University of Hawai‘i
Student Caucus Retreat 2010-2011

Minutes for Delegation Meeting 10-002
Date of Meeting: October 23, 2010 @ UH President’s House – College Hill

I. Call to order: 11:13 AM

II. Roll Call

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<tr>
<th>Executive Board</th>
<th>Present</th>
<th>Tardy</th>
<th>Excused</th>
<th>Absent</th>
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<td>Executive Chair: Kelson Ho‘omano Pakele</td>
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<td>Vice Chair: Sharain Naylor</td>
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<td>Data Director: Palika Bell-Cockett</td>
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<td>Treasurer: Jeremy Castillo</td>
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<td>Oahu at-Large: Trevor La Torre-Couch</td>
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<td>Neighbor Island at-Large: Kanoe Case</td>
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<tr>
<th>Caucus Delegates</th>
<th>UH System Campuses</th>
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<td>Andrew Itsuno</td>
<td>UH Mānoa ASUH:</td>
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<td>Richard Tabalno</td>
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<td>Sharain Naylor</td>
<td>UH Mānoa GSO:</td>
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<td>Shanna Clinton</td>
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<td>Kelson Ho‘omano Pakele</td>
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<td>Rodolfo “RJ” Mendoza</td>
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<td>Tyrell Ma’ae</td>
<td>UH West O‘ahu:</td>
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<td>Jinelle Alego</td>
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<td>Mindy Alles</td>
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<td>Daniel Farias</td>
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<td>Poima “Po” Sataua</td>
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<td>Aaron Cornelison</td>
<td>Kapi‘olani CC:</td>
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<td>Trevor La Torre-Couch</td>
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<td>Bethany Compton</td>
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<td>Diane Sater</td>
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<td>Chelsea Campbell</td>
<td>Leeward CC:</td>
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<td>Britanny Carter</td>
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<td>Palika Bell-Cockett</td>
<td>UH-Maui College:</td>
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<td>Allan Pan-Takase</td>
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<td>Jeremy Castillo</td>
<td>Windward CC:</td>
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<td>Daniel Stock</td>
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Advisor: Karen Lee X

III. Establish Quorum
3.1 Quorum Established? YES

IV. Open Forum Guest
4.1 Sam King (UH Mānoa Student Bar Association)
V. Approval of Agenda and Minutes
Minutes for Meeting 10-001
Motion: RJ
Second: Kanoe

Please send campus reports in separate document to data director

Move to amend the minutes to include updated system wide campus report from last time.
Motion: Shanna
Second: RJ
VOTE ON AMENDMENT: Unanimous
VOTE ON ORIGINAL MOTION: 8-1-0 (GSO opposed)

minutes approved with amendment

Agenda for Meeting 10-002
Motion: RJ
Second: Chelsea
VOTE: Unanimous

VI. Internal Reports
6.1 Chairperson
- The website has been updated.
- The delegates’ page and the photo gallery is under construction, but all other content is up to date. (ex. meeting schedule and locations, travel request forms).

6.2 Vice Chairperson (N/A)

6.3 Data Director
- Please send in ALL your reports whether it be a committee report or campus report in order for the reports to count in the official minutes. Send them to my email please.

6.4 Treasurer (N/A)
6.5 Neighbor Islands At-Large (N/A)
6.6 Oahu At-large (N/A)
6.7 Advisor
- If you book a flight through student caucus, your need to make the flight. If you know you can’t make it, please either call the airlines directly, on the day of the meeting, or if you know before hand, please call Karen or Carol. If not, VPSA gets charged a fee, which you will have to pay for out of pocket. Please let Ho’omano know also, if you aren’t able to make your flight or later, and you’ll need to make your own arrangements.
- ASUH-Mānoa is going to get an increase in ASPFB fees and is on the BOR agenda in November on Maui.
- With BOR breakfast, please make sure that there are enough students to come out, Student Gov also. If your campus is hosting, please make sure that you make your own budget arrangements for that.

6.8 Ad-Hoc Committee
- Information & Communication (IaC): (will combine with UH Hilo report)
- Advocacy & Awareness Committee (AAC): Walk around during the opening day. Message to legislature from student caucus. 1/19/2011 is opening day at the legislature.

6.9 Committees
- Academic Policy & Planning (APP): Shanna: She would like to do a systemwide student survey, what kind of questions to ask about academic issues (system)? 2nd part: Collect information
from academics already. Every institution collects a bunch of data, reports, charts, graphs, etc. Take a look at diversity of courses and amounts of courses being offered systemwide.

- Facilities & Budget (FaB): RJ: Grandfather clock tuition program. STAY GO (UH Hilo name). They compiled a survey and got the clearance to do so. They would like the results by the end of 2010.

- Student Life (SLif): Daniel: Would like to brainstorm ideas after the meeting.

- Student Government Operations (SGO): (N/A)

6.10 Campus Reports
6.10.1 UH Mānoa ASUH
6.10.2 UH Mānoa GSO
6.10.3 UH Hilo
6.10.4 UH West O'ahu
6.10.5 Hawai'i CC
6.10.6 Honolulu CC

Move to recess for lunch: RJ; Daniel; 12:06 PM
Meeting resumes at 2:07 PM

6.10.7 Kapi'olani
6.10.8 Kaua'i CC
6.10.9 Leeward CC
6.10.10 UH Maui
6.10.11 Windward CC

VII. Unfinished Business
7.1 N/A

VIII. New Business
8.1 William S. Richardson School of Law Student BAR Association
Move to approve the William S. Richardson School of Law Student BAR Association as a voting body on the UH Student Caucus.
Motion: Palika
Second: Daniel
Sharain: Make sure that BAR gets 2 seats, and make sure that he does get appointed. The constitution will be amended to include BAR on the list of student-represented members on caucus.
VOTE: Unanimous

IX. Announcements & Open Forum
9.1 N/A

X. Adjournment
Move to adjourn our meeting
Motion: RJ
Second: Daniel

Meeting Adjourned at: 2:30 pm
Next Meeting Date: Saturday, November 13th 2010 @ Windward CC at 9:00 AM.
Executive Board will meet at 8:30 AM
Pre-Meeting Discussion

1) UHSC Representation – Law (BAR) and Medical Schools (JABSOM)
   Sam King: Representative from LAW School. He is the only one who is the “driving” force behind the push for representation.
   Getting kind words of encouragement to be put on the constitution and being represented in Caucus.

2) UHSC Uniforms
   Jazz up the Caucus uniforms!
   Buttons, Logos, pins...etc.
   Being more campus specific.

3) UHSC Mahalo to Jim Donovan
   Our chair drafted a letter of thanks and will sign it.

4) Board of Regents Breakfast (Next 11/18 in Maui)
   BOR used to have 2-day meetings, now it’s only 1 day.
   Doesn’t provide much flexibility, and no real passion between students and regents in order to have a breakfast and talk together.
   UH Hilo picked back up the idea and now there will be 3-4 breakfasts hosted, first one is in Maui (11/18).
   ASUH-MC will host this breakfast.
   If you want to host, check the BOR schedule on the website.

5) Regent Dahilig suggests CSO presentations to the BOR Student Affairs Committee in January
   We need to have all campuses represented, so they need a meeting on 1/6/10, and each campus would represent their SG, Student Activities, and Board of Publications.
   We will talk about successes, problems, etc.
   Meeting will be 30 minutes per campus, except for UH Manoa, which will have 45 minutes. Meeting will be held ON OAHU.
   Different days are currently being discussed. Neighbor Islands will have to be flown over (challenge: who pays? SG or CAUCUS?) Looks like SG will have to pay.
   If we have the meeting on the 21 of January (CSO), we will have our 22nd meeting at Leeward CC. Possibly get flights paid from Caucus? Staying over one night after 1/21 meeting, in order to attend Caucus Meeting on the 22nd?
   BOR wants us to talk to them about what’s good and some challenges with our respective CSO’s.
Post Meeting

1) UHSC Committee Work
   Academic Policy and Planning
   Facilities and Budget
   Student Life
   Student Government Operations
   Information and Communication
   Advocacy and Awareness

2) UHSC Campus Discussion