I. Call to order 2:34 p.m.

II. Roll Call

<table>
<thead>
<tr>
<th>Executive Board</th>
<th>Present</th>
<th>Tardy</th>
<th>Excused</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Executive Chair:</td>
<td>Kelson Ho‘omano Pakele</td>
<td>X</td>
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<td>Vice Chair:</td>
<td>Matthew Williams</td>
<td>X</td>
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<td>Secretary:</td>
<td>Kelsea Shiosaki</td>
<td>X</td>
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<td>Treasurer:</td>
<td>John Cando</td>
<td>X</td>
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<tr>
<td>Oahu at-Large:</td>
<td>Keokolo Akina</td>
<td>X</td>
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<tr>
<td>Neighbor Island at-Large:</td>
<td>Mike Sado</td>
<td>X</td>
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</tbody>
</table>

III. Establish Quorum
3.1 Quorum Established? Yes: 7 voting campuses

IV. Open Forum Guest
4.1 N/A

V. Approval of Agenda and Minutes
5.1 Minutes Approval
Move to approve the Minutes 09-003
Motion: Vandeth
Second: Sataua

Amendments:

Atherall:
Motion to amend UH West Oahu report: Student government is not participating in the rally, but it is providing support by promoting it.
Vandeth:
Second.
Vote: 6 Ayes (UH Manoa, UH Hilo, UH West Oahu, Hawaii CC, Honolulu CC) 1 Abstention (Kauai Community College)

Motion to table minutes 9-003: Sado
Second: Atherall
Vote: Unanimously approved

Motion to approve meeting minutes 9-002: Vandeth
Second: Atherall
Vote: Unanimously approved

5.2 Agenda Approval
Move to approve the Agenda 09-004
Motion: Sado
Second: Satauaa

Amendments:
Pakele: Add BOR Report to agenda

Vote: Unanimously approved

VI. Internal Reports
6.1 Chairperson
No report
6.2 Vice Chairperson
Not present
6.3 Secretary (Data Director)
Not present
6.4 Treasurer
Not present
6.5 Neighbor Islands At-Large
No report
6.6 Oahu At-large
Not present
6.7 Advisor
Working group for Regents Candidate Advisory group meeting on Tuesday
System-wide student conduct code policy passed last year; now each campus has procedures. This procedures part was created system-wide but is campus-specific, and I would like to bring this report to the next Caucus meeting so that we can have a look at it. The report will also be discussed with each campus government.

6.8 Ad-Hoc Committee
6.9 Committee
Facilities and Budget:
Chock and Ing:
Please send me three things good about your UH Campus, and also send an e-mail to your representative (look through the Directory distributed at this meeting.)

6.10 Campus Reports
6.10.1 UH Mānoa ASUH
Ing and Chock:
We are planning a rally at the capitol on December 8, 2009 and we are providing shuttles to and from UH Manoa to the Capitol that will be running continuously. The rally will be the starting point for an extensive legislative process.

6.10.2 UH Mānoa GSO
Not present

6.10.3 UH Hilo
Pakele:
- Chancellor Search committee: I am the only student on this search committee, and we are doing a lot of discussion. It is good to know that faculty and administration deal with the same issues that we do.
- Senator Assessment: I have just proposed to have one-on-one sessions with each of my executive board to catch up with them and see how their committees are doing. This is basically a confidential talk-story session.
- Almost Full Senate: We have a Senate of 14, and we have 13 members now; the only position that we have missing is a secretary. We just added the pharmacy and graduate student positions.
- Preparing for Legislature: We are preparing for the legislature, and after this legislature training session I will take what we learned to the rest of my senate.

6.10.4 UH West O'ahu
Atherall:
West Oahu is still in the process for creating the criteria for flier control and have finally created a standard but have not made criteria for which fliers are unacceptable. Our student government has been having some issues in communication and responsibility, so we will be doing one-on-one sessions as well.

Ing:
Do senators get chance to rate the officers?
Pakele:
There is nothing that says that this cannot happen.
Atherall:
We are having sessions during the meetings where people can express their opinions about things. We just formed another committee to address flier control and student activities.

6.10.5 Hawai’i CC
Kuamo’o:
We just had a student forum, and listened to the students. It was all right; there were some direct insults, but it was good to hear from them. There were some questions about communication, financial aid, budget, and other issues. I will also look into activities for next semester and try to implement some team-building activities.

Sado:
We are implementing a study hall, which is a big initiative because right now we have only one community center. We are looking at having four sessions throughout the year, midterms and finals, with a lot of fun events and prizes for students.
Kuamo’o:
We are also preparing for the legislature.

6.10.6 Honolulu CC
Satuau:
We are having a lot of drama in the student government right now, and there are a lot of student issues that have stemmed from our SLD office. We are looking at going through a process to involve more communication. Our Campus Activities chair stepped down from his position, and therefore the Senate now has more responsibility.

6.10.7 Kapi‘olani
Not present.
6.10.8 Kaua’i CC
McClure:
I would like to tell you again about the buyback program, where Chevron is taking us off the grid. We are the first campus to get this because our electric rates are the most expensive in the nation. They are going to move on for other campuses, like the West Hawaii campus. Students still do not really understand the buyback program; once Chevron finishes with the campus, we still pay for electricity, but now we pay Chevron for 20 years. There is also an issue about a space on campus that was originally for students, but there is currently discussion about putting a bank (UH Credit Union) there, which students aren’t quite as excited about.

6.10.9 Leeward CC
Not present
6.10.10 Maui CC
Not present

6.10.11 Windward CC
Vandeth:
We just had meetings with everyone on senate, and were able to talk about scheduling. We also came to an agreement about the area for the mala (??). We have also been doing a lot of charity work with Lokahi, which is going on at Windward Mall.

VII. Unfinished Business
7.1 09-001 UHSC Resolution (Budget Restrictions) Draft 2
Motion to table until next meeting: Chock
Second: McClure
Vote: Unanimously approved.

VIII. New Business
8.1 UHSC Constitutional Amendments 1, 2, & 3
Motion: Sado
Second: Sataua

Pakele:
These amendments are pretty straightforward, and we can easily table this but we are coming to the mid-part of the year and although we were waiting to see if there are any more changes, it doesn’t look like there will be any additional changes as of now.

Ing:
Could we get a review of what changes are being made?

Sado:
We would like to replace the position of secretary with data director, change the election of executive-at-large members, and add an additional responsibility to the secretary/data director position to maintain the website.

Pakele:
This was proposed by the Vice-Chairperson and discussed at previous meetings. I have a little more background on the election of the executive-at-large members; the votes were previously split because it was the opinion of the Caucus that having a large Oahu representation would effectively control by majority both at-large seats, and this was the reason for splitting the positions. There are 7 Oahu campuses and 4 neighbor-island campuses. I believe that there might be a discrepancy in the amendment that Matt typed up.

McClure:
I think that changing the voting would change the meaning of the title; it makes sense that people from Oahu should elect their representative, and neighbor islands representative should elect their own.

Karen Lee:
At the time we were looking at it, and we all read it, I think we were reading it incorrectly. I believe that we interpreted it differently than is stated.

Motion to amend the motion: strike approval of amendment 5-2: Sado
Second: Ing
Vote: Unanimously approved

Vote to Unanimously approved amendments 1 and 2: Unanimously approved.

IX. Announcements and Open Forum

9.1 BOR Report

McClure:
I read our letter in front of the Board of Regents, and everything went smoothly. I was able to talk to Grant Teichman, who suggested that we bring up some of our concerns with Mike Dahilig so I did. I was able to talk to Mike Dahilig, and he told me to talk to Grant. I was perusing the attendance on the Board of Regents website, and found out that the last time the Subcommittee of Student Affairs met was October 2006. I also met someone who said that having a student regent is a terrible idea, because if you get the wrong person on there, he will just fall asleep at the meeting. There used to be three students involved, and we used to have more representation but no vote. It made me wonder if we should perhaps have more students at the meetings. I thought that it was good to have Caucus there just to know what is going on, and which are student-related.
We still have not heard back from them about the breakfast, and when I talked to Mike he said that in the past, students were not really engaged and it was discouraging. If we are to have these breakfasts, we should try to make it interesting.

Karen Lee:
It used to be that students would sit on the subcommittees, but they were more active; right now they only meet on a need-to-meet basis. With this different structure, the committees don’t have as much activity.

McClure:
Could there be an alternate in the selection process, in case the Student Regent does not fulfill his responsibility?

Karen Lee:
That would probably take a statutory change. In addition, attendance is not only a Student Regent problem.

Pakele:
I would really like to know that students are being represented.

X. Adjournment

Motion: Sataua
Second: Atherall
Vote: Unanimously approved

Meeting adjourned at 3:43 p.m.

Next meeting: Saturday, January 23, 2010: Manoa will double check
February: Pakele will contact Maui Community College. If we don’t hear from Maui, we will have to split into two Big Island meetings.
UHSC December 5, 2009 Ledge Training Schedule

8:00am – Executive Board Meeting

9:00am – Stephanie Kim (Director of UH Government Relations)
   a) Overview of how a Bill is created
   b) The Hawai‘i State Legislative Process
   c) Presentation of an Old Bill
   d) Help to create Testimony
   e) Mock hearing with Testimony (Given by Caucus Delegates)

11:00am – House Representative Mark Nakashima (Higher Education Vice Chair)
   a) Presentation & Discussion

12:00pm – Senator Jill Tokuda (Higher Education Chairperson)
   a) Presentation & Discussion

12:30pm – Lunch

1:30pm – Kiara Sakamoto (UPass Initiative)
   a) Presentation & Discussion (Q & A)

2:15pm – Call To Order (09-004 Caucus Meeting)
   a) 09-001 UHSC Resolution (Draft 2)
   b) UHSC Constitutional Amendments

2:50pm – Discussion of next month’s Meeting Confirmation
   Maui CC Decision

3:00pm – Pau Hana!