I.1 Minutes for Delegation Meeting 10-005
Date of Meeting: January 22nd, 2010 @ Leeward Community College

I.1.1 Call to order: 10:12 AM

I.1.2 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:</td>
<td>Kelson Ho’omano Pakele</td>
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<td>Vice Chair:</td>
<td>Sharain Naylor</td>
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<td>Data Director:</td>
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<td>Treasurer:</td>
<td>Jeremy Castillo</td>
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<td>Oahu at-Large:</td>
<td>Trevor La Torre-Couch</td>
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<td>Neighbor Island at-Large:</td>
<td>Kanoe Case</td>
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<tr>
<th>Caucus Delegates</th>
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<td>Travis Fallon □</td>
<td>UH Mānoa ASUH:</td>
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<td>Amy Brinker □</td>
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<td>Sam King □</td>
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<td>Colin Mosher □</td>
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<td>Dove Atherall □</td>
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<td>Sek “Ali” Vandeth □</td>
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<td>Palika Bell-Cockett □</td>
<td>UH Maui College:</td>
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<td>Allen Pan Takase □</td>
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<td>Kanoe Case □</td>
<td>Hawai’i CC:</td>
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<td>Mindy Alles □</td>
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<td>Poima “Po” Sataua □</td>
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<td>Howard Kam □</td>
<td>Honolulu CC:</td>
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<td>Aaron Cornelison □</td>
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<td>Trevor La Torre-Couch □</td>
<td>Kapi‘olani CC:</td>
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<td>Jessica Lum □</td>
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<td>Bethany Compton □</td>
<td>Kaua‘i CC:</td>
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<td>Diane Sater □</td>
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II.1.1 Establish Quorum
3.1 Quorum Established? YES

II.1.2 Open Forum Guest
II.2 Chris Manaseri (LCC Dean of Student Services)
II.3 Senator Jill Tokuda (Hawai'i State Legislature)
II.4 JoAnn Abiley (HawCC VP Student Government)
II.5 Elizabeth Royale (HawCC SAL Student Government)
II.6 Joshua Fuentas (HawCC VC SLIC)
II.7 Cameron Bickett (HawCC SAL Student Government)
II.8 Shea Kahookaulana (HawCC Secretary Student Government)
II.9 Devaki Drozario (UHH SAL)

II.9.1 Approval of Agenda and Minutes
Minutes for Meeting 10-001 & 10-002
Motion: Colin
Second: Diane
Vote: Unanimous

Agenda for Meeting 10-005
Motion: Colin
Second: Palika
Vote: Unanimous

II.9.2 Internal Reports
II.10 Chairperson
• Posted information about website being updated. Took a little longer than expected but everything is finished. There might be changes to help with loading. If you look at delegates’ page every campus is represented but not everyone has a picture there. Any events that you have pictures of for Caucus send to Ho'omano to add to the website.

II.11 Vice Chairperson
II.12 Data Director
II.13 Treasurer
II.14 Neighbor Islands At-Large
• I’m always there if you need me.
Diane – What is something you discuss with the Neighbor Island at Large and it would be brought forward to the Executive Board before being reported at a meeting to all of Caucus?

II.15 Oahu At-large
II.16 Advisor

II.16.1 BOR meeting (Thursday) –
BOR passed reduction in summer school session tuition. By doing this they are trying to encourage more students to take classes in the summer to apply to your degree. Usually summer session is higher. It was passed for just this summer session to see how it goes. Press release will be done and posted on the websites to bring awareness to the students. Please make own fliers to announce to students.

III. Colin – The savings would allow students to pay rent and go to school rather than go to mainland for the summer.

IV. Diane – Financial Aid available for summer session? Answer: Could be possible.

V. Karen – Test run but if successful it could be lowered in the future.

VI. Allan – Why does chancellor have a say in tuition? Answer: It’s their income.

VII. Allan – Under impression that it was placed in general fund. Answer: Your tuition is subsidized and doesn’t actually cover the cost of attendance.

VII.1.1 Tuition Proposal to BOR –

VIII. Tuition proposal will be voted on at the BOR meeting in February this will be approval for Karen and Linda to start going out to collect data. If it happens will not take effect until following fall semester.

VIII.1 Ad-Hoc Committee

IX. Advocacy & Awareness (AAC)
- Would like that after we break apart to talk in our meetings please come back and report to each other. Especially important for this committee to talk and work with the other committees. Have at least 10-15 mins at end of day to report back,
- Presidential Obama Library they wish to focus on Manoa at first before presenting to other campuses. Not sure if the person will be able to come talk to Caucus due to flying to see other libraries.

IX.1 Committees

X. Academic Policy & Planning (APP)
- Working on creating a survey being sent to all campuses. Availability of classes and access, financial support or work, student input on academic policy and faculty tenure process, transfer experience, summer classes and what would motivate them to take more summer classes.

X.1 Facilities & Budget (FaB)
- Survey (only 4 yr)

X.2 Student Life (SLif)
- Gathering information on how other campuses handle their activities, attendance is a problem.

X.3 Student Government Operations (SGO) (N/A)
X.1 Campus Reports

X.1.1 UH Mānoa ASUH
- Construction started on new campus center,

X.1.2 UH Mānoa GSO
- 83 students has been given ($78,000) to do research through our grants and awards program, toilet flush devices (15% reduction in water) through greening initiative, elections (3 months) trying to streamline and increase participation, retreat in late April & May where old and new officers do training. Graduate student conference (78-8o participants) will include performances (April 8&9) held at center for Hawaiian knowledge.

6.10.3 UH Mānoa SBA

6.10.4 UH Hilo
- Hoolaulea, thank you for presenting at the BOR Student and look forward to working with campuses and BOR in the future, ground breaking for new student services building, Feb will have ground breaking for Hawaiian lifestyles

6.10.5 UH West O'ahu (N/A)

6.10.6 UH Maui College
- BOR breakfast menu had problems, turned out alright, not all showed up, talked about Business Office and turn around for PO, not all BOR attended, thank you Karen for being there. Mixed BOR with students at the different tables. Retreat. Rebuilding phase.

6.10.7 Hawai'i CC
- Involved in legislature initiatives for our campus in LRDP and help with that process, BOR presentation and thank you for being there and participating, spring budget, civil service project (involve political science classes in helping us and getting them involved), student outreach and be transparent to the students.

6.10.8 Honolulu CC
- Springfest (need bands) welcome to set up a tent, 1000+ attendance ($8000 budget), attending Hoopili Hou, debate team (world style parliamentary), student council changing policy on automatic locking door

6.10.9 Kapi'olani CC (N/A)

6.10.10 Kaua'i CC
- New Activities board, updating student government website, radio club, free bus fare, finished renovations in student lounge, club day, club social (meet with all presidents and vice presidents to see what they are doing, recycling rotation), college council have English department is spearheading the newspaper and class offered for journalism and student run, received a gecko by donation and housed in chancellor office.

6.10.11 Leeward CC
- Getting elections started, issues with security still, working on getting a couple more designated smoking areas

6.10.12 Windward CC (N/A)

X.1.3 Unfinished Business

X.2 Athletic Fee continued discussion and recap
• Matt – Right now there is a working group to create some type of deal and what the UHM students will get out of fee. Has copies of revenue and expenses sheets from the athletic advisor report. Scan and send them to Ho’omano to send out or post on website.

• Shanna – Sam is heading up a group for caucus

• Hoomano – Manoa football is not a system team they belong to UHM. Some students have thought they receive student discount because it was system sports. The student price was a privilege and taken away when athletic fee was enforced. We can't do anything about athletic fee but we can ask that they reinstate student discount and if not maybe we can get some kind of discount if not $5 fee.

Sharain motion for 5 minute recess 11:12 AM
2nd: Colin
Vote: Unanimous
Returned at 11:27 AM

X.3 Letter to BOR for reinstatement of student discount for athletic events
Motion to write a letter to BOR, Chancellor of UHM & President MRC Greenwood, BOR & Athletic Director to reinstate the student discount for athletic events for all uh system students.

2nd: Diane

Discussion:
- Sharain: GSO voted against fee. Never brought up about the discount for students be taken away. Apologize wasn’t thinking about all students but does support this motion. It might be something that caucus will have to really fight for. We need to bring up that if students can’t afford they won't go at all so you will lose money anyways.
- Kanoe – How does this benefit the neighbor islands?
- Shanna – Athletic director is trying to fill up the seats in the stadium you pay the fee and can attend for free all athletic events.
- Colin – school spirit and school pride is a big thing and should be addressed in the letter.
- Hoomano- Not sure how far the negotiating will go. Not saying this should be in the letter but we might have to negotiate the price and discount to accommodate all parties involved.
- Allan – Given the benefit of the doubt is there anything that anyone can think of that they overlooked the student discount price removal.
- Sharain – The fee would replace previous policy. Not sure why it wasn’t part of the policy.
- Colin – They didn't listen to their own campus so doesn’t surprise me that they didn’t approach the other campuses.
- Karen – They didn’t overlook the rest of the system, they fully knew what they were doing. They are in charge of Manoa and can impose the fee on Manoa students.
- Karen – Letter should be addressed to Manoa Chancellor and Cod to all others.
- Colin – Will draft the letter and spearhead this and have the draft within the next week.
- Hoomano – will be voted on via e-mail.

Vote: Unanimous
X.3.1 New Business

X.4 Data Director

   UHMC – Nominates Mindy Alles
   Vote: Unanimous

X.5 Legislature Recap from Opening Day

   • Colin: really enjoyed my time at leg. Not only were the legislature warm and welcome to students and each other. Protestors were appropriate.
   • Hoomano – Just to see a lot of people from the community and out there for their causes it was nice to see that. Appreciated seeing that.
   • Kanoe: wonderful experience for us to advocate for our campus. Expand our leadership skills and how we connect as a society. Don’t wait for opening day
   • Hoomano – nice to see a lot of faces that aren’t usually there. Even though not able to organize like we wanted to. Appreciate everyone attending and participating.

X.6 Legislature plan for UHSC

   • Shanna: Support biennium budget and submit testimony when there are hearings about it. Prepare testimony ahead of time and then equip students to copy and paste when time comes to submit it.
   • Howard: Are there anyone that submitted testimony
   • Karen: Just to give an example we found out about it and emailed over the weekend and then in return sent out by us. Students stayed to submit testimony.
   • Diane: Emergency legislative texting (mass texting).
   • Hoomano – Make sure we are very specific and manage it in a way that it’s worth student’s time.
   • Bethany: It’s our job to report back to the campuses.
   • Hoomano – Will talk to Exec about setting up testimony training.

X.7 BOR Recap including Student Affairs Committee Presentations

   • Shanna: Merchandising and the go west shirts.
   • Hoomano: Business cards, names tags.
   • Kanoe: Where does Caucus budget come from? It’s given to us.

Recess: 12:04 PM
Return: 1:37 PM

X.8 FAB Committee Chair

   • Kanoe: Nominates Howard Kam
   Vote: Unanimous

X.9 Student Life Chair

   • Bethany: Nominates Diane
   Vote: Unanimous

X.10 Letter of support for Google g-mail transition

   Motion to write a letter of support for Google g-mail transition to the UH System students.
   2nd: Diane
   Discussion:

      • Karen: David Lasner presented to us. Has work groups that tested it to see if we want to go through it. David wants Caucus to be the first students to use and promote to other students. You will be able to opt in. Every e-mail that you have will be converted to this new account, no costs, and additional space. Saves the University a lot of money.
Sharain: I’m a little hesitant on endorsing something that I haven’t seen. Have been told that previous e-mails will not be lost.

Karen: Migrating on Feb 1.

Bethany: If it has the chatting capability then it would be good for online students

Chelsea: Went to conference in Reno instead of using polycom or any other programs for meetings they use Google. You don’t have to be at a polycom station

Jessica: Google migration your email will be down for a few hours depending on whatever day you choose to migrate. All your folders will turn into labels.

Howard: google.com/enterprise (case studies and info on it from University of Florida)

Colin: Is anyone aware if their campus has a liaison? No one is aware of such. Will look into a representative for Google or talk to David Lasner.

Matt: We should try it first before you endorse it.

Vote: 6-2-2 Motion passed.

X.10.1 Announcements and Open Forum

9.1 N/A

X.10.2 Adjournment

Move to adjourn our meeting
Motion: Palika
Second: Colin
Vote: Unanimous

Meeting Adjourned at 2:06 PM