MINUTES for Delegation Meeting 08-003
Date of Meeting: November 8, 2008 @ Molokai at 9:50 a.m.

I. Call to order

II. Roll Call

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<th>Executive Board</th>
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<td>Vice Chair:</td>
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<td>Secretary:</td>
<td>Kelson Ho’omano Pakele</td>
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<td>Treasurer:</td>
<td>Mark Eder</td>
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<td>Oahu at-Large:</td>
<td>Joseph Lewis</td>
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<td>Neighbor Island at-Large:</td>
<td>Palika Bell-Cockett</td>
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<th>Caucus Delegates</th>
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<td>Jolyn Prieto X</td>
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<td>Nolan Kido X</td>
<td>UH Mānoa GSO:</td>
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<td>Pueo McGuire-Turcotte X</td>
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<td>Ryan Buckley X</td>
<td>Windward CC:</td>
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Advisor: Karen Lee X

III. Establish Quorum
3.1 Quorum Established? Y

IV. Open Forum Guest
4.1 N/A
V. Approval of Agenda and Minutes
   5.1 Approval of 08-001 Minutes – UHSC Retreat

VI. Internal Reports
   6.1 Chairperson
Liana: at our last meeting I want you all to look at the resolution and make sure this is what you all want to be approved. There were some changes made and we all need to look over them.

Will be amended on the resolution: on behalf of...UHSC and Liana will sign the resolution.

Sohn: There weren’t any significant changes made?
Liana: We did fix some redundancies and grammatical stuff

   6.2 Vice Chairperson
- N/A

   6.3 Data Director
- I still need pictures. Please send me your pictures for the website.

   6.4 Treasurer
Eder: starting from our caucus retreat we spent on airlines, food and transport
- We used $11,187.55
- I haven’t calculated yet exactly what our budget is, but we started with about $50,000.

   6.5 Neighbor Island At Large
Palika: Thank you for adding the at larges to the agenda

   6.6 O’ahu At Large
- N/A

   6.7 Advisor
Lee: No one signed up for the financing committee
Kalahiki: I agreed to be on this committee at our last meeting
Lee: Okay, I’ll be letting you know for the next meeting
- Since the economy is looking dire, chances are our budget will be cut
- It is possible we’re going to be cut up to about $10,000
- And we don’t carry over G funds
- There is a freeze this year on using G funds for out of state travel
- I don’t know if you all know, Linda Johnsrud implemented a non-resident enrollment report
- Our current policy, we’re not supposed to have more than 30% for bachelorette
- For CC’s we not have more than 15%
- @ UH Manoa and Hilo we’re over the 30%
- Not by much, but we’re looking to see if this policy is still needed
- There were a number of different options, we could split the groups out or we can do financial aide
- She will be consulting in particular the Manoa and Hilo campuses
- A lot of the regents said if more non-students want to pay, let them in
- We want to invite Linda to come and make this presentation to us

   6.8 Ad-Hoc Committee
- N/A

   6.9 Committee
- N/A

   6.10 Campus Reports
   6.10.1 UH Manoa
Sohn: We’ve been working on a U pass proposal, it would provide each student full access to the bus service all around the island.
- It’s only a $20 fee per semester
- What is ASUH going to get out of this?
- This is what we’re currently discussing
- This is something that we’re working really hard on
- They want to implant this first on Manoa, then if successful on the other O’ahu campuses
Hoffschnieder: When I first heard of this, I heard it was proposed that all campuses on O’ahu would implement this.
Sohn: We are proposing this as a pilot project over about 4 years and see how this works out on Manoa.
Kido: one of the issue that came up, we highly appreciate the work put into the U pass proposal, but the ASUH members that came did not have any data set yet.
- One senator had found out that there is a scan done each time people ride the bus, it’s just that the data is not available or has not been looked over.

Prieto: We’re sending to senators to National conference on student leadership NCSL
Sohn: There have been a lot of issues relating to campus security
- We’re data collecting as students and planning a meeting with security
- We’re looking for a new Dean for the TIM school
- We put on an October fest event at Manoa gardens
Yandell: Long term, this could be a good service to get students around the island throughout the year

6.10.2 UH Manoa GSO
Kido: some people on GSO didn’t get the best impression regarding this proposal so there hasn’t been an official vote on this subject yet
Dahilig: The major issue regarding this is, what about students who don’t want to pay the fee
Yandell: What is, students are not thinking long term. I don’t use the bus, but if I have the pass, I feel like I will use it more.
Kido: We offered to help those invested in the proposal, to help make up a good survey
Kido: The PHD candidacy is still on the table
- The (Add on from old report from last meeting) still on the table
- We want even those who’ve graduated to keep email addresses for alumni to keep using later
- The IT guys are asking for more money to allow this as a possibility

6.10.3 UH Hilo
Pakele: Stipends are an issue for us and I wanted a bit of feedback from UHSC. What are your deadlines with things regarding stipends or any other fiscal work?
Sohn: We have the same problem; we’re backed up in July
- The reason they’re classified stipends is it’s not a paycheck
- We’re asked not to depend on it
Hoffscheinder: We may invite someone to a meeting from fiscal to discuss this if necessary

6.10.4 Haw-CC
Oct 30th we had a pumpkin patch party
Nov 3rd we had a domestic violence awareness event
Nov 4 we had elections day where senate members went through training to register people for voting
Nov 12 coming up is a food drive
Nov 14 we have a crafts workshop
Nov 29 there is going to be a Christmas parade float that one of our organizations will be on
- We’re working on funding to get Phi Theta Kappa to Africa
- Anyone with concerns to get this going, trying to tackle campus concerns
Yandell: What is Phi Theta Kappa doing?
Giron: I’m workin on getting money through fundraising and donations
- It’s for nursing students, a pre-nursing program out in Africa
- We need to write a letter to our Dean to try and get college credits for this

6.10.5 Honolulu CC
MJ: We’re working on a Chancellor search
- We’re still figuring out what we’re doing but it’s working out
- We did October fest
- We did a rock the vote event
- We’re working on Holiday season stuff (decoration contests)
- We’re working on a food bank and an internal food bank
- There are a few homeless people around near the campus, so we’re trying to help out by implementing this food bank

6.10.6 Kapi’olani CC
John: The biggest issue is the reorganization plan
- There is a new position for the dean of students
- Our chancellor proposed that there should be a single coordinator among the student publications, student activities, and student government
- We proposed there should be a separate advisor for each organization still
- There is a two day presentation regarding our renovations for the iliahi building renovation.
- Last October 25 – 28 attended nation student conference in leadership in San Diego
- December 2, we’re planning on a winter bash (concert promoting the student council)
- We’re working with the major phone service providers to promote the emergency text message system at this event also

6.10.7 Leeward CC
Edwin: There will be a fun fair next, next Saturday open to the community
- There will be games food and fun
- Our cafeteria is not using Styrofoam, but biodegradable instead
- We also have a representative committee for recycling
- We have recycle bins in our cafeteria, sponsored by Coco cola
Sohn: There is actually a promotion online to sign up for it
Eder: we’re working on getting someone responsible for the recycling on campus

6.10.8 Maui CC
Bell-cocket: Faculty vs. student softball game is going down
- I’ve addressed the Moloka’i campus issues and because it’s under our jurisdiction I’m working with them
- We’ll talk about the date later for the next UHSC hosting
- Our senate cannot work with December 6th and adamant for the 20th
- We’re doing our second annual MCC luncheon
- Campus security: we took off two of our doors in the student lounge because of personal conduct and other incidents that have occurred. There are security guards that now patrol the lounges on a regular
- The old dorms are being shut down because of financial deficit
- The residents of these dorms are being offered rooms in the new dorms

6.10.9 Windward CC
Kalahiki: We’re faced with security issues also. They walk and there aren’t any vehicles for them to drive.
- The ones they had were taken away because of gas and maybe because of maintenance
- Student gov’t is working on helping with funding to get them vehicles
On Nov 14 I have a strategic leadership conference
- We have on the Nov 21 we have a chancellor selection committee
Nov 20 we have pumpkin squares we’re passing our for thanksgiving

Recess for lunch 12:13pm
Return to order 1:26pm

Moloka’i discussion and presentation
Behind me I carry the faith and concern of 213 students.
- Mahalo to Palika being our student rep for Moloka’i and it means a lot to us that you are here and give our voices a chance to be heard.
- I would like to move that we do not separate from MCC but that we have a separate UHSC member from Moloka’i sit on caucus.
- Only someone from Moloka’i can understand what issues Moloka’i is dealing with
I appreciate that Palika is carrying out his job as a rep for us, but I think he has enough on his plate taking care of the other sister schools and MCC. I propose that we separate and create our own student gov’t and have our own UHSC rep.

Kido: Congratulations on being appointed. How did that all happen?

Aunty Lehua: We started with a Hawaiian club where we just have friends, hang out and gather on a regular basis. We started to get more developed and wrote up a constitution and bylaws. No one was willing to step up to the plate of heading the group so I figured I should.

Aunty Lehua: I was told about UHSC and that we had a rep, but was told that because of student fees we couldn’t be a part of that. One huge issue is if we pay fees, we cannot participate on events or things on Maui.

Aunty Lehua: We fight for what we have, and we try to better our community by staying here. For those who don’t want to leave Moloka’i they have to do their bachelors online.

Aunty Rita: I chose to stay here and do my bachelors here because my home is on Moloka’i. There isn’t a reason for me to have left. I tell my kids if I can do it you can do it too.

Hoffschnieder: On a UHSC level we can look to how we can support this cause of working to get Moloka’i well represented.

VII. Unfinished Business

7.1 Student Board Of Regents

Hoffschnieder: If you decide tomorrow or whenever to resign, what happens?

Dahilig: There is nothing stopping the governor to replace me. - When Josh Wingstrom’s nomination was removed by the governor.

- The approached me and asked me to stay on.

- “It’s a clear message that she’s not choosing to bring in the other nominee, Grant Tykeman.

- Will they put another student on the board? The answer feels like no.

- The issue is they are looking to have someone on the board who is not opposed to student issues.

- The Governor and the senate are going back and forth about how the regents are being chosen.

- The governor in past practice has left seats vacant for years on the BOR.

- So the short answer is, if I were to step down, there is no guarantee that they will replace me.

Buckley: With all that said, you can pretty much stay on the regents for as long as you choose?

Dahilig: No, not really. The facts and circumstances of a few other members of the regents are different, although they share similar situations with me being on the BOR for as long as I have.

- My term technically ended in June 2008. Because the governor doesn’t want to deal with reappointments, the senate is battling her to get this cleared up.

- I really want a student in my seat, but because of the politics, they could leave the seat vacant.

- The governor had the opportunity to appoint Grant Tykeman, but she did not.

7.2 Committee Formation

- Has been taken care of at last meeting

7.3 Publicity (PR) Caucus

Hoffschneider: Pueo brought this up last time, and I think this is campus specific.

Kalahiki: We all have newspapers. I think that we should all add in an article about caucus to get the awareness out to the students.

Buckley: I don’t think we need to form a committee. We should all just work on each of our campuses and get the word out.

Kalahiki: Everyone reads the papers we have on campus.

Hoffschneider: Maybe we should just leave it to each specific campus.

VIII. New Business

8.1 Office Space for UHSC

Hoff: I had a meeting with our advisor, and things are still up in the air.

- It was brought up in the past but there never was an official conversation about this.

- We’re very fortunate to have Beverly to help us out.

Yandell: We’re proposing this be on Manoa?
Hoff: Yes, but there is nothing definite.
Lee: the history is that we used to have office space. But before the system and Manoa were together.
- Something happened and then they took the place away and never reinstated.
Dahilig: Jan Javinar was the advisor for the caucus. He was the brain-child for creating the caucus and that’s how the office began.
- But now, every space in that area where the office used to be is spoken for.
Lee: I promised to look into it, but so far there’s really no space.
Yandell: I don’t really like us having an office for UHSC because not all members are on O'ahu and can’t use the space anyway. Each of us has a student' gov’t office and we have computers and resources so…I don’t think we need an office.

8.2 Tuition Increase
Hoff: In the paper is said that Tuition is going to be doubled.
Dahilig: We’re in the middle of a 5 year schedule, before I became a regent so I didn’t vote.
- Because of the economy, the administration (one person) has floated the decision about accelerating the non-resident issue. Administration is supposed to come back with modifications or not regarding this issue.
Hoff: I think we need to keep good relations and close attention with the BOR

8.3 Biennium Budget
Hoff: This is all CIP for the upcoming year
Dahilig: There is a bunch of money for health and safety in the CIP
Kido: What is the budget on the new parking garage at Kennedy theatre.
Dahilig: The Kennedy theatre parking garage is a parking garage on steroids
- What is planned on doing is a sky bridge, classroom space and four levels of parking

8.4 President Search
Hoff: In the newspaper a graduate student was a recipient of making the elephant dance award.
Kido: The elephant stands for bureaucracy, to get it to do anything is amazing
Hoff: The president seat is up for renewal.
- Caucus is not making recommendation on the presidential search
- I have no clue who recommended this student but maybe someone here may know
- We should give some sort of communication from Caucus
Dahilig: Chair Landon has the opportunity to do whatever he wants, this is a decision he made.
- I have conveyed to Chair Landon of the BOR, regarding what is means to be a representative of the system.
- Landon said that this is not a final list or a selection committee. This is a determining process for selection. But I don’t know what is in the chair’s head.
- I have specifically asked him to add another student on this selection committee
- I suggest that UHSC write a letter to the BOR Chair and express some opinion regarding this issue.
Sohn: I think that a letter will suffice initially.
- If we don’t like the response then we’ll take it from there
- She might not be the best representative because she doesn’t have experience with working with the UH system
Hoff: I’ll send out a letter draft soon

Lee: I’m glad to see that there were no issue regarding travel this time around
- Please get your requests in on time and accurate with your ID number
- Do your own otherwise you might get the information messed up

Approving the minutes from 08-001
Motion: Palika
Second: Sohn
No objections

IX. Announcements and Open Forum
9.1 Appoint Micky to UH University Council on Articulation

9.2 Maui Meeting Date
There is graduation for UH Hilo and Manoa
- The 6th or the 14th are not good days for MCC
Hoff: Is it okay for UHSC to meet on the 20th?
Bell-Cockett: MCC is graciously welcoming everyone to enjoy after the caucus meeting at our treasurer’s hale.
BBQ & enjoy with us.
- Hotel, find your own accommodations but let me know ahead of time I may get you deals on room prices.
Lee: I’m assuming we should do leg training at that time. So we need to find someone to help us and fly out to this meeting.

X. Adjournment
Meeting Adjourned at: 2:53pm (Pakele/McGuire)
(Travel request needs to be in on time!! - No exceptions!)