University of Hawai‘i
Student Caucus 2008-2009

Minutes for Delegation Meeting 09-002
Date of Meeting: October 17th, 2009 @ Windward CC at 1:08 p.m.

I. Call to order
Call to order at: 1:08 p.m.

II. Roll Call

<table>
<thead>
<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 : Kelson Ho‘omano Pakele</td>
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<td>Vice Chair: Matthew Williams</td>
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<td>Secretary: Kelsea Shiosaki</td>
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<td>Treasurer: John Cando</td>
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<td>Oahu at-Large: Keokolo Akina</td>
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<td>Neighbor Island at-Large: Mike Sado</td>
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<tr>
<th>Caucus Delegates</th>
<th>UH System Campuses</th>
<th>Present</th>
<th>Tardy</th>
<th>Excused</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Mark Ing □ Megan Chock x</td>
<td>UH Mānoa ASUH:</td>
<td>X</td>
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<td>Matthew Williams x</td>
<td>UH Mānoa GSO:</td>
<td>X</td>
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<td>Vacant □</td>
<td>UH Mānoa JABSOM:</td>
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<tr>
<td>Kelson Ho‘omano Pakele x</td>
<td>UH Hilo:</td>
<td>X</td>
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<td>Dove Atherall x</td>
<td>UH West O‘ahu:</td>
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<tr>
<td>Kelsea Shiosaki x</td>
<td>Hawai‘i CC:</td>
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<tr>
<td>Mike Sado x Dana Kuamoo x</td>
<td>Honolulu CC:</td>
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<td>Poima V. Sataua x □</td>
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<tr>
<td>John Cando x Duwandane “Dane” Runsewe x</td>
<td>Kapi‘olani CC:</td>
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<td>Moksha McClure x Bethany Compton □</td>
<td>Kaua‘i CC:</td>
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<td>Keokolo Akina x Kimberlim “Kim” Ramos x</td>
<td>Leeward CC:</td>
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<td>Ryan Buckley x Sylver Ebiriekwe □</td>
<td>Maui CC:</td>
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<td>Sek “Ali” Vandeth x □</td>
<td>Windward CC:</td>
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<td>TOTAL:</td>
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<td>Advisor: Karen Lee</td>
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III. Establish Quorum
3.1 Quorum Established? Yes

IV. Open Forum Guest
4.1 N/A
V. Approval of Agenda and Minutes

5.1 Minutes Approval
Move to approve the minutes 09-001
Buckley: Motions to approve the minutes
Akina: Seconds the motion

Unanimous Vote
Vote: 10-0-0 (No objections)

5.2 Agenda Approval
Move to approve the Agenda 09-002
Vandeth: Motions to approve the agenda
Akina: Seconds the motion

Vote
Vote: 9-1-0 [Maui CC objects]

VI. Internal Reports

6.1 Chairperson
N/A

6.2 Vice Chairperson
N/A

6.3 Secretary (Data Director)
Templates for Campus Report Submission will be emailed ASAP

6.4 Treasurer

6.5 Neighbor Islands At-Large
N/A

6.6 Oahu At-Large
N/A

6.7 Advisor

Reminders
Delegates should check and follow up on how to host meetings (in preparation)
If you missed the flight, you can call the airlines (Hawaiian) to change/confirm
Clinton Global Initiative (Push for commitments to help the earth)
CHI University to attend in Miami
Applications for the Presidential Scholar is open http://hawaii.edu/raps (55-88 credits)
Board of Regents Student Representative Application Due July 1st

6.8 Ad-Hoc Committee
N/A

6.9 Committee
N/A

6.10 Campus Reports

6.10.1 UH Mānoa ASUH
Teach In was on October 14, 2009 to express opinions
Students made an effort and student voice is involved with the process
Went over accreditation
Tuitions will gradually increase by 150% starting 2012

6.10.2 UH Mānoa GSO
They are going to submit a resolution to not increase the tuition fees
The money flow is unknown
To work on accreditation, three teams were created to focus on three major themes
Wants to work more on more participation for accreditation

6.10.3 UH Mānoa JABSOM
N/A

6.10.4 UH Hilo
Getting prepared to present facility issues to the legislature
Upgrading the Student Services Building in order to improve Student Life
Diversity Education Center to have a place on campus for students to take lessons out into the work force
Working on constitutional amendments regarding policy
Requires one year of CSO to run for a student government position
New committee created to fill vacant positions
Bylaws last ratified in 1995 to add sustainability and focus
Working on how to acquire a stipend justification
Finding usage for student fees

6.10.5 UH West O‘ahu
Working on changes in the constitution to have more open positions
Advisors were notified that the school will be closed down during holiday season
Faculty will take more cuts to avoid changes in student life
Monday, October 19, 2009 will be the results

6.10.6 Hawaii CC
Working for the West Campus Building
Wednesday, October 21, 2009 will be a meeting to plan for the County Meeting
Looking at bylaws in order to help the clubs on campus

6.10.7 Honolulu CC
Faculty morale is low because of budget cuts
Focusing on articulation/task force for underprepared students
ASUH will try to create a committee for that
Executive Council is still missing an ambassador
The Media Board is being revived

6.10.8 Kapi‘olani CC
Enrollment is up by 9600 students
Internal Accreditation Report (did not accept verbal agreement)
Teachers accepted 596 students on top of regular amounts
Search committees formed to search for Vice Chancellor in Academic Affairs
Meetings on every Fridays for the Chancellors

6.10.9 Kaua‘i CC
Faculty Evaluations on campus are being ignored
Another issue exists if they do not count
Students are doing surveys online without incentive
In 2005 there was a push for Campus Security and 30,000 dollars were supposed to be allocated to improve Campus Security

6.10.10 Leeward CC
N/A

6.10.11 Maui CC
A cyber workshop, initiative to add an addition in the basic reminders to make it aware that there are consequences on downloading illegal things
Spreading the awareness about consequences of illegal usage through: flyers, administration, etc.
Changes in their constitution
GPA requirement from 2.5 to 2.0 for student leaders
Ryan Buckley is resigning

6.10.12 Windward CC
Focusing on the Student Government reputation
Creating many different community activities

VII. Unfinished Business

VIII. New Business

8.1 Academic Policy & Planning (APP) Committee Chair Appointment
Move to nominate APP Committee Chair
Runsewe: Nominates Moksha McClure
Williams: Nominates Ali Vandeth

Secret Ballot Vote
APP Committee Chair: Ali Vandeth (WCC)

8.2 Facilities & Budget (FAB) Chair Appointment
Move to nominate FAB Committee Chair
Runsewe: Nominates John Cando
Atherall: Nominates Megan Chock

Secret Ballot vote
FAB Committee Chair: John Cando (KCC)

Move to withdraw position
Cando: Withdraws from FAB Committee Chair

By default
FAB Committee Chair: Megan Chock (ASUH)

8.3 Student Life Committee (SLC) Chair Appointment
Move to nominate SLC Committee Chair
Sado: Nominates Dove Atherall.

By default
SLC Committee Chair: Dove Atherall (UHWO)

8.4 Student Government Operations (SGO) Chair Appointment
Move to nominate SGO Committee Chair
Akina: Motions to nominate Dane Runsewe
Vandeth: Seconds the motion

Unanimous Vote
Vote: 10-0-0

8.5 Letter to B.O.R. Regarding Student Luncheon
Move to table the B.O.R. Letter regarding Student Luncheon to the end of the meeting
Runsewe: Motions to table to the end of the meeting
Atherall: Seconds the motion

Unanimous Vote
Vote: 10-0-0

8.6 Coinciding Schedules
Move to change the UH Student Caucus meeting dates to coincide with B.O.R. meetings
Sado: Motions to change the UH Student Caucus meeting to coincide with B.O.R. meetings

Move to amend the motion so that arrangements only allowed to-do so if host campus is available
Sado: Motions to amend the motion

Vote
Vote: 8-1-1 [Hon. CC Abstain - GSO Opposed]

Move to change the UH Student Caucus meeting dates to coincide with BOR meetings the B.O.R. to coincide with BOR meetings if the host campus is available

Move to Amend to hold the meeting on Nov. 14 to Leeward CC
Williams: Motions to hold the next UH Student Caucus meeting date on Nov. 14th to Leeward CC
Sataua: Hon. CC

Vote
Vote: 7-2-1 [ASUH Opposed]

Move to have the UH Student Caucus meetings to coincide with B.O.R. meetings if the host campus is available hold the meeting on Nov. 14 to Leeward CC

Buckley: Seconds the motion

Vote
Vote: 9-1-0 [Hon. CC Opposed]

Move to amend about the Nov. 19th meeting that Student Caucus fund for the representation in order for the delegate to attend

Williams: Motions to amend the previous motion
Vandeth: Seconds the motion

Move to amend that the hosting campus delegates attend the BOR Meeting instead of relegating funding (pending budget review) (assuming airfare because Caucus only covers airfare)

Sado: Motions to amend the previous motion
Akina: Seconds the motion

Discussion: Perhaps consider having a guarantee delegate ONLY for this November meeting instead of having two tentative representatives (because Caucus is looking for consistency)

Vote: 9-8-2 [Hon. CC & Kapiolani CC Abstain]
Motion opposed.

8.7 UHSC Representation at B.O.R. November Meeting

Move to amend that approval of airfare for one delegate to attend the Nov. 19th meeting from LCC to attend

Atherall: Seconds the motion

Unanimous Vote
Vote: 10-0-0
Motion to amend is approved.

Motion: That if an O‘ahu person cannot attend the meeting for November 19th, then we will allot funding for an outer island delegate to attend the B.O.R. meeting

Vote
Vote: 10-0-0
Motion is approved.

Move to Recess
Vandeth: Motions to Recess
Runsewe: Seconds the motion

Unanimous Vote:
Vote: 10-0-0

IX. Reconvene
Reconvene at: 4:06 p.m.
Kapiolani CC (excused), Keo (excused), Buckley is wearing a black shirt

9.1 Letter to B.O.R. Regarding Student Luncheon

Move to approve the following content for the letter:

Paragraph 1 (Introducing Caucus)
Paragraph 2 (Expressing our specific concern that there is a lack [do not actually use the phrase lack in the letter] of communication/connection between students and BOR)
Paragraph 3 (Consensus because there is a lack of communication and that we want them to re-implement the old practice [basically the resolution])

Atherall: Motions to approve the content of the letter
Sado: Seconds the motion

Vote
Vote: 8-0-1 [Windward CC Opposes]

Move that the letter be presented at sent at the next BOR meeting hand delivered and verbally read by the representative for caucus

McClure: Motions that the letter be presented at sent at the next BOR meeting hand delivered and verbally read by the representative for caucus
Atherall: Seconds the motion

Unanimous Vote
Vote: 9-0-0

Ho’omano will draft the letter and provide it within a week for feedback 😊
Official approval pending an email vote of final draft

X. Announcements and Open Forum

10.1 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/UH West O‘ahu/Windward CC
   c. May 17 (Sun) Maui CC

XI. Adjournment

Chock: Motions to adjourn meeting.
Atherall: Seconds the motion.
Vote: 10-0-0