University of Hawai’i
Student Caucus 2008-2009

MINUTES for Delegation Meeting 08-004
Date of Meeting: October 18, 2008 @ Maui CC at 10:00 a.m.

I. Call to order

II. Roll Call

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<th>Executive Board</th>
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<td>Vice Chair: Alicia Kalahiki</td>
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| Advisor: | Karen Lee | X |

III. Establish Quorum

3.1 Quorum Established? Y

IV. Open Forum Guest

4.1 Dr. John Morton, VPCC- Presidential Selection Committee
- (See Attached Document for details)
- Thank you for allowing me to crash you meeting
I’m here as the Presidential selection advisory committee created by the BOR
- Charged with the responsibility for finding a replacement for McClaine who will be stepping down in July
- Usually when you look for President for the UH System, you look for someone who is already working in a similar
  High profile position.
- It’s not a want Ads situation, and typically you use a search firm. They specialize in finding these types of
  individuals.
- 1/3 of the salary of the person who get’s hired is what this firm is paid. We expect them to do a lot of work
- The first stage is to get the University to agree upon what they want with the next president of the UH system.
- What do we want their focus to be on?
- The search firm also needs, “Are we looking for a traditional president?” A college president who is looking to be a
  system president? Or are we willing to entertain non-traditional business leaders, political leaders, others who can
  bring a new perspective to this position.
- We need to let the search firm know these three things. You’re selling basically. If this person is the one, you
  want to convince them as they’re trying to convince us that we’re a great choice.
- The first cut, we went back to existing documents as to what is important to us.
- None of what has been discussed isn’t fixed. Nothing is determined as of yet.
- If you’d like to give me any comments, I’ll take this back to the committee meeting in Early Janurary. If you’d
  like to email me, please do.

Hoffschneider: I think that we are very disappointed. This body is the representative of these campuses. Chair
Landon or the BOR consent of not consulting with us over all of these things is not alright. I don’t know what
Shawna does or who she represents, but we task ourselves to go to Leg to advocate for budgets and etc. To not be
consulted, it’s a blatant disregard of this bodies purpose. It is a lack of communication with students. Having being
left out of this process is unconscionable. I think Shawna did what she needed to do, but I think that we should have
a UHSC member sit in that position.

- Sometime in March we’ll be looking at about 20 – 25 people that could match this criteria. They don’t people to
  know their actively looking. Their boss and maybe others involved. Maybe we’ll narrow it down to 10, then narrow
  it down to a lower number 2 – 4. These people become public because they have to say they’re interested. They’re
  brought out to meet with others. Ultimately it’s the BOR who makes the decision though. We need to do what we
can to critique down to that 2 – 4 members.

- There will never be a student on the selection committee.
Kido: So you’re here to take the bullets for Chair Landon
- Yes, exactly. There not being a member on the committee that’s UHSC or a student is between you and Landon.
- Normally the 2 – 4 candidates come to talk to students and UHSC
- I am here because you are UHSC.
Sohn: I think that its important that applicants should be all, not just UH Vice presidents or other past presidents or
whatever. I think that there is other experience to be shared with non college presidents.

4.2 Valarie Anderson (Leeward CC)

V. Approval of Agenda and Minutes
5.1 08-001 – 08-003 Minutes

VI. Internal Reports
6.1 Chairperson
- I’ve attended the legislative training and I wish a lot more could’ve attended
- There is also a new person in gov’t relations
- I’ve send our resolution to the Regent Advisory Committee who is looking into the BOR members
- We asked to refresh the list on their student regent. They said that they cannot refresh the list because supreme
court has not tendered their decision.
- I did send an email last week to reconsider the resolution but haven’t gotten a response yet.
- I talked to Chair Landon where he’s coming from, as far as why student caucus wasn’t consulted regarding the student delegate.
- I haven’t heard a response back yet either.
- Depending on the response we will have to draft a resolution.
- I’m following up with a lot of the CIPs

6.2 Vice Chairperson
- N/A

6.3 Secretary (Data Director)
- Website & Pictures
(Add on later)

6.4 Treasurer
- Excel Spreadsheet
(Add on later from Eder)
- I based all of our budget for this year based on last year
- We haven’t really spent much but did spend about $600 on our polo shirts
- Airfare is about $7100, $555.00 for rental vans and parking, nothing on rooms, $747 for food.
- We have $7900 for airfare, Lodging $3500, Vans etc. $746.00 and food is about $4200.
- Caucus has about $35,400.00 left for this year
- More Details attached in the excel document

6.5 Neighbor Islands At-Large
- On Ho’omano’s card it says data director instead of Secretary because he’s anal
- The things on your table are from our advisor, please take them with you
- There are some baked goods from our MCC delegates
- Please take them with you, and also welcome to Maui CC

6.6 Oahu At-large
- N/A

6.7 Advisor
- Everytime I come to caucus, we have issues with people missing their flights.
- The money we use for this is from tax payers money appropriated from Legislature
- If you can’t make it and don’t show up, it’s lost money.
- We ask delegates to pay it back, but it’s unacceptable.
- We need to meet with the executive board about this situation

- The UH Manoa health services center has a proposal they want me to discuss with you
- The universal, mandatory health care insurance.
- The contract we have now is with HMSA for students. So far it’s totally voluntary throughout the system. The proposal is that all students will be put on this plan, unless you have your own insurance (signed out on a waiver).
- There have been cases where students need health care without insurance, hence the mandate proposal.
- Some universities have proven this good, if there is a primary health care provider
- A few of us thought that this could be a pilot at the UH Manoa/Hilo campuses for now, but maybe not work at the CC’s yet. It may take a few years to implement, but I would like to get your thoughts on this.
- The costs will go down if this does happen, but the figure is not set yet
- The opt out is a hard waiver, you have to show evidence of insurance else where.
- Students already have a lot of fees, this may not be okay with students to add on another
- 60% of the students that go to health services are uninsured
- This may be a skewed number, but still, there needs to be more research done.

- Presidential advisory committee, we did ask that a caucus member be on this committee
- The meetings are open and are on the BOR website, anyone can attend.
- The President said that if there is a meeting where no one is on, he’ll fly at least one member from caucus over. They will be non voting but able to attend.
Hoffschneider: We are allowed only 3 minutes during open forum, which is not much time. But I think a resolution would be good if we come to that.

6.8 Ad-Hoc Committee
- N/A

6.9 Committee
- N/A

6.10 Campus Reports
6.10.1 UH Mānoa ASUH
- We’re focusing on tuition increases that were proposed. We’re keeping a close eye on this and will save for discussion later.
- We’re moving forward with discussion about the bus transit situation (U Pass). First it was for all students at manoa, but instead only for undergraduates.
- We proposed with administration that we subsidize

6.10.2 UH Mānoa GSO
- Talk about issues later in agenda

6.10.3 UH Mānoa JABSOM
- We’re going to have another annual community health fair
- We’re working on our resolution through caucus for our budget
- Our school is trying to increase from 62 students to 68 students and is proposing a increase in our budget
- We want to also increase our rotation to neighbor islands, because they have a disadvantage.
- Promote cultural competency training, and focus on native Hawaiian training

6.10.4 UH Hilo
- Issues with cohesiveness
- Oh Hell
- Campus Center issues
- New Treasurer
- CSO Summit

6.10.5 UH West O’ahu
- Danielle I will be a liaison to West O’ahu to their student govn’t board. I’ll get back to you all on that.

6.10.6 Hawai’i
- We’re working on Legislature things with our Chancellor

6.10.7 Honolulu CC
- We have a trolley ride for students. It’s pretty successful.
- We had a retreat where we got to know each other better outside of senate.
- We got trees for needy family for the holiday season
- Students can come to our food bank
- We’re also planning on attending the Ho’opili hou conference

6.10.8 Kapi’olani
- Last Dec, 2nd we held our winter bash
- We had over 500 students that participated
- We were able to meet and greet with our student leaders
- We had a emergency text message system drive
- We’re working for the march elections as well for the new student council
- We have coordinated with our technology department on campus to view syllabus online for subjects they’re trying to register for. It will be implemented this Spring.
- We have a new intern student activities coordinator. We’re conducting our own advisor search. KCC is proposing to host the financial aide summit.

- Mickey officially stepped down so John will step up in her place
- The building we’re doing renovation on will house our student council office
6.10.9 Kaua‘i CC
- BOR visit; our student govt’ was a little concerned that there was no time set aside when we went to the meeting
- They did allow us to sit in on the public portion of the administration meeting. It was rather intimidating for students to propose things to the BOR.
- We have addressed Chair Landon but have not received any word back yet

- On our campus they’re building another section on our new building. Its an addition to our one stop center. Right now it doesn’t have wheelchair accessibility and we think it’s a really big issue!
- With this new project underway we need to comply with ADA

- We have had a lot of flooding and repairs are difficult and needed by all the rain and so forth. We need to reevaluate our safety standards.

- We’re trying to get food more accessible on campus. Vending machines don’t work.
- We wanted to have vending machines with sandwiches but it’s a health risk and hard to manage.
- We brought up the idea about a lunch wagon during the evening.
- The council shook that off and it would be a waste of time.
- They suggested that we turn it over to the clubs to use it as a fundraiser.
- We’re still trying to address this issue

- College Awareness Month (CAM fest)
- There will be a lot of local vendors and bands and community stores
- It’s a huge festival open to the public on Jan 8th.

6.10.10 Leeward CC
- We have a lot of changes we’re making to our student gov’t.
- A lot them are leaving next semester.
- Our campus is talking about raising student health fees, but apparently there is 5 – 15 dollars of an increase.
- There will be parking charges added because of the huge mass transit riders.
- Our library is being renovated and fixing the AC. They’re talking about a learning center to hang and do work in like a starbucks situation.
- Our student gov’t advisor has had a position merge. We are undergoing a lot of changes with our Student Activities Board and student gov’t.

6.10.11 Maui CC
- I have hardly any bad news this time!
- Our library will open in Spring 09 finally
- We have the most council members in student gov’t
- We’re currently having better working issue with our culinary department.
- We haven’t in the past but we’re better now. We’re using them for more events, especially welcome back week.
- Faculty and staff challenged students to a softball game
- We lost 7 – 6. We’re planning a rematch
- Ho’opili hou, MCC is planning on going. 13 out of the 14, this is their first year so I think its important for them to attend.
- We have a reorganization meeting so we can talk about things we need to improve on.
- Don’t forget about the Christmas party tonight!!

6.10.12 Windward CC
- All of us has peer mentors. Our Chair talked to his peer mentor about tuition increase.
- Should student govn’t be paid stipends?
- No matter how many members you have we get things done.

- With those having issues with student govn’t, go out and shoot each other a bunch with paint balls. Its some good stuff.
- We also have a chancellor search committee, and we’ve been meeting every Fridays.

Lunch @: 12:25pm
Called back to order: 1:42pm

VII. Unfinished Business

7.1 Committee Assignment/Resolutions
- The only committee is the budget committee so far. This will help us prepare for the opening of Leg.
- Is caucus going to come as a group and go up there? Or are we making individual appointments.
- Stepping up to the plate is Jamie and Nolan.

7.2 Student Board of Regent
- Is caucus going to be endorsing one? I think we determined that we wouldn’t endorse one single candidate.
- I just wanted to share that I was called by a current ASUH Manoa student. They’re interested in being the candidate.
- I think, in all fairness we should have more than one candidate. We should give more opportunity to other students.

7.3 Office Space for UHSC
- I’ve talked to Karen in the past about this. The office in the past was loaned to us.
- Space is a premium on any of our campuses.
- In the past it was in Campus Center @ Manoa.
- Jan Javinar said to put it in writing for the request

- We haven’t addressed whether or not it will be solely on Manoa campus. The neighbor islands cannot have access as regular as O’ahu.
- We don’t even know if we’ll have a space. Maybe we don’t even need one. We might need to just hire an assistant.
- I’ll research this more

7.4 BOR – Selection Advisory Committee for UH President
Hoffschneider: I tried my best to do what I can to get the President to talk to us at UHSC. He’s not a part of the committee.
Sohn: I think it’s absurd that he doesn’t have to consult the BOR
Engen: Students didn’t get time with BOR because chair Landon did the agenda. He doesn’t seem to have a lot of regard for the student’s voice and our opinion.
Hoffschneider: We were recommended to write a letter to Landon to let him know that we are not okay with not being consulted.
- Maybe we can invite him to our January meeting. We can also write a resolution if we want to during this meeting later.
Sohn: Why is the chair allowed to do that?
Hoffschneider: Should go and check out the BOR by-laws.
Move to invite Landon to the January Meeting (Sohn/Valarie)
Vote: No Objections

Williams: Let’s make sure we keep this all positive next time in January. Landon didn’t leave with a good demeanor last meeting he attended with us.

VIII. New Business

8.1 Non-Resident Enrollment Policy
- Dr. Johnsrud is having an enrollment policy meeting.
- Ho’omano will post this on the website for us, then you all can look at it later
- Joanne Tyra is special assistant to Linda Johnsrud, so she’s been going to all the meetings.
- GSO passed a resolution to remove graduate students from the cap of enrollment

8.2 Accelerated Tuition Increase
Kido: I think you should write a letter about this
Hoffschneider: I think that Matt should write a letter because he pays the most tuition (resident though)
- Who pays the most non-resident tuition?
Sohn: I do, but how do you want this written up?
Okazaki: I’m okay to write something up.
Hoffschneider: Along the lines of basically, caucus is not in support of this
Sohn: Okay, and just sign it caucus?
Hoffschneider: I’ll meet up with you to get it finalized.

8.3 Student Governance Charters
- Last year we all brought in our Charters to discuss about why we have things doing things in these ways.
- After this meeting, we all made changes on our charters.
- Maybe we can do this again.
- Karen is working on system wide student conduct code
- Maybe we can incorporate some of our respective charters with this conduct code

8.4 Audit of Student Fees
- We at our campus have requested that the campus and system audit student fees because they haven’t been done in a long time.
- Maybe we can hire an accounting PhD to audit for us.

8.5 Financial Aid
- Dr Morton spoke heaviliy about financial aid.
Kondo: We attended a financial aid seminar a while back. Morton talked about poor financial aid officers.
- Not all of them are helpful enough to students
- There is an information drive to get more students to apply for financial aid.
- We as a student govn’t should start a financial aid summit.
- We should be an instrument to get this information out to students
- Since KCC is hosting next month. Maybe the day before the meeting we can host a financial aid summit.
Hoffschneider: This is a really huge issue and maybe we should try this summit out next month.
Karen: This is a CC initiative, I don’t now enough about the summit though.
Hoffschneider: From that I gathered, I think the core is that some of the concerns. The way information is accessed and contact with financial aid isn’t very helpful. The bottom line is they’re mean.
- Financial aid is complicated, some people get it some people don’t.

8.6 Election of Treasurer position
- Because Mark Eder is stepping down to attend business college we need a new nomination
- Nolan nominates Matt Williams (accepted)
- Vote: No objections

IX. Announcements and Open Forum
9.1 Dr. Linda Johnsrud, VP Academic Planning & Policy, will present the Non-Resident Enrollment Cap Policy on Jan. 24, 2009 at 11 a.m.
9.2 Guest Joana Taira from the VP Academic Planning & Policy office
9.3 Financial Aid Summit – Kapi’olani Community College, Jan. 23, 2009

X. Adjournment
Meeting Adjourned at pm next meeting @ Kapi’olani CC January 24, 2009
(Travel request needs to be submitted on or before December 31st by 4:00 p.m. - No exceptions!)