know ASAP what your arrangements are for this meeting.

8.3 **Caucus Outreach**

McGuire-Turcotte: I didn’t know what caucus was until I was approached by UHHS.

- Most people just don’t know what it is, even if they heard of it before.

- I propose that we all go back to our respective campuses to promote this through presentations or whatever ways possible.

- I also want to propose that we make this a mandate to present to students each year.

Hoffschneider: We’ve tried to get exposure of caucus.

Yandell: I think that our immediate concerns are to address these concerns first and foremost. Pushing student caucus as a primary point of contact could give the wrong impression.

McGuire-Turcotte: I’m suggesting us letting students know what we do and also what we don’t do. Student government duties are student government duties and Caucus duties are caucus duties.

- Students don’t know about us and I think they just should.

Move to add on 8.4 as BOR student regent (Yandell/Bell-Cockett)

8.4 **BOR Student Regent**

Yandell: There is only one candidate, Grant Tykeman. I dunno if everyone knows who he is, but I encourage you all to find out. If the Governor takes out Mike Dahilig, Grant might be appointed in his spot. I’d like to suggest we be prepared to propose a fresh list of candidates.

Buckley: I don’t like having only one candidate. We should have a choice.

Sohn: what are the time constraints?

Kido: They could make the decision tomorrow.

Hoffschneider: We should write a letter to the newly appointed body.

- We should also contact Dwight Takayama and Ginger Takashita to get more info from them regarding this selection process.

Motion to draft a resolution to the Regents Candidate Advisory Council regarding the Student regent (Kalahiki/Bell-Cockett)
No Objections

UH Student Caucus Resolution 08-001
Introduced By: Treasurer
Date of Meeting: Saturday, October 18th, 2008
Student Caucus 08-09

Calling for a refreshment of the candidate pool for the University of Hawai`i Student Regent appointment to the Board of Regents

BE IT RESOLVED BY THE UH STUDENT CAUCUS:

WHEREAS, the University of Hawai`i Student Caucus is the representative organization of the students of the University of Hawai`i system as chartered by the Board of Regents of the University of Hawai`i; and

WHEREAS, according to our purpose to serve as a collective voice for all University of Hawai`i students, we are established to advocate for the interests and needs of students throughout the system; and,

WHEREAS, the University of Hawai`i Student Caucus shall provide a cohesive and unified voice before the Board of Regents, the University Administration, the Hawai`i State Legislature, and other policy-making bodies; and,

WHEREAS, the Board of Regents makes decisions on behalf of the ten campuses within the University of Hawai`i System; and,

WHEREAS, the Regents Candidate Advisory Council is required to screen each of the candidates and propose two to four names from a pool of qualified candidates; and,

WHEREAS, the delay in the selection process has caused the current list of candidates to be outdated; and,

THEREFORE BE IT RESOLVED, the University of Hawai`i Student Caucus requests the Regents Candidate Advisory Council to convene and select a new list of candidates to submit to the governor for nomination as Student Regent to the University of Hawai`i Board of Regent; and,

BE IT FURTHER RESOLVED, that copies of this resolution shall be sent to: the Regents Candidate Advisory Council, the Board of Regents of the University of Hawai`i, UH President: David McClain, UH Associate Vice President for Student Affairs and Student Caucus advisor: Karen Lee, and media outlets.

Motion to approve this resolution (Pakele/McGuire-Turcotte)

Vote:
Manoa: Yes
GSO: Yes
Hilo: Yes
HawCC: Yes
Kapi`olani: Yes
Leeward: Yes
Maui: Yes
Winward: Yes
Resolution Passes: 8-0-0

IX. Announcements and Open Forum

9.1 Appointments to UH-University Council on Articulation
Hoffschneider: Does anyone want to volunteer for this committee?
- If no one at this time, we will email you at another time and possibly make appointments.
9.2 Appointments to Financing Your College Committee
- Liana Hoffschneider volunteers for this committee

9.3 Appointment to University Health Care Committee
Kido: Matt volunteered for this committee, but Nolan went in his absence.
- A meeting was held to propose that Chaminade and UH work together to get more affordable Health insurance. This meeting was just a proposal/request, so nothing in effect yet.

9.4 UH Day @ the Capitol is cancelled
Chan: This event is paid for by UH, not the legislature. Due to budget cuts, it was a lot better to save money on this.

9.5 Response from Karen Lee, AVP/UHSC Advisor
Chan: Questions raised during the retreat to be addressed by Karen.
- Will get info from the email sent out by Liana via Karen.

Motion to add on outreach of Caucus as 8.3 to discuss this (McGuire-Turcotte/Bell-Cockett)
1 opposed (Pakele from UH Hilo)
Rest in favor

X. Adjournment
Meeting Adjourned at: 3:26pm (Pakele/Yandell)
(Travel request needs to be in on October 24 by 3:00 p.m. - No exceptions!)