University of Hawai’i
Student Caucus 2008-2009

MINUTES for Delegation Meeting 08-006
Date of Meeting: February 14th, 2009 @ UH Hilo at 10:00 a.m.

I. Call to order

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>Executive Chair : Liana Hofschneider</td>
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<td>Vice Chair: Alicia Kalahiki</td>
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<td>Secretary: Kelson Ho’omano Pakele</td>
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<td>Treasurer: Mathew Williams</td>
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<td>Oahu at-Large: TBD</td>
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<td>Neighbor Island at-Large: TBD</td>
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III. Establish Quorum
3.1 Quorum Established? Y

IV. Open Forum Guest
N/A

V. Approval of Agenda and Minutes
5.1 08-001 – 08-003 Minutes
Move to approve the minutes
Motion: Pakele
Second: Sohn

VI. Internal Reports

6.1 Chairperson
N/A Out Sick

6.2 Vice Chairperson
N/A

6.3 Secretary (Data Director)
- Send me your information for the website!!
- We’re running out of time in the semester and I want to see a complete delegates page
- Also note a lot of the new changes, ask me if you have any questions.

6.4 Treasurer
- Our total airfare expense is $11,048.24
- This is what we spent so far
- $14,583.15 is what we have left for delegates
  - No change in caucus operations
  - (Send me what you have, I’ll put it on the website)

- As of last meeting, 180 discrepancy. Haven’t worked it out yet, but will find out.

6.5 Neighbor Islands At-Large
N/A

6.6 Oahu At-large
Sohn: I will be talking more during campus report and new business

6.7 Advisor
- We have a request from our ITS system. Remember to use your Hawaii.edu email
- Even if you don’t, auto forward.
- Sometimes the system can only use your Hawaii.edu, please use it.

- I sent an email out yesterday about the system wide committees
- We need a student to serve on either of these committees (find out what committees later)
- Okazaki & Anderson would like to volunteer (Woodrow Wilson & Presidential award)

- Next month we’re back on o‘ahu. The following we’re at HawCC
- We clearly still have an issue with travel
- I don’t know if HawCC has already started planning, but people aren’t making their flights!!

Kalahiki: I think that regardless of how many people are not flying, I think it’s still important to make these meetings.

Move to allow caucus to put a hold on caucus delegate students’ registration who miss their flights until they reimburse caucus for the money lost.
Motion: Okazaki
Second: Pakele

Sohn: I think we should put it on their travel request form as a disclaimer
Vote: No Opposition from those present

6.8 Ad-Hoc Committee
N/A

6.9 Committee
N/A

6.10 Campus Reports
6.10.1 UH Mānoa ASUH
- U Pass, ASUH has met with Vice Chancellor Hernandez
- We will try to get on the March BOR meeting to present to them
- We’re trying to get more support for the proposal of the U Pass
- Potentially talk to legislature & go to the mayor to get support
- I will give a short presentation later about more U Pass

6.10.2 UH Mānoa GSO
- Graduate student housing is moving along, about 200 bed space
- They haven’t figured out monthly payments yet
- Mid august to mid may, non interruption
- If want to move in on summer can, but need separate contract
- GSO is supporting U Pass officially
- Sodexho is the food service provider on campus, just serving by proxy right now because their contract just ended in December
- They want to provide more nutritional food, better customer service, more options and they want sustainability in their food service. One card system for campus dining is also a request.

6.10.3 UH Mānoa JABSOM
- Health fair last month, and it went well
- We’re now green certified.

6.10.4 UH Hilo
- Legislature trips coming up and we’re advocating for our College of Pharmacy and Hawaiian Language
- Elections is also around the corner. Election packets are being composed now.

6.10.5 UH West O’ahu
- Nothing to report at this time, we’re still establishing our Student Gov’t

6.10.6 Hawaiʻi
- March 20th our senate is going to visit West O’ahu
- We’re going to try and help out with their establishment

6.10.7 Honolulu CC
N/A

6.10.8 Kapiʻolani
- We have a 7842 enrollment. 6% increase since last spring
- Its always a lower count in spring semester, but it is a significant increase
- 9am is a BOR on our campus next month
- Student congress had 4 vacancies and had appointments
- There has been changes in leadership, I’m the new Vice Chair
- Student congress will send delegation to the spring conference for Community Colleges (ASAC).

6.10.9 Kaua’i CC
N/A

6.10.10 Leeward CC
- We are getting new advisors for student gov’t and student activities
- We have new delegation, I’m currently vice chair
6.10.11 Maui CC
N/A

6.10.12 Windward CC
- This past Thursday we had a financial ‘aha
- We geared for 300 students to sign up for financial aide
- We just had midnight munchies
- We had served kalbi, kim chee, and various other things

VII. Unfinished Business
7.1 Committee Assignment/Resolution (Budget & Finance)
- N/A

  7.2 Selection Advisory Committee for UH President – Update
  - The search firm is finished with their listening tours. They’re redrafting the position description.
  - I don’t know if it’s out yet.
  - They should be interviewing applicants soon.
  Williams: Shauna Travana has expressed interest in attending our march meeting.
  - I’m pretty sure she said she would fly over on her own.

  7.3 Student Governance Charters
  - Maybe submit this to Ho’omano and put this on website for next meeting

  7.4 Audit of Student Fees
  - We will be working on this

  7.5 O’ahu At Large
  Move to appoint Jamie Sohn
  Pakele/Okazaki

  7.6 Neighbor Island At Large
  Move to appoint Georgialynn Morisako
  Motion: Pakele
  Second: Anderson

  7.7 UHSC Priorities
  Sohn: I know we’re drafting a letter. I need information to find out how to ask to not cut our budgets.
  - I’m kind of working on a resolution, maybe we can just branch off of that.

  NOTE: UH Manoa is putting on a Leadership development event, all UH system students are welcome.

  We’re moving Leeward meeting to March 7th from March 14th
  Motion: Pakele
  Second: Okazaki

  Vote: Only objection (Sohn)

  7.8 Moloka’i
  - They’re being affected by Maui
  - November when we went to Moloka’I, they promised to send delegates for the Maui meeting
  - They didn’t follow through. (Both on Moloka’I and Maui didn’t follow up)
  - When Palika was asked about it, he responded with stepping down temporarily
  - He was contacted again and asked what was their stance with Moloka’I?
  - He sat with their student gov’t and because moloka’I students don’t pay student fees, Maui gov’t determined they’re going to step away from this situation.
  - Moloka’I wants to pay student fees and they want to have a position on Maui gov’t
- If moloka’I decides to make their own student gov’t, Maui CC is in support of this
- This may be the best thing for them right now, but if they establish their own gov’t they will be given power to vote on issues in Caucus.

Cando: Maybe we should say something to Maui CC to work with this situation and prevent them from attempting to go out on their own.

Move to approve this resolution
Motion: Pakele
Second: Morisako

Vote: No objections from all present campuses

VIII. New Business
8.1 UPASS
- Unlimited use of the bus transit for all Manoa students
- We’re preparing to give the proposal to the University to work out contracts with the bus
- There’s a list of different things that they’re working out to determine what would be in the final contract.
- Would like to get a resolution from caucus to get this approved for manoa and maybe other schools throughout UH System
  - Will be a mandatory $20 student fee per semester
  - Financial aide can pay for this also
  - “the bus” has promised real-time bus stop information online
  - You can check your bus stops and timing online on your laptop
  - They plan to build an information bulletin
  - They plan to install wi-fi on the buses to allow for internet access while in transit
  - Plan to coordinate with rainbow shuttle on campus so timing matches up
  - Planning to build more bike racks.
  - Immediate to one year, they will be working on internships with “the bus.”
  - We want to have a transit ambassador to make sure there is communication with “the bus” and express what our needs are as students.

Williams: GSO is for the U Pass, this is at least impression.
- We’re thinking that this is a 2 year trial period and that the bus is not planning on putting it in writing

Sohn: There’s no way this fee can happen unless the agreement is in writing.
- We’re more sustainable, we’re getting people off the road, and we are serving students
- We do want to be proactive and not do anything to hurt our students
- If students are actually using the service, it’s not enough money for them to save money from what they would have made.
- If they get more riders, they can get federal funding

Move to approve the resolution
Motion: Sohn
Second: Cando
Vote: 6-0-3

IX. Announcements and Open Forum
9.1 Send in your information to Beverly for the Catalyst if you plan to attend

X. Adjournment
Meeting Adjourned at 3:15pm next meeting @ Leeward Community College
(Travel request needs to be submitted on or before March 2nd by 4:00 p.m. - No exceptions!)