I. Call to order: 11:09am

II. Roll Call

<table>
<thead>
<tr>
<th>Position</th>
<th>Present</th>
<th>Tardy</th>
<th>Excused</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Executive Chair</td>
<td>Liana Hofschneider □</td>
<td>X</td>
<td></td>
<td></td>
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<tr>
<td>Vice Chair</td>
<td>Alicia Kalahiki □</td>
<td>X</td>
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<tr>
<td>Secretary</td>
<td>Kelson Hoomano Pakele □</td>
<td>X</td>
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<tr>
<td>Treasurer</td>
<td>Mathew Williams □</td>
<td>X</td>
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<tr>
<td>Oahu at-Large</td>
<td>Vacant □</td>
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<tr>
<td>Neighbor Island at-Large</td>
<td>Georignalynn Morisako □</td>
<td>X</td>
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| UH Mānoa ASUH                   | Mark Ing X |       |         |        |
| UH Mānoa GSO                    | Matthew Williams X | X      |         |        |
| UH Mānoa JABSOM                 | Vacant □ |     |         |        |
| UH Richardson School of Law     | Vacant □ |     |         |        |
| UH Hilo                         | Kelson Ho’omano Pakele X | Kane Thomas X | X |       |
| UH West O’ahu                   | Dove Atherall X | Kelsea Shiosaki X | X |       |
| Hawai‘i CC                       | Mike Sado X | Dana Kuamoo □ | X |       |
| Honolulu CC                     | Poima V. Sataua X |        |         |        |
| Kapi‘olani CC                   | John Cando X | Duwandane “Dane” Runsewee X | X |       |
| Kaua‘i CC                       | Moksha McClure X | Bethany Compton X | X |       |
| Leeward CC                      | Keokolo Akina X | Kimberlim Ramos X | X |       |
| Maui CC                         | Ryan Buckley X | Sylver Ebiriekwe X | X |       |
| Windward CC                     | Sek “Ali” Vandeth X |         |         |        |
| TOTAL:                          |             |       |         |        |
| Advisor:                        | Karen Lee X |     |         |        |

III. Establish Quorum

3.1 Quorum Established? Yes
IV. Approval of Agenda and Minutes
Move to table the minutes until the end of the meeting
Motion: Pakele
Second: Morisako
Vote: No objections

V. Schedule of Events
5.1 SATURDAY – Kapi’olani Community College – Tamarind Room, Ohelo Building
08:30 a.m. Continental Breakfast Opens
09:30 a.m. Ice Breakers
10:00 a.m. Regent Candidate Advisory Council – Chair & Regent Emeritus Roy Takeyama
10:30 a.m. Rules & Responsibility of UHSC
11:00 a.m. UH Strategic Outcomes/Performance Indicators & Community College Goals – Dr. John Morton
12:00 p.m. Lunch with President Greenwood/
BOR Chair Howard Karr/Regent Grant Teichman
01:30 p.m. Discussion with Outgoing Caucus Members – Priorities & Issues
02:30 p.m. IT Security/Outsourcing E-mail – Chief Information Officer Jodi Ito
03:30 p.m. Goal Settings 2009 – 2010
04:00 p.m. Fiscal Responsibilities/Student Affairs Issues – AVP Student Affairs Karen Lee
04:45 p.m. Neighbor Island Students Hotel Check-In
          Oahu Delegates Break
07:00 p.m. UH Manoa Wahine Volleyball vs. Idaho
            DINNER ON YOUR OWN

5.2 SUNDAY – Kapi’olani Community College – Tamarind Room, Ohelo Building
09:30 a.m. Breakfast
10:00 a.m. Structure of Caucus & Subcommittees

Move to create the RCAC working group
Motion: Akina
Second: Thomas

Ing: If you’re applying for student regent, can you apply for this committee?
Lee: I think it would be a conflict of interest.
Ing: We should pick the four people first?
Pakele: I think we should have a separate motion.

Vote: No Objections

Lee: We want four people from different campuses, and we will probably poly-com.
Akina: Leeward Volunteers
Runsewee: Kapi’olani Volunteers
Shiosaki: West O’ahu Volunteers
Sado: HawCC Volunteers

Lee: We need two volunteers to serve on the Transferring Articulation committee
- There’s a system wide committee that works on transferring articulation and pathways of how credits are
not transferring between campuses.

Lewis: Honolulu CC
Sataua: Honolulu CC
Kalahiki: Windward (Alternate)
Akina: Leeward (Alternate)
11:00 a.m.  Election of Officers for 2009 – 2010
Move to nominate Chair
  Runsewee: Nominates John Cando
  Vandeth: Nominates Ho’omano Pakele
  Morisako: Nominates Mike Sado (Respectfully Declines)

  Chairperson: Ho’omano Pakele UH Hilo

Move to nominate Vice Chair
  Lewis: Nominates Matt Williams
  Vandeth: Nominates Keo Akina (Respectfully Declines)

  By Default
  Vice Chair: Matthew Williams UH Manoa GSO

Move to nominate Secretary/Data Director
  Akina: Nominates Kelsea Shiosaki West O’ahu

  By Default
  Secretary: Kelsea Shiosaki

Move to nominate Treasurer
  Pakele: Nominates John Cando

  By Default
  Treasurer: John Cando

Move to nominate O’ahu Island At Large
  Vandeth: Nominates Poima Sataua (Respectfully Declines)
  Sataua: Nominates Mark Ing
  Vandeth: Nominates Keo Akina (Withdrew)
Because it was questioned whether or not Vandeth can nominate someone twice:
  McClure: Nominates Keo Akina
Instead of Vandeth
  O’ahu at Large: Keo Akina

Move to nominate Neighbor Island at Large
  Sado: Nominates Ryan Buckley
  Williams: Nominates Mike Sado
  Atherall: Nominates Mokesha McClure
  Pakele: Nominates Kane Thomas

  Neighbor Island at Large: Mike Sado

Academic policy and planning
Finances and budget
Student life
Student Govt operation

11:30 a.m.  Brief Meeting of Officers
12:00 p.m.       Close of Retreat Meeting

VI.  Announcements and Open Forum
   6.1  N/A

VII. Adjournment
     Meeting Adjourned at 12:31pm next meeting @ Windward CC October 17, 2009
     (Travel request must be submitted on or before Oct. 6th by 12:00 p.m. - No exceptions!)