I. Call to order

II. Roll Call:

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<th>Role</th>
<th>Name</th>
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<td>Executive Chair</td>
<td>Liana Hofschneider</td>
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<td>Vice Chair</td>
<td>Alicia Kalahiki</td>
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<td>Secretary</td>
<td>Kelson Hoomano Pakele</td>
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<td>Treasurer</td>
<td>Matt Williams</td>
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<td>Oahu at-Large</td>
<td>Jaime Sohn</td>
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<td>Neighbor Island at-Large</td>
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<td>UH Mānoa ASUH</td>
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<td>UH Mānoa GSO</td>
<td>Nolan Kido, Matt Williams</td>
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<td>UH Mānoa JABSOM</td>
<td>Matt Okazaki, Vacant</td>
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<td>UH Hilo</td>
<td>Kelson Ho’omanu Pakele</td>
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<td>UH West O’ahu</td>
<td>Alyssa Gampong, Brande Yago</td>
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<td>Hawai‘i CC</td>
<td>Ashleigh Kahala-Giron</td>
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<td>Honolulu CC</td>
<td>Nicole Casision</td>
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<td>Kapi‘olani CC</td>
<td>Liana Hofschneider, John Cando</td>
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<td>Kaua‘i CC</td>
<td>Lea Lee Tumaneng</td>
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<td>Leeward CC</td>
<td>Valarie Anderson</td>
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<td>Maui CC</td>
<td>Ryan Buckley, Vacant</td>
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<td>Windward CC</td>
<td>Alicia Kalahiki, Kern Aron Rogerson</td>
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<td>Advisor</td>
<td>Karen Lee</td>
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III. Establish Quorum

3.1 Quorum Established? Yes
IV. Unfinished Business

4.1 Student Governance Charters: Chair wants a discussion if each campus are making changes. Leeward are making changes because of lack of clarity. Leeward made changes as well, it was put to a student vote, there were not enough votes, it was sent to the chancellor who approved it anyway. Windward and Maui are preparing amendments. Kapiolani is in the process of changes but is being held up due to student fees disagreement between student congress and the chancellor, hope to have resolved by next semester.

4.2 Audit of Student Fees (Resolution – ref: UHSC Const.§6-5): Still on the table. Chair wants a blue print for consistency. Hopes that next UHSC will continue to address this issue with more force than this year. Chair hopes there will be a system wide audit to make sure there is consistency. We need to know where we stand and what money is being spent on. We are mandated to collect fees from students and they need to know what fees are being spent on, transparency and accountability. Problems are that it may occur that campuses may lose a degree of autonomy from external sources, each campus has individual charters and if external audit may require that everyone have same system rules. ASUH recommends suggests each campus do internal audits. We have been discussing this Fall Semester and there has been no movement forward on this issue. We suggest that each campus be required to submit an internal audit to publish in campus newspaper and websites biannually. Alicia motions, Georgia seconds. Passes unanimously. Kapiolani will draft a resolution for next meeting.

4.3 Strategic Plan (2008-2015) Draft: 3% increase in student enrollment with focus on Hawaiian population because of problems with college pre-requisites, student services support. Representatives have not had a chance to get a good look at it. In final phases. If you want to change language go to Dr. Morton as representative of your individual campus.

4.4 Non-Resident Enrollment – Status: Affects Hilo and Manoa, both are over 30% cap, discussion is whether or not to have a cap, issue is maintaining balance between allowing in-state students opportunity to enroll vs. out-of-state tuition creates high income generation. Change is that undergrads would keep cap and graduate students would be excluded. Hilo administration wants more time to consider. Chair will draft a letter on behalf of UHSC stating that lift of cap for graduate students and maintaining cap for undergrads is acceptable, and respects that Hilo may require additional time to consider this issue. Maui motions, Kapiolani seconds. Passes unanimously.

4.5 Financing your Education – Status: Work will now be focused upon Manoa, Hilo and West Oahu instead of system wide effort.

4.6 Kapiolani Community College Radiology Program – Resolution: Passed last meeting. Drafted by Kapiolani. See resolution.

V. Internal Reports

5.1 Chairperson:

5.1.1 UH Presidential candidates are both qualified and there are individual opinions, wishes there were more candidates, especially a local candidate, Shawna (student representative of search committee) stated that information about other than two known candidates is confidential, wishes there were more candidates, wishes there was an alternative plan because two candidates are limited.

5.1.2 Discussed with Karen about constitution addressed in Hilo about procedure and what qualifies as UHSC membership (JABSOM and Law School are not chartered student organizations). Discussion suggests that JABSOM and Law School should have representation but that they should pay student fees and be sanctioned if they are to be voting members and have their expenses paid for. JABSOM was allowed this year on a probational status. Letters are to be drafted to each of the five outreach centers to invite them to our next meeting to address their representation on UHSC, letters will be drafted by Georgia and Maui that will be emailed to Chair for approval.

5.1.3 Drafted letter about student working group on selection of BOR student seat to Rep Takayama. She is appointed by UHSC and have had no
communication to UHSC, wants to ask her to come to speak regarding RCAC status and SCR 51.

5.2 **Vice Chairperson:** Will report in campus report.

5.3 **Secretary (Data Director):** Not present

5.4 **Treasurer:** Operations budgeted $5450.00, remaining balance $4815.34. Delegates expense budgeted $27034.00, remaining balance $12066.02. Training and development budgeted $17,000.00, remaining balance $11653.88.

5.5 **Neighbor Islands At-Large:** Molokai issue has been addressed to Maui CC.

5.6 **Oahu At-large:** Not present.

5.7 **Advisor:** Presidential search committee is meeting with BOR in closed session. Presidential search committee has created a website to enter in comments. If there is going to be an alternate delegate they need to have a letter from their advisor giving them that authority. First meeting of year is generally a retreat, new and old delegates are invited. May want to hire a student assistant because it is a lot of work for Beverly.

5.8 **Ad-Hoc Committee**

5.9 **Committee**

5.10 **Campus Reports**

6.10.1 **UH Mānoa ASUH:** UPASS proposal has been drafted and reviewed. Athletic fee has been addressed with Chancellor not to pass on to BOR. Working with European designed B-Cycle bike rental system to Manoa.

6.10.2 **UH Mānoa GSO:** Resolution drafted asking President and Chancellor not to pass Athletic Fee to BOR. Parking rates will increase over next five years on Manoa.

6.10.3 **UH Mānoa JABSOM:** Not present.

6.10.4 **UH Hilo:** Not present.

6.10.5 **UH West O'ahu:** Addressing having appropriate facilities for crowding for student enrollment in Fall 2009.

6.10.6 **Hawai'i:** Chancellor’s breakfast. Have a new school song. May 7th was first study hall for students during finals went well. Tonight drive-in movie. May 22nd last meeting and change of representation.

6.10.7 **Honolulu CC:** Springfest May 1st. Had elections with new President. ASUH recognition dinner next week Thursday.

6.10.8 **Kapi'olani:** Finished last meeting yesterday and passed budget. Commencement also was last night. Student center opening next semester. Identity theft occurred on April 15th by a virus that affects all students who applied as early as 2004, requested investigation and for accountability to Chancellor.

6.10.9 **Kaua'i CC:** June 6th was last meeting. Elections have same president. Renovation to student lounge. Movie night over summer.

6.10.10 **Leeward CC:** Commencement last night, May Day was on May 1st, portables were given to West Oahu, changeover April 24th, changing carpet in student lounge, during student orientation will be giving flash drives as orientation packet. There will be a new website with a new URL.

6.10.11 **Maui CC:** Commencement tomorrow, elections were May 7th, new UHSC alternate delegate, Cinco de Mayo event, Presidential search candidates were attended and discussed.

6.10.12 **Windward CC:** graduation today, representative to be sent to Washington DC for Presidential 100 days interview. Chancellor search is down to three candidates.

VI. **Open Forum Guest**

6.1 **TBA**

VII. **New Business**

7.1 **UHSC Progress Report 2008-2009:** Never had a Progress Report in the past, will work with Data Director to publish this summer.

7.2 **UHSC Retreat – Planning Committee:** Seeking volunteers, in particular Manoa representatives, traditionally held in Oahu because there are more delegates to volunteer but there has been discussion to have it in Molokai.
VIII. **Approval of Minutes:** No minutes were published. Will approve next meeting.

IX. **Announcements and Open Forum**
   9.1 UH Presidential Search Forums – May 6, May 11 & May 13: 1 – 2 p.m. (Polycom sites available)
   9.2 Commencement Dates:
      a. May 15 (Friday) Hawai‘i CC/Honolulu CC/Kapi‘olani CC/Kauai CC/Leeward CC
      b. May 16 (Sat) UH Manoa/UH Hilo/Windward CC
      c. May 17 (Sun) Maui CC/UH West Oahu

X. **Adjournment**
Meeting Adjourned at 12:37PM next meeting **September 2009 – RETREAT!**
*Travel request needs to be submitted on or before **TBA.**