Minutes for Delegation Meeting 09-003  
Date of Meeting: November 14th, 2009 @ Leeward CC at 11:30 a.m.

I. Call to order

II. Roll Call

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<tr>
<th>Executive Board</th>
<th>Present</th>
<th>Tardy</th>
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<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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Caucus Delegates

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<th>Caucus Delegates</th>
<th>UH System Campuses</th>
<th>Present</th>
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<td>Mark Ing □</td>
<td>UH Mānoa ASUH:</td>
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<td>Megan Chock □</td>
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<td>Matthew Williams □</td>
<td>UH Mānoa GSO:</td>
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<td>Kelson Ho’omano Pakele □</td>
<td>UH Hilo:</td>
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<td>Glen “G” Lefiti Jr. □</td>
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<td>Dove Atherall □</td>
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<td>Mike Sado □</td>
<td>Hawai‘i CC:</td>
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<td>Dana Kuamoo □</td>
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<td>Poima V. Sataua □</td>
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<td>John Cando □</td>
<td>Kapi‘olani CC:</td>
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<td>Duwandane “Dane” Runswee □</td>
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<td>Moksha McClure □</td>
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<td>Bethany Compton □</td>
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<td>Ryan Buckley □</td>
<td>Maui CC:</td>
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<td>Sylver Ebiriekwe □</td>
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<td>Sek “Ali” Vandeth □</td>
<td>Windward CC:</td>
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<td>Advisor: Karen Lee</td>
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III. Establish Quorum
3.1 Quorum Established?

Quorum established.

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

5.1 Minutes Approval

McClure:
No one has received the minutes from last meeting. I think there are problems with the listserv.

Move to approve the Minutes 09-002

Runsewe: Motion to table
Lefiti: Second
Vote: Unanimously approved. (9-0-0)

5.2 Agenda Approval

Sando: Motion to approve the Agenda 09-003 and add 8.2 UHSC Resolution
Williams: Second
Vote: Unanimously approved. (9-0-0)

VI. Internal Reports

6.1 Chairperson
6.2 Vice Chairperson
6.3 Secretary (Data Director)
6.4 Treasurer
Cando:
As of this month, we have spent $686 for this meeting. Overall, we have spent $3,845.68. Our total starting budget is $28,000, so we still have about $25,000.

6.5 Neighbor Islands At-Large
6.6 Oahu At-Large
6.7 Advisor
No report.
6.8 Ad-Hoc Committee
6.9 Committee Reports:

Academic Policy and Planning:

Vandeth:
I would like to send out a survey to each campus, and get a feel of what the students and faculty want. I want to go through the student governments to send it out instead of the administrative. The survey would ask what is being offered, what students want, on-line services, etc.; I would like to cater to the students’ needs.

Lee:
I don’t know if we want to take this on as a Caucus, because we are not a system-wide student government; polling the students for everything is not one of the roles of the caucus.

Vandeth:
My goal was to deal with the matter of course offerings, but we can talk story more afterwards.

Facilities and Budget:

Chock:
Trying to gather interest for a Coffee Hour with Senator Jill Tokuda of the Senate Higher Education committee to open up communication between the student governments of the UH System and the committee. I will contact Senator Tokuda and ask her to look at the Friday before the Caucus meeting.

Pakele:
The only thing is that they would have to find accommodations for the Friday night so they could stay over for the Caucus meeting the next day.

Student Life Committee:
Atherall:
Our immediate goals were to create a voucher system between the UH system and bookstores for financial aid. In order to get this done, we have to focus on the bookstore because the UH system offices are not able to handle these additional responsibilities. We were thinking of starting this at one campus, and seeing how it works, and then bring it to a system wide change.

Student Government:

Runsewe:
If everyone could send us issues that they are facing on campus, we want to work with you. If anyone has any issues you need help with, please send them to us.

6.10 Campus Reports

6.10.1 UH Mānoa ASUH
Chock:
ASUH is planning a rally at the Capitol for December 1, 2009, so please pay attention to your e-mails. I submitted a Campus Report detailing the other activities that ASUH has undertaken.

6.10.2 UH Mānoa GSO
Williams:
GSO is also going to draft a resolution about the budget so that we can give a consolidated voice.

6.10.3 UH Hilo
Lefiti:
We used incentive of a free pizza slice to conduct a student survey, and got over 600 replies. The survey had 13 questions, and we had a lot of student feedback. We have been having some issues with the faculty congress and our student representative reported that faculty congress has been discussing changes in the general education requirements. The issue of transparency has been an issue, and we are trying to work to improve that.

6.10.4 UH West O‘ahu
Atherall:
We have decided to support Native Hawaiian Support programs directly, and also legislative priorities. We haven’t done any outreach or alternative activities for the system levels. We have created fliers to inform students about Net Savvy issues. The student government meets every Friday and are discussing flier control. We are also finalizing our budget and discussed our hosting date. We have created an e-mail and facebook, and are discussing a committee and job fair.

6.10.5 Hawaii Community College
Kuamo‘o:
We had a food drive this past month. Greenwood also visited our campus on October 28, and some of the representatives offered to make a legislative meeting instead of meeting with them on O‘ahu so perhaps UH Hilo could come as well to make sure that we can gather things together before coming to O‘ahu.

Case:
It was a great event, and we were able to educate the students about the issues that are out there.

6.10.6 Honolulu CC
Not present.

6.10.7 Kapi‘olani CC
Runsewe:
We discussed the upcoming meeting with our chancellor, and another event with Neil Abercrombie. We would like to get an hour to chat with Neil Abercrombie before he gives his speech. Senator Inouye is going to do his campus inspection of the Radiology Department. ASKCC also supported the AIDS day, and we are working on the Winter Bash event. We also passed a proposal for $6000 for eBook readers so that we can purchase digital copies of the books
for about 7 eBook readers. They are a little expensive.

Cando:
We are looking into some other financial support for these eReaders.

6.10.8 Kaua‘i CC
McClure:
We have 17 votes on our council, but only one of them is a student vote. We have found that do not have any real voting power in these councils, and we only get the opportunity to voice an opinion. I feel like student representation is just a way to placate the students. I feel like there is another letter in the works that will cover at least these three points: 1) more votes on campus committees, 2) votes on system committees, and 3) administrators ask the chairs of all boards to include more students.

Compton:
We are trying to get MTV’s America’s Quest Crew to come down, and want to get the community and high schools involved.

6.10.9 Leeward CC
Akina:
We started doing surveys, and tabled every other Thursdays on the library concourse with spin-the-wheel giveaways and different questions. We’ve had three incidents of females being harassed by non-students, and right now security cameras are being installed and we are working on lighting issues in the parking lot. We also had a family fun fair for the community about being sustainable.

6.10.10 Maui CC
Not present.

6.10.11 Windward CC
Vandeth:
Our school’s garden was given to us, but the school is currently trying to use the area to develop the library. We are currently working to

VII. Unfinished Business
7.1 N/A

VIII. New Business
8.1 Appoint UHSC Rep for RCAC
Pakele:
The executive committee has recommended the following members for the Regents Advisory Council: Moksha McClure, Ali Vandeth, Dove Atherall and Megan Chock. Dove and Ali accepted. Dove was our winner.

Vandeth: Motion to appoint Dove Atherall as UHSC Rep for RCAC.
Runsewe: Second
Vote: Unanimously approved. (9-0-0)

8.2 UHSC Resolution
Compton: Motion to approve
Atherall: Second

Discussion:
Williams:
My interpretation of the resolution is that the second “Be it resolved” is the key point, that the UH System would like to have the equivalent of 20 furlough days instead of the originally proposed amount of cuts. I don’t know if the expectation of the budget restrictions being lifted after two years might not be realistic. I think that the 20 furlough days are primarily a labor issue, and I don’t think that the caucus should support
Lee:
From my understanding, the DOE has still retained the 13.8% of the budget cuts even though the HSTA and HGEA have negotiated lower. They are trying to I think we should address the monetary equivalents of the furlough days. I think the resolution is well-written, but those are the recommendations that I would make.

Sado:
I think this should be turned into dollar amounts and adjust this for clarity.

Vandeth:
The community colleges are actually benefiting during this time, because federal moneys are coming into the community colleges.

McClure:
If people at this table do not understand it, perhaps we should take more time to understand these issues. If we are going to approve this, I’d like us to see it and understand it. If we do draft resolutions, I think that we should write DRAFT on it.

Motion to table the resolution until the next meeting on December 5, 2009, and send any suggestions and comments to Mark, Megan, Ho’omano and Karen by November 30, 2009: Mike Sado
Second: Ali
Vote: Unanimously approved (GSO left 12:10 p.m.) (8-0-0)

IX. Announcements and Open Forum

9.1 N/A

X. Adjournment
Motion: Lefiti
Second: Runsewe
Vote: Unanimously approved. (8-0-0)

Meeting adjourned at 1:00 p.m.