Minutes for Delegation Meeting
Date of Meeting: March 12, 2011 @ UH Hilo Campus Center 306 & ??

Call to order: 10:46 am___

Roll Call

<table>
<thead>
<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 Hoʻomano Pakele</td>
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<td>Vice Chair: Sharain Naylor</td>
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<td>Data Director: Melinda Alles</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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<tr>
<td>Travis Fallon</td>
<td>UH Mānoa ASUH:</td>
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<td>(Matt)</td>
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<td>Matthew Inouye</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>Amy Brinker</td>
<td>UH Mānoa SBA:</td>
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<td>Sam King</td>
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<td>Kelson Hoʻomano Pakele</td>
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<td>Sara Antel</td>
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<td>Sek “Ali” Vandeth</td>
<td>UH West Oʻahu:</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>Hawaiʻi CC:</td>
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<td>Mindy Alles</td>
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<td>Howard Kam</td>
<td>Honolulu CC:</td>
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<td>Poima “Po” Sataua</td>
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<td>Aaron Cornelison</td>
<td>Kapiʻolani CC:</td>
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<td>Trevor La Torre-Couch</td>
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<td>Bethany Compton</td>
<td>Kauaʻi CC:</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>Brittany Carter</td>
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<td>Jeremy Castillo</td>
<td>Windward CC:</td>
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<td>Advisor:</td>
<td>Karen Lee</td>
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Establish Quorum
3.1 Quorum Established? YES

Open Forum Guest
I.1 Ise Sataua
I.2 Ryan Adverderada

Approval of Agenda and Minutes
Table Minutes for Meeting 10-006
Motion: Sam
Second: Diane
Vote: Unanimous

Agenda for Meeting 10-007
Motion: Sam
Second: Matt
Vote: Unanimous

Unfinished Business
6.1 N/A

New Business
I.3 N/A

Internal Reports
I.4 Chairperson
- Update on SB 120 & HB 79
  SB 120: Took out the student activities funds (anything regarding student fees removed). Jill
  Tokuda community college and UH bookstore fund and housing still in there.
  HB 79: Special request to monitor the student fees.
- Website Update
  Cleaned up the website. Changed around a few delegates and added picture to the main page. If
  you don't have pictures please send to Hoomano. Any changes please email to Hoomano.
  ➢ Jeremy motions to approve UHSC final meeting at Honolulu CC on May 16, 2011.
  2nd: Howard
  Vote: Unanimous

I.5 Vice Chairperson
  Rides: There were some people that didn’t know who their rides were and there was people
  driving around. Please check your e-mail and stay conscious of your rides. We need to make sure
  that there is a better system for the Kauai (next month) meeting.

I.6 Data Director
  Please send reports to me.

I.7 Treasurer
  Received the budget with updates through Feb 28 but it was the year 2004-2005. Will send out
  an email with the report he was suppose to give once he receives an e-mail

I.8 Neighbor Islands At-Large – Tabled
I.9 Oahu At-large – N/A
I.10 Advisor
  *Took a stance against SB 120
  *Active committees and doing work
  *Ground work and research on athletic fee.
  *BOR bridging gap
  *

I.11 Ad-Hoc Committee
  - Advocacy & Awareness (AAC)
  - Information & Communication (IaC)
    *Athletc Fee letter.

I.12 Committees
- Academic Policy & Planning (APP)
  *Went through draft survey questions (19 questions in total)*
  *Chelsea –*
  *Jeremy – Is there a question in there if you do work, How many hours? Answer: Can add a question about how many hours do they work?*
  *Shanna – when talking to administration they seem to think that students should be able to take out loans and pay for school.*
  *Ali – Lots of students having issue*
  *Diane – Pell grant doesn’t pay for distance education classes.*
  *Sharain – Would it be appropriate to put in a question if there was a tuition increase what preference would you have?*

Recess @ 11:00 am
Motion: Sharain
2nd: Jeremy
Vote: passed
Returned 12:48 pm

- Facilities & Budget (FaB)
  *Join survey with the other committee to send out one major survey.*
  *Sharain: A lot of students don’t take longer cause they want to its just because they cant get the required classes in or der to graduate.*
  *Shanna: there is a system wide APP office there should be a FAB office system wide*
  - Student Life (SLif)
  *Have discussion on any issues or events going on.*
  - Student Government Operations (SGO)
  *Work with slif and talk about elections.*

I.13 Campus Reports
  6.10.1 UH Mānoa ASUH
  Report: Met with the BUS... Concerning the $20 UPASS program. They still want to continue the program but looking to increase the fee for UHM. Election packets are out. Sometime in April we should have new senate elected.
  Question: Cheaper education. Caucus to approach legislature for cheaper education. Use textbooks avail online that is cheaper. Improved facilities. Maintain or build up the programs more rather then have more facilities.
  6.10.2 UH Mānoa GSO
  Report: Elections happening now. Increase relationship with Dean to have more student input on policy making.
  Question: More diverse class offerings. Cross listing of classes. Sustainable facilities on campus. Jobs and Fin Aide less support as far as grad level. Student input on major policy change and development. Safety on campus. Avail of classes to grad students. Better pay for the jobs. Staff took student employees more seriously.
  6.10.3 UH Mānoa SBA
  Report: Space. They just added a student kitchen.
  Question: Sustainability. More transparency from the administration. Student evaluation of teachers.
  6.10.4 UH Hilo
  Report: In the midst of elections, campaigning going on. Cleaning house, since going through elections we are noticing a lot of things that need some changes and work.
  Question: Clean transition between campuses.
  6.10.5 UH West O'ahu
  Report: Local insurance teamed up to help with insurance. Aviation museum
  Question: Put pressure on the system to help HawCC have better facilities.
  6.10.6 UH Maui College
  * ASUH-MC President Ellway has resigned citing personal reasons.
  -VP Brenda Starcher was voted in as the new President.
- 1st Caucus Delegate Bell-Cockett was voted in as the new Vice-President.
- ASUH-MC Primary Election is from March 3rd till April 8th. At this time, we will be voting in our 15 senator positions.
- ASUH-MC General Election is from April 9th till May 1st. At this time, any of the 15 senators are free to run for the various open positions except for the Caucus delegates and the Executive Board Liaison, which are voted internally, to make up our final board.
- I am going to run for ASUH-MC President during the General Election.
- We are having a hard time approving and getting all the past requisitions paid off in order to finalize our budget, even though we are 7-8 weeks into the semester.
- Surveys and the petition are currently being made in order to add more things into the student lounge. We got about 18% of our 4309 student population to take the survey.
- Battle over ¼ of the SG budget being given to the student wellness center, which actually 2-3% of the students ONLY USE. I am spearheading in opposition to this money being given.
- We spearheaded the first ever, once a month, club events meeting with student government, thanks to Kapiolani CC for the idea. Had our first meeting 3 weeks ago, and now our second one is next week.
- $18,000 is being put into our final, end of year concert. 3 Main Acts, TBA, and our winning band from battle of the bands, to open the concert.
- About half the members of our current student government will be returning next semester.
- Next Events: 1st ever Battle of the Bands (4/1) and 1st ever UHMC Canoe Regatta (4/9)

6.10.7 Hawai‘i CC
**get report from Kanoe**
Question: Need

6.10.8 Honolulu CC
*Report: Excellence in teaching award. Spring commencement. Elections are going on—votion april 7-10. Received $25,000 grant from office of Hawaiian affairs for their garden project. Had 45 taro patches but lost them all. 3rd annual Springfest on April 9. Malama Aina day where a group goes and does community service at mokuleia island to clean it up. April 9 poker tournament.(school supplies for entry for elementary)
Question: Gravel pit paved. Transparency and facilities. Communication with administration being considered as a governing body on campus.

6.10.9 Kapi‘olani CC
Question: Rising cost of tuition. Monetary cap put on the credit itself. University pull away from the vocational and emphasis on liberal arts.

6.10.10 Kaua‘i CC
*Report: Middle school coming to talk to them on how they survive college. Earth Day and teaming up with the sustainable club. Movie night (showed tron). Roof in student lounge leaks and might ruin the new furniture they spent $30,000 on. Walk a mile in her shoes. $30,000 grant to purchase educational videos and literature.

6.10.11 Leeward CC
*Question: Certificate or an AA in theater.

6.10.12 Windward CC
*Report: Student increase from fall09 1800- 2500 spring 2011. Course hours has increased 13% from Fall 2009. Library that is being constructed had to reduce the purchase of technology (older rather than current). Womens history month. Lectures every mon or weds. Elections next month.
*Question: Better advising. Have online that what classes transfer where.
Announcements and Open Forum

1.14 Reminder on BOR schedule

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

9.2 April 16, Kaua‘i CC

Adjournment

Move to adjourn our meeting

Motion: Jeremy
Second: Kanoe

Meeting Adjourned at 1:56 pm

Pre Meeting Discussion:
1) What do we want?
2) Summer initiatives & Transition
   a. Advertise
   b. Meet and transition
   c.