I. Call to order

II. Roll Call

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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: Jaime Sohn</td>
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<td>Neighbor Island at-Large: Georgialynn Morisako</td>
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III. Establish Quorum

3.1 Quorum Established? Y

IV. Open Forum Guest

4.1 Shanah Trevenna - Selection Advisory Committee for UH President
Graduate student appointed by Chair Landon from BOR to sit in the presidential selection advisory committee. There is a website. (Go to Kap'olani’s website to get the link)

I feel like sustainable practices like energy management can reduce spending and potentially save about 20 million dollars throughout the system.

We can also have jobs provided for students who would get involved.

These types of efforts are going to solve a lot of problems with career searches and energy usage reduction.

I came to give the update on the president search

I’m in urban planning from UH Manoa.

The first thing I want to talk about is the time-line. We have all of the applications we’re going to receive at this point.

I think there is about 40–60 applicant. This next Tuesday is when we select the semi-finalist. March 20th is when we submit this list to the legislature.

April 2nd and third will be the finalists. April 7th or so is when we will have visits from the 3 finalists.

May 13th we get campus feed back.

Recommendations to board of regents happen late May and early June we should have a new president.

Culturally sensitive is very important in key qualities. The regents have the last say, but we can provide recommendations.

Traditional vs. non-traditional preferences (academic vs. business)

Introducing business practices maybe beneficial to business strategy

President is different than the chancellor.

4.2 Grant Teichman – Board of Regent (Student) – TBA

4.3 President McClaine (He will be resigning in July as UH system president)

I wanted to get in touch with you and see how you’re doing during this session.

On my side I could share with you our financial situation with the University. It’s not settled yet but it’s getting settled.

We have a lot more students. We have 53,500 students. This is the all time high in the last several years.

This spring we were curious to see what happened due to economy changes.

Usually the spring enrollment falls a lot since fall. Even still we have had a significant increase since the last and previous spring semesters.

People are going back to school to get their skills to get better jobs. People are having job issues so they have more time for school also.

Advertising is out there a lot more than the last two or three years. We’ve asked Legislature for more money to help out.

On the operating and facilities side, we’ve been having a pretty good past few years.

We were ready to ask ledge for 35 million. The governor and their people said maybe you shouldn’t ask. 10% cut and 20% cut and maybe 15%, this is not necessarily true to the extent with what has been talked about.

The way these numbers are misleading is this: 725 million is our starting budget. Items are removed from this and what is left is institutional support, facilities and maintenance. These are discretionary but the rest are not. What is non-discretionary comes out to only 100 million. 10% of that is 10,000. The 10% cut was a 13 million dollar cut. 15% is 22 million and the 20% is 31 million. The governor picked the lowest cut, but still this is the outcome.

UH is about 10% of the states budget. We figured 20 million dollars

from a 13 million cut to a 31 million cut is what we anticipated. But we have other sources of funding.

We have some financial flexibility that the DOE doesn’t have. We were certain we could handle a 13 million cut, but the 31 million was a bit more to prepare for with reallocation involved. This was around the end of January.

When we testified to the legislature, we said that we’d like you to fund our CIPs. Meanwhile our new president got the new stimulus package passed. Part of that money has to go to either lower/higher education. 160 million, 30 million is for CIPs and the rest is for operations.

we’ve been working with the DOE and we’ve said that how about you take 2/3 and we’ll take 1/3. If you have to choose between the university and K-12, you should give it to the K-12. If you don’t invest
with children at an early age, they may not want to continue. Also, the universities have other revenues on funding.
- Due to the budget in January, from a 13 million, it went to a 30 million cut.
- Right now Oshiro on the House side of finance is at the stance at about a 49 million reduction.
- The problem is I don’t know if we have that many other sources of funding to fill the holes left by this 50 million dollar reduction.
- The fiscal year that ends in June, is kind of a problem as well. We’ve received a 4 million dollar restriction and a 2 million dollar restriction. This is deal able because of a 725 million dollar budget, but we understand there are no more restrictions to be expected.
- Enrollment being up is a great thing but health and other facets are dealing with recession. The University system is a great asset at this time to allow everyone to acquire skills at this time during this new figured economy.
- The University is part of the solution!

V. Approval of Agenda and Minutes
N/A

VI. Internal Reports
6.1 Chairperson
- Sorry I missed you at the last meeting, and thank you to our Vice Chair for stepping in
- I want to try and look into a resolution. I wanted to look at the taxing on online purchases. I want a portion of that to go in to maybe Universities and Community Colleges.

6.2 Vice Chairperson

6.3 Secretary (Data Director)
- Send pictures
- Check website for changes
  - Resolutions
  - Minutes
  - Delegates
- Working on Ledge bill tracking page (maybe) and also caucus binder information

6.4 Treasurer
- Awaiting report submission

6.5 Neighbor Islands At-Large

6.6 Oahu At-large

6.7 Advisor
- Manoa is going to the BOR to get renewal for an undergraduate fee
- Mandatory fee would get every student a bus pass
- The fee is to encourage students to ride the bus more
- There still isn’t a contract with “the bus” but they’re still working on it
- It’s a two year pilot, not three year pilot
- If your student gov’t wants to support it, its okay but make sure you know what’s going on with it
- Our meeting in April is at HawCC in Hilo
- Please be aware of the new policy regarding travel requests
- Work together with your delegates and communicate with each other

6.8 Ad-Hoc Committee

6.9 Committee

6.10 Campus Reports
- 6.10.1 UH Mānoa ASUH (N/A)
- 6.10.2 UH Mānoa GSO (N/A)
- 6.10.3 UH Mānoa JABSOM (N/A)
- 6.10.4 UH Hilo
- Elections Underway
- Running For President
Working on New meeting structure and policy
Ledge advocating, just went yesterday to re-affirm dedication to
Sustainable Oh Hell

6.10.5 UH West O’ahu
- I just heard back from our chancellor, our campus in Kapolei is planned to open in 2011
- Our annual West O’ahu day is scheduled for April 9th
- If anyone wants to check it out, come by.
- It’s basically a huge student appreciation day

6.10.6 Hawai’i
- Elections is going on right now also
- We have our study hall coming up too on May 7th, this will be our first time
- We’re trying to install our bike racks on campus too
- Earth fair is coming up and we’re preparing for it
- Hawaiian lifestyles program, we have an enrichment thing for HawCC students and their families to learn Hawaiian enrichment stuff
- We have our campus halau opening for Merrie Monarch

6.10.7 Honolulu CC
- A list of events going on
  - Phi theta kappa is going to a leadership conference in Texas
  - AJ club is planning a CSI event
  - A Texas hold’em tournament is open to students on April 3rd.
  - A fashion show is coming up also on our campus
  - Go green karaoke event is happening on April 22nd
  - We have a hypnotist show on April 1st, and he will talk with our psych classes
  - April 16th is the huge Easter egg hunt for keiki
  - Graduation ceremony is may 16th on Saturday
  - Parking issues have been resolved with just one parking lot and not two separate parking lots

6.10.8 Kapi’olani
- Elections also, it is scheduled from April 13th through 17th.
- We have campaigning and a three-day town hall meeting
- Right now we’re working on textbook prices
- Kahiko Luamea Center opening has been delayed
- International festival is coming up next month as well
- The ke kumu initiative, they want to erect a statue of Queen Kapi’olani
- Laulima site has been launched for our student gov’t. Maybe look into it for your gov’t if you’d like to implement something like that.

6.10.9 Kaua‘i CC
- This Monday we have a St. Patrick eve event
- We have a blood drive in April, our goal is a100 people and we’re almost there
- 7-8 people from ASUH is going to DC for the leadership conference for CCs
- We also have earth day and this is the first time for us, April 22nd. If it goes well it will be an annual event.

6.10.10 Leeward CC
- We had our first forum about health this semester
- We are also getting ready for elections
- We’re also looking to get a May Day event happening
- Bathrooms are being converted to handicap able restrooms
- We have a new advisor and is our new student at life coordinator
- We have representation on the student academic grievance board too
- Also we have members on our campus council
- We’re looking to change our charter as well
- This should be our first election successful
6.10.11 Maui CC
- We lost a few of our student gov’t members (6) within a span of two weeks
- A few stretched a few too thin, others were because of health reasons
- Faculty/Student softball tournament is coming up
- Hot wings eating contest is happening soon, and a dunk tank
- New equipment for our campus, like drums and sound equipment
- Kahului swap meet is held every Friday, and now on campus.
- We have a lot of internal re-organizing with our gov’t going on

6.10.12 Windward CC
- Nomination packets have gone out.
- I will continue with student congress next year
- March 19th is midnight munchies again
- As student gov’t we are in charge of serving our students
- We have a chancellor interviews coming up in later march, the second session should be next month.
- We’re working on continuing a childcare service on campus. We’re trying to find out how to get this implemented and where the money will come from.
- Faculty senate on our campus, student gov’t have a seat on every committee. We’re reaffirming the policy to ensure that student gov’t has this right to be at the faculty senate meetings.

VII. Unfinished Business
7.1 UHSC Priorities Resolution
- Go online, it has been done
7.2 Student Governance Charters
- Get organized and submit your documents so we can discuss
7.3 Audit of Student Fees
- Why do we need it and why do we want it?
- I think that our student gov’ts should be accountable to our constituents
- Accountable as to where is your money going?
- There will be a lot of restrictions on other funds from everywhere, we should be aware of how our campuses spend our current fees.
7.4 UPASS Project – UH Manoa
- UH Manoa is asking for each of our campuses support. It is encouraged to either write a resolution or a letter from your student gov’t.

VIII. New Business
8.1 University Council on Articulation

IX. Announcements and Open Forum
9.1 Commencement Dates:
   a. May 15 (Friday) Hawai’i CC/Honolulu CC/Kapi’olani CC/Kauai CC/Central CC
   b. May 16 (Sat) UH Manoa/UH Hilo/UH West O’ahu/Windward CC
   c. May 17 (Sun) Maui CC

X. Adjournment
Meeting Adjourned at 3:02pm. Next meeting @ Hawai’i CC, April 25th, 2009 @ 9:30 a.m.
(Travel request needs to be submitted on or before March 23, 4 p.m. - No exceptions!)