University of Hawai‘i
Student Caucus 2010-2011
I.1 Minutes for Delegation Meeting 10-006
Date of Meeting: February 26, 2011 @ UH Maui College

I.1.1 Call to order: 2:15 pm
I.1.2 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></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kelson Ho‘omano Pakele</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vice Chair:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sharain Naylor</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Data Director:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melinda “Mindy” Alles</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Treasurer:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeremy Castillo</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Oahu at-Large:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Trevor La Torre-Couch</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Neighbor Island at-Large:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kanoe Case</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Caucus Delegates</th>
<th>UH System Campuses</th>
<th>Present</th>
<th>Tardy</th>
<th>Excused</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Travis Fallon □</td>
<td>UH Mānoa ASUH:</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matthew Inouye □</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sharain Naylor □</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shanna Clinton □</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amy Brinker □</td>
<td>UH Mānoa SBA:</td>
<td>x</td>
<td></td>
<td>(Amy)</td>
<td></td>
</tr>
<tr>
<td>Sam King □</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kelson Ho‘omano Pakele □</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dove Atherall □</td>
<td>UH Hilo:</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sek “Ali” Vandeth □</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Palika Bell-Cockett □</td>
<td>UH West O’ahu:</td>
<td>x</td>
<td></td>
<td>(Dove)</td>
<td></td>
</tr>
<tr>
<td>Allen Pan Takase □</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kanoe Case □</td>
<td>Hawai‘i CC:</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mindy Alles □</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Howard Kam □</td>
<td>Honolulu CC:</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Poima “Po” Sataua □</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aaron Cornelison □</td>
<td>Kapi‘olani CC:</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Trevor La Torre-Couch □</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bethany Compton □</td>
<td>Kaua‘i CC:</td>
<td>x</td>
<td></td>
<td>(Bethany)</td>
<td></td>
</tr>
<tr>
<td>Diane Sater □</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chelsea Campbell □</td>
<td>Leeward CC:</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tracy Imper □</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
II.1.1 Establish Quorum
II.2 Quorum Established? Yes

II.2.1 Approval of Agenda and Minutes
Minutes for Meeting 10-004 & 10-005 with amendments
Motion: Chelsea
Second: Kanoe
Vote: Unanimous

Agenda for Meeting 10-006 with amendments
Motion: Kanoe
Second: Jeremy
Vote: Unanimous

II.2.2 Open Forum Guest

II.2.3 Unfinished Business
6.1 Google Migration Endorsement Letter
- Karen: Drafted letter and Sharain read letter. Karen will have to amend one point in the letter. Karen just wanted to check on the language of the letter.
- Shanna: I have heard about bugs with the system.
- Sharain: There is a list when you go to the regular web mail. If you click on it you have the option to opt in. There is a list with the current trouble.
- Sam: So this isn’t live then? Answer: Yes it’s live.
- Chelsea: Contacts didn’t transfer over.
- Karen: Will work on the contact bug.
II.2.4 New Business

II.3 Legislative Plan for SB 120 and HB 79

- Karen: The second bill that was introduced was HB 79 and it has been deferred. By next week Friday we will find out if it dies or not. First bill that was introduced was SB 120 was deferred but we just learned that there is a public decision on Tuesday, March 1, 2011. I understand that you are a student but please don't lose stamina. Even if one legislator doesn't agree with the bill if they have no ammunition to back them up it could happen. If there is a bill to sweep

- Allan – From everything I have heard from Abercrombie's campaign he is for higher education.

- Karen: If he is the Governor he needs to make a budget and it's up to the legislators to find where the money comes from. So even if he is the Governor he doesn't decide where that money comes from although I am sure he can make suggestions.

- Diane – SB 120 is going to public decision hearing but we don't know if they are accepting testimony.

- Shanna: I just checked online and you can still submit

II.4 Legislative Plan for SB 1450

- Karen: Senator Jill Tokuda did not hear the bill so as far as Karen knows it's dead.

- Hoomano:

- Shanna: Talked to Matthew Williams on the phone. He is open to the idea of clarifying the idea of the student role. What if we put a second student regent on the BOR if there is examples around the states. (ask shanna to type something up for this). We did talk a lot about more communication, restablishing the breakfast. Other options are with the policy .... Meeting frequently with the President, Student in the President's office for the voice of Caucus that would sit on meetings.

- Hoomano: We are an advisory board to the President and we have only sat with her once on an official capacity. That may

- Karen: There are 2 other advisory boards for the President. Puukoa Push the Chancellors to have open communication with the student leaders and members of Caucus. Another way we can work with the President to lean on the Chancellor.

- Sam: Our group or the student governments keep track of all the student seats and if they are filled.

- Chelsea: Our campus has a student on every committee. We are required to have one student, faculty and staff member.

- Kanoe: We have a student on every committee and we are trying to put it into our constitution to foster that relationship.

- Sharain: Student representation I don't think it's a bad idea to have more then one student rep. Only one female on the BOR and my understanding that they never had a female student rep. I think it's ok to consider that they add another seat or whatever. They can gut everything in the bill and put in whatever they want. Im interested in there being additional seats.
• Hoomano: I think we should definitely tackle those issues but I think it should be pushed over to next legislature session.
• Sam: Could we have a group that just meets with the President.
• Hoomano: AdHoc
• Shanna: Invite President to the meetings maybe once a semester. Plan in advance what we would like to address with her.
• Sharain: Invite her to the May meetings.
• Kanoe: Is it possible that we could start inviting them on a regular basis to the President and VP.
• Hoomano: We need to spend more time between meetings following up so that we aren’t spending the time at our meetings playing catch up. Further research and restructuring our board. Keep up the discussions between the meetings.

II.4.1 Internal Reports

II.5 Chairperson
Something that was brought to E-board too many votes on the board for UHM. Those votes that are being talked about are the bar, gso, asuh. Each one is different group and has different budgets and policies.
Sharain: Different ways to represent, based on population. We are more like a sentorial. Two reps with one vote.
Sam: Not fighting each other or getting more from asuh.
Allan: what happened to jabsom? Answer: we tried to get a rep but the person self appointed himself. They have an organization and opportunity but have sought it out.
Aaron: what is the difference between our nursing and bosa and asuh, gso and bar. Answer:

II.6 Vice Chairperson

II.7 Data Director
Please send report to be an official document. Send it to me.

II.8 Treasurer
None at this time. Collecting info on the financial situation that the whole UH system is in. Collect data what each campus governments has and what it spends it on.
Allan: You mean the caucus money or the student governments?
Hoomano: Looking at other opportunities for this position.
Diane: Look for grants for caucus to have to hold events.
Diane: Other campus runs on fees.
Shanna: Provide fiscal reports.

II.9 Neighbor Islands At-Large
Please email me if you have any concerns for the neighbor islands so that we can filter through the e-board.

II.10 Oahu At-large
II.11 Advisor

III. Student Shadow Days-Mini Internships with Legislators (3/21 – 3/22)
- Senate education week of March 14th. Invited campuses to make presentations. Kcc culinary to prepare food for that week. Senator Tokuda’s office is in charge of setting up the curriculm. PAR, working on a project, going to a hearing, pick a bill that you work with the sentor. Is this feasible? 15-20 students. I need to know soon. Email Karen if you are interested as soon as possible. Will send an e-mail to you about it.

- Revisions to the UH BOR policies
  - There are 2 documents. One is labeled chapter 6 and one is chapter 7. Let me just explain to you that the BOR sets all these policies. They went to System Admin that we are giving you an opportunity to revise all the policies. Low hanging fruit easy to clean up. Delegate more of the BOR responsibilities to the president. They are out of control detailed. The chair said try to delegate the details to the president and the BOR the broader based policies. Ch 6 on tuition and fees and fin aide. Ch 7 student affairs. Ch 6 all we did was clean up some stuff. Cleaned up the fees section. Took out detail of fin aide and put into executive policy, in case we change something don’t have to get approval from the board can goto president. Ch 7 took out housing and delegated to chancellor and president. Has to be transparent just not approval of the board. Email Karen sent out has all the chapters and the powerpoint with a summary of the changes.
  - Sam: what did change? Answer: Mainly cleanup and delegation to the president rather then the board.

- RCAC
  - We as caucus have a rep on this rcac. Her appointment is ending June 30. We need to think of someone to appoint to this position. Not sure of the time commitment. In general its from Oct/Nov till Feb meet a few times. Alumni, faculty, senate, house, community and governor. Have more say when BOR student position is up. Doesn’t have to be on caucus and doesn’t have to be a student. It says chair of caucus chooses the student rep. Keep in mind if you yourself want to be a student regent don’t submit your name for this position.

III.1 Ad-Hoc Committee

IV. - Advocacy & Awareness (AAC)
  Thank you for those who wrote testimony and submitted.

- Information & Communication (IaC)
  Lost the chair is anyone interested.
  Jeremy nominated Sam for chair.
  2nd: Allan
  Vote: Unanimous
IV.1 Committees

V. - Academic Policy & Planning (APP)
I have a survey draft of 20 questions ready to be reviewed by the APP committee. I would like to run this draft by the UH system APP office, and put this survey up on survey monkey within the next month. Committee members will need to work on getting chancellors/IT offices to forward the survey link to student body listservs.

- Facilities & Budget (FaB)
- Student Life (SLif)
  Nothing to report. I hope to find out what other campuses are doing as far as student life share on facebook.
- Student Government Operations (SGO)

V.1 Campus Reports
6.10.1 UH Mānoa ASUH
Campus Center renovation is continuing, improve food services, upass survey.

6.10.2 UH Mānoa GSO
- Last month we submitted ethics charges against four UH Regents and our Chancellor, Virginia Hinshaw, to the Hawai‘i State Ethics Commission. In them, we cite the thousands of dollars in gifts received by these Regents and the Chancellor from the UH Athletics Department, and ask when it is appropriate to accept such substantial gifts from units they have fiscal oversight for. This concern for conflict of interest comes particularly in light of the Chancellor’s support and Regents’ July, 2010 decision to increase the Athletic budget by roughly 2 million dollars per year through a new student fee.
- The Mānoa Graduate Division notified us that they plan to only provide an email or electronic orientation for incoming graduate students next fall. We are sending them a memo stating they have a responsibility to provide an orientation and we believe an in-person orientation is irreplaceable. We have also invited the Dean and Associate Dean to attend our next Assembly meeting to discuss this and other grad student issues.
- We are making preparations for our grad student conference, Space, Place, and the Production of Knowledge on April 8-9. Also preparing for elections and a retreat for outgoing and incoming officers and committee chair to overlap and provide/receive training. We’ve also had a number of funding requests for student planned events, particularly student conferences and workshops, which we plan to fund.
- Website: gso.hawaii.edu
- Sharain: HB Part 2 Code of Ethics

6.10.3 UH Mānoa SBA
• There are events that go on in the law school and you can goto our website with the calendar of events. April 22 or 23 there will be a Ted X conference. March 12th there is going to be something going on for the law school to help you get into the law school.

6.10.4 UH Hilo
• We are preparing for elections. We just closed our election packet and had only 1 turned in. SB 120 we did a resolution in opposition of it. 1 ground breaking for student services building and Hawaiian building.

6.10.5 UH West O'ahu
• SB 120 working hard on opposition to this bill because it really affects our campus. Please do the same. We just built a new shack.

6.10.6 UH Maui College
• Talent show last tues, it was fun. Lots of positive changes especially with an events committee. Since 2005 first elections because before was done internally. Fashion show, talent show and hoolaulea. New advertising and marketing director. Survey sent out to keep the student lounge the way it is and once

6.10.7 Hawai'i CC
• Passed a resolution for moving to another site for new campus, student outreach committee, west Hawaii tour the campus and they don't have a sg so we check on that side, earth fair april, 70th year for HawCC, keeping up bills, weekly study hall and keep, finals study hall, preparation for elections. Transitioning members.

6.10.8 Honolulu CC
• National debate…beat BYU but lost to the Koreans. Poker tournament – ipad is the prizes, entry fee was food before now its school supplies, springfest april 9 2-9pm. Fashion show held by the fashion society april 23 open to all.

6.10.9 Kapi'olani CC
6.10.10 Kaua'i CC
• Movie night under the stars (tron) showing few weeks before dvd comes out, enrollment went down from last spring, graduation is free due to concerns that students don't have the money to pay to graduate, formed committee, scholarships to students or don't plan to goto college or gave up on the dream to attend college.

6.10.11 Leeward CC
• Elections April 4-6, 2011, still having security issues they saw that it was on the minutes and approached the student government that it isn't their problem so they no longer put in minutes that they are sleeping we just say that the students don't feel safe with the security, working with admin, head security answered to self now has to answer to VC of Facilities. Cafeteria wont change prices, bringing in subway, working on bringing student body as a community and create a mascot and school spirit, Waianae satellite wants to amend bylaws to create a position for their campus, substance abuse committee is in final stages.
• Leeward CC Update: elections coming up Apr. 4, 5 & 6th. Still working on Security, have made no leeway with food prices on our campus, getting a subway, Working on bringing our community together. Waianae wants their own chair on SG to make a 10 member Senate. We are against that and pro applying for a senate seat. We have a new member Zazza from Napol. Our Substance abuse committee is in its final stages before accepting members.

6.10.12 Windward CC

• Started building new parking lots, new library is suppose to open next semester, when old building were knocked down it removed the writing lab but will be back in a new room, new career center (interviews, resumes and find jobs), student activities center use to be staffed by paid positions out of student fees budget, all quit and lateral to asuh to run that on top of everything else.

V.1.1 Announcements and Open Forum

V.2 Update on BOR schedule

VI.

- March 17, 2011 UH Manoa Stan Sheriff Center
- April 21, 2011 Leeward Community College
- May 19, 2011 UH Manoa Campus Center Ballroom

9.2 UH Hilo is March 12 Meeting

VI.1.1 Adjournment

Move to adjourn our meeting

Motion: Jeremy
Second: Palika

Meeting Adjourned at ___3:55 pm________

Pre Meeting Discussion:
1) Caucus Endorsed Legislation
2) Relationship with UHSC to BOR and the President
3) Testimony Practice Session
4) Update on Athletic Fee proposal
5) Caucus initiatives for Student Awareness