I.1 Minutes for Delegation Meeting 10-004

Date of Meeting: December 4th, 2010 @ Kapiʻolani Community College

I.1.1 Call to order: 11:36 AM

I.1.2 Roll Call

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<th>Executive Board</th>
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II.1 Establish Quorum
3.1 Quorum Established?  YES

II.2 N/A

II.3 Open Forum Guest

II.3.1 Approval of Agenda and Minutes
Minutes for Meeting 10-003
Tabled
Motion: Colin
Second: Kanoe
Vote: Unanimous

Agenda for Meeting 10-004
Motion: Colin
Second: Sam
Vote: Unanimous

II.3.2 Internal Reports
II.4 Chairperson
- Website: Still working on it. Once I get the pictures will make sure site is up and running before legislature begins.

II.5 Vice Chairperson  (N/A)
II.6 Data Director  (N/A)
II.7 Treasurer  (N/A)
II.8 Neighbor Islands At-Large
- Wants to keep track of issues. Created criteria for action. Collect concerns on a proactive approach and receive accurate info that affects the neighbor island campuses. Make sure that it is prepared in order to present to anybody of government. Will send an e-mail to neighbor island delegates with the guidelines.

II.9 Oahu At-large
- Nothing prepared. Any concerns? Colin suggested in creating a Google doc to have a list of concerns. We can put a link on facebook group to the Google docs.

II.10 Advisor
- Email Migration: David Lasner –
  o Sent a FAQ to Karen and she will send out. Only used a few offices for test market. Find out what the timeline is for the migrations of Hawaii.edu to Google.
II.10.1  T-Shirts Update:

III. Polo shirt...showed logo that we used last time we had shirts. Go back to same company since we used them before. All we need is everyone size. If we want to use the new seal it would be about $200 additional in money. Ho'omano suggested that we use the new seal but it’s not official. So if the old seal is the official one then use that. Caucus decided on black polo shirt with silver logo. Give size to Karen for the shirt.

III.1.1 IT Security Update:
- Last time we talked about the names and ssn of 40,000 students was compromised. Since then the IT has been working frantically on getting a handle on the servers. Has hired an independent contractor to talk to groups to find out what is out there and get handle on it. Came from Stanford and does consulting from his own company for universities nationwide. Suppose to come out with a report and will update us when it comes out and what is going on.

III.1.2 Colin – How do we get the word out that we are working on it? Answer: External affairs looking into and might do a press release.

Recess for lunch at 12:01 pm.
Return @ 1:04 pm

IV.

IV.1 Ad-Hoc Committee

V. - Advocacy & Awareness (AAC)
- Information & Communication (IaC)

V.1 Committees

VI. - Academic Policy & Planning (APP)
- Facilities & Budget (FaB)
- Student Life (SLif)
- Student Government Operations (SGO)

VI.1 Campus Reports
6.10.1 UH Mānoa ASUH
6.10.2 UH Mānoa GSO
6.10.3 UH Mānoa WSR-SBA
6.10.4 UH Hilo
6.10.5 UH West O'ahu
6.10.6 UH Maui College
6.10.7 Hawai'i CC
6.10.8 Honolulu CC
6.10.9 Kapi'olani CC
6.10.10 Kaua'i CC
6.10.11 Leeward CC
6.10.12 Windward CC
VI.1.1 Unfinished Business

VI.2 Recap of Meeting Structure

VII.1.1 New Business

VII.2 Athletic Fee Discussion

- Travis: Background info – on and off issue...former senator tried to get it going a few yrs ago but failed. 2 yrs ago formed a committee. Met with Athletic director and assistant director. They wanted students to take forward but they didn't think they would get student support due to finishing UPASS. At first they were against it and UH athletics went forward with it. Chancellor was in support of it. Had series of meetings where students gave input and said they didn't want it. Got word from regents and chancellor that there was support of it. If the fee is going to go through they wanted added benefits of it. Expanded seating and free admission to games. Next semester is the first semester to start it. Passed at BOR meeting during the summer.

- Shanna: Graduate students were presented with it in Spring 09 and were initially opposed. Gave feedback on what might change their mind, such as students having an option to opt in for the fee. Grad students weren't interested in it. Asked if they were going to come back with a budget and have accountability of where the additional money would go. When they returned one year later they didn't respond to any questions on accountability or feedback on alternative suggestions. GSO voted against it but they moved ahead with the fee. Students asked that the BOR meeting be moved and it was declined.

- Sam: Summary of the student feeling complete lack of transparency and accountability. They didn't act like it was a public institution they were acting like their private corporation. Get student voices more involved in the issues and processes.

- Shanna: They didn't appear to care about getting input from other students and only UH Manoa because only UH Manoa will pay the fee.

- Alan: BOR breakfast talked to Matt student BOR rep. What if the fee was optional for other students? It was never brought up at the BOR meeting. Bring it back to Student Caucus board and write a resolution.

- Brittany: There is a $50 athletic fee per semester. Athletic events for free. Before all students were able to attend games for $5, now all students have to pay full price ($25). Why do we pay the full amount to attend any game and doesn't consider us part of the system for some things but then on other we are seen as general public and not talked to. Why does it affect the outer island? If you flew in and wanted to attend you would pay full price.

- Mindy: Why were the community colleges not asked about the fee? Ultimately the community colleges are a feeder campus for UH Manoa and we would attend there so it would affect us later.

- Colin: No one in favor of this in the room except Regent Dahilig. What action would we like to take? Create a unified front and get organized and fight back.

- Chelsea: Handle how they do theater productions, general public, student fee and then UHM student fee (UHM $5 and student $13).

- Sam: Rather than $50 for UHM students make it $20 for all students. They might be doing this for a good reason but just haven't talked to us. Invite to come talk to us and discuss what their reasoning is behind the fee. What are they planning on spending the money on?

- Travis: ASUH-UHM gave a lot of feedback. Don't think it was that they weren't listening just that they didn't like anything they were saying. They wanted $100 fee per semester. Comprised number was $75. They went back to $20 and then they came back with $50 and that is barebones and planning on raising it soon. SAPFB (student activity programming funding board) fee has
been $2.70 raise this fee to $50 and let them hand it out. Given based on need. ASUH was not
told about the raising of tickets to all students from $5 to $25.

- Matt: Schools that have their own athletic department have an issue with fees going to UHM. Fighting the whole state of Hawaii that supports the team.
- Shanna: Rationale is student experience and community relations. Comes down to 2 points about money. Provides an additional $2 million that they don’t have to cut elsewhere and the BOR has a responsibility to have to maintain a bottom line and its nice perk to them. ($2 million). Maintain connections down the road later with alumni and fosters private donation. They wanted to spend it as they wanted and then show where it went at the end of the year audit.
- Colin: There are some good reasons for this fee to go through. Maybe thinking further ahead than we are. Regardless how we feel about it but concerned about the transparency. We need to educate ourselves a little bit.
- Ho’omano: Ask a few more questions and give them a chance before we fight them on it. Why weren’t the other campuses approached and involved in the discussion.
- Karen: Regardless how we feel about the fee it has been implemented. What is more important that we ask about what happened to the student cost? Recommend: Do not suggest that you pay that mandatory fee. You can say in your resolution, have concerns about transparency and transfer students to UHM, please consider the student prices and we support UHM athletics and will pay $5.
- Amy: Up the student fee to $15 but not have it at $25. If it’s about the community then make it about the community to include all students in the student fee price.
- Shanna: Create an Adhoc committee if we really want to write a resolution.
- Kanoe motioned to create Adhoc committee called UH Athletic Fee. 2nd: Trevor Guidelines/Purpose: In the interest of transparency and furthering student-administration communication the UHSC will create an Adhoc committee to collect information and student concerns regarding the UHM Athletic fee and its consequences for UH system students, and to draft a resolution with recommended action. Vote: Unanimous
- Danny nominates Sam for Chair, Chelsea nominates Brittany for Chair, and Sam nominates Travis for Chair. All 3 nominees will be chairs (co-chairs) and they all agree as well as all delegation is ok with it.

VII.3 Tuition Discussion

- Karen: 6 year tuition schedule coming to an end next year. Always been a plan to set the tuition a year in advance so that financial aid can work on their numbers. No proposal was put forth to the BOR just gave information. Different factors: Rising enrollments, lower economic statistics, declining state support, financial aid. Presented 3 vague options to consider not proposed. Go to national average of tuition cost. 2nd: Very, very, very low increases…0%, 3%, 4% and 5% years after. 3rd: Differentiated tuition costs. UHWO & UHH national regional peers avg, CC 3-4-5-5-5, UHM 3.5-7-7-7-7 (give back 17-18-19-20) 15% goes back for financial aid (4yrs) 11% (CC)
- Going back to campuses to get feedback if they can make it on these suggested tuitions. Jan proposal to BOR. Feb & Mar go on road to get feedback. Modifications in April and final proposal in May.
- Danny: Where did that news report come from that 50% increase in tuition? Reported wasn’t on Maui and got information from slideshow, misunderstood and what was communicated was incorrect. Maui reporter was there and did get information correct and did a good story.
- Ali: smart to raise tuition now with the costs is down to do construction so better to have money now and build now versus later.
Karen: what are the benefits of raising the tuition and where will it go? Target financial aid and supplement for families who can't afford.

Sam: Look at students as consumers--- reach out to community and students to see what they want and what degrees and classes they are interested in.

VII.4 Legislative Initiatives for January

- Ho’omano: Resolutions, any hot topics, have presence there.
- Colin:
- Sam: Pushing schools to be more open with the data. Funding for new database to correlate UH system information for schools.
- Shanna: GSO issues – presidential library (Obama library)….. student employment (priority)
- Shanna: biennium budget (can invite Howard Todo back to give update on the budget)
- Kanoe: present to the legislature that we are united and want to see monies and projects be equally distributed amongst the campuses.
- Matt: continued funding for faculty members…..continue funding for any research projects going on…..funding for facilities.
- Amy: Sustainable UH….. Percentage of what we save goes back to the departments that did the savings.

VII.5 BOR Student Affairs Committee

- Karen: 9-3:30, 3 CSO present to them, current activities and events from each campus. (30 mins with Q&A for the campus) Jan Friday 21, 2010.

VII.5.1 Announcements and Open Forum

9.1 N/A

VII.5.2 Adjournment

Meeting Adjourned at __3:34 pm__. 