Minutes for Delegation Meeting 11-001
Date of Meeting: Sunday, September 25th, 2011 @ Turtle Bay Resort

I. Call to order: 10:28 am

II. Roll Call

<table>
<thead>
<tr>
<th>Executive Board</th>
<th>Executive Chair: Kelson Ho'omano Pakele</th>
<th>Present</th>
<th>Tardy</th>
<th>Excused</th>
<th>Absent</th>
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<td>Vice Chair:</td>
<td>Sharain Naylor</td>
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<td>Data Director:</td>
<td>Mindy Alles</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>
<th>UH System Campuses</th>
<th>Present</th>
<th>Tardy</th>
<th>Excused</th>
<th>Absent</th>
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<td>Anna Koethe</td>
<td>UH Mānoa ASUH:</td>
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<td>Sianha Gualano</td>
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<td>Adrienne Copeland</td>
<td>UH Mānoa GSO:</td>
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<td>Tom Robinson</td>
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<td>Melequini Gaisoa</td>
<td>UH Mānoa WSR-SBA:</td>
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<td>Martin Trevino</td>
<td>UH Hilo:</td>
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<td>Stacy Garcia Jr.</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>Ryan Adverderada</td>
<td>Honolulu CC:</td>
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<td>Brian &quot;Kaleo&quot; Gagne</td>
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<td>Jessica Lum</td>
<td>Kapi‘olani CC:</td>
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<td>Bethany Compton</td>
<td>Kaua‘i CC:</td>
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<td>Lyle Ueunten</td>
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<td>Tracey Imper</td>
<td>Leeward CC:</td>
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<td>Stephanie Carranza</td>
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<td>Daniel Kamalu-Grupen</td>
<td>Windward CC:</td>
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<td>Peter Han</td>
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<td>Advisor:</td>
<td>Lui Hokoana</td>
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III. Establish Quorum

3.1 Quorum Established? Yes

IV. Open Forum Guest

I.1 JoAnn Abiley (HawCC)
V. Approval of Agenda and Minutes
Agenda for Meeting 11-001

Motion: Ryan Adverderada
Second: Melequini Gaisoa
Vote: Unanimous

Change nominations to top down and have committees after executive elections.

Motion: Tom Robinson
Second: Martin Trevino
Vote: Unanimous

VI. Internal Reports

I.6 Chairperson
Thank you for this past year and I am sad to leave the UHSC board but will be around as Peer Advisor.

I.7 Vice Chairperson

I.8 Data Director

I.9 Treasurer

I.10 Neighbor Islands At-Large

I.11 Oahu At-large

I.12 Advisor

I.13 Ad-Hoc Committee

I.14 Committees
- Academic Policy & Planning (APP)
- Facilities & Budget (FaB)

Since there was talk today about tuition and tuition lock, I wasn’t the chair but I was on this committee, and last year we did a survey throughout the system at the various campuses on what students thought about tuition lock. I also have information on a few hundred schools who currently do tuition lock at their campuses both community colleges and universities. If anyone is interested in that information I have it and can give it to you.

- Student Life (SLif)
- Student Government Operations (SGO)

I.15 Campus Reports

I.15.1 UH Mānoa ASUH
• March to stop violence against women.
• Finalization of renewing the UPASS program $30 per semester, $5 increase
• Finalizing campus center building still under construction.

I.15.2 UH Mānoa GSO
• At football games trying to create aloha zone near student entrance.

I.15.3 UH Mānoa WSR-SBA
• Sat in on their tuition talk, law school is cheaper, its national average not Hawaii average pay.
• Attended march last week and talked to the security and they have been in contact back and forth
• Working on CIP for the library.

I.15.4 UH Hilo
• New science and tech building just opened.
• Doctors in nursing through the pharmacy school
• Bookstore and campus center is being rebuilt and updated.

I.15.5 UH West O'ahu
• Chancellor sent them here to let everyone know what is going on for UHWO.
• Passed out a map to see what it will look like.
• Dental Hygiene program will move to UHO
• Nursing will be at their campus but get degree from UHH.

I.15.6 UH Maui College
• UHMC launch, celebrate moving from 2 yr to 4 yr. Not a lot of students but a lot of VIP.
• 50 million in funding they gained from Senator and private investors.
• Canoe club for intramurals

I.15.7 Hawai’i CC
• Currently our student government and student life council is under reorganization. We have suspended normal business to rewrite the constitution and bylaws. We have formed a task force with our Adviser and a Co-Adviser (professor) leading it and has current members that were elected in as well as past members to help with the reorganizing.

6.10.8 Honolulu CC
• There was an open panel discussion with local politicians and they enjoyed communicating with the general public and students. They are interested in visiting individual campuses and speaking with the student body.
• Former US Congressmen Ed Case personally requested to visit the campuses. If anyone needs or wants to contact him can go through Ryan.

6.10.9 Kapi'olani CC
• Star compass in front of café, part of Hokulea and voyaging society.

6.10.10 Kaua'i CC
• Hoopili hou will be hosted at Kauai. Have caucus meeting before this so that caucus can pay for flights to attend.
• Chelsea: Talk to Hoopili Hou about UHSC hosting a workshop to market and spread the news about UHSC.
• Find more people for blood drive.

6.10.11 Leeward CC
• Building a new education building, should start construction soon.
• They have a Waianae campus that is a part of them and trying to find a building so they have an actual campus.
• Intramurals was just started.
• Have actual seat for the Waianae to have representation on the student government.

6.10.12 Windward CC
• No report.

VII. Unfinished Business
I.16 N/A

VIII. New Business
I.17 Officer Responsibilities & Nominations
I.17.1 Executive Chair Nominations
• Chelsea Campbell: Nominates Ryan Adverderada (Accepted)
• Bethany Compton: Nominates Allan Pan-Takase (Accepted)
• Adrienne Copeland: Nominates Tom Robinson (Accepted)
• Vote Results: Ryan – 5, Allan – 3, Tom – 2
• Ryan Adverderada elected as Executive Chair for 2011-2012.

I.17.2 Vice Chair Nominations
• Stacy Garcia Jr.: Nominates Martin Trevino (Accepted)
• Palika Bell-Cockett: Nominates Adrienne Copeland (Accepted)
• Vote Results: Martin – 8, Adrienne – 2
• Martin Trevino elected as Vice Chair for 2011-2012.

I.17.3 Data Director Nominations
• Matt Inouye: Nominates Tom Robinson (Not accepted)
• Daniel Kamalu-Grupen: Nominates Stacy Garcia Jr. (Accepted)
• Matt Inouye: Nominates Lyle (Not Accepted)
• UHSC accepts appointment of Stacy Garcia Jr. as Data Director for 2011-2012
  Vote: Unanimous vote.

I.17.4 Treasurer Nominations
• Chelsea Campbell: Nominates Adrienne Copeland (Accepted)
• Bethany Compton: Nominates Melequini Gaisoa (Accepted)
• Daniel Kamalu-Grupen: Nominates Peter Han (Accepted)
• Melequini Gaisoa declines nomination for Treasurer.
• Stacy Garcia Jr.: Nominates Matt Inouye (Accepted)
• Vote Results: Adrienne – 4, Peter – 2, Matt – 3, Abstain – 1
• Adrienne Copeland elected as Treasurer for 2011-2012

I.17.5 Explanation of Neighbor Island/O’ahu at Large Voting
• Ho’omano: Only Oahu delegates can nominate for the Oahu Island at Large and only Neighbor Island delegates can nominate for the Neighbor Island at Large but all campuses can vote for both at Large positions.

I.17.6 O’ahu Island at Large Nominations
• Tom Robinson: Nominates Tracey Imper (Accepted)
• Adrienne Copeland: Nominates Tom Robinson (Accepted)
• Brian “Kaleo” Gagne: Nominates Daniel Kamalu-Grupen (Accepted)
• Adrienne Copeland: Nominates Matt Inouye (Accepted)
• Daniel Kamalu-Grupen declines nomination for Oahu Island at Large.
• Vote Results: Tracey – 4, Tom – 0, Matt – 6
• Matt Inouye elected as Oahu Island Delegate at Large for 2011-2012.

I.17.7 Neighbor Island at Large Nominations
• JoAnn Abiley: Nominates Lyle Ueunten (Accepted)
• Bethany Compton: Nominates Melequini Gaisoa (Accepted)
• Vote Results: Lyle - 7, Melequini Gaisoa – 3
• Lyle Ueunten elected as Neighbor Island at Large for 2011-2012

Motion to recess for 5 min break @ 12:04 pm
Motion: Melequini Gaisoa
Second: Ryan Adverderada
Vote: Unanimous

Called back to order @ 12:14 pm.

I.18 Committee Responsibilities & Chair Nominations
I.18.1 APP Chair Nominations
• No nominations for committee.
  Moves to table nominations of this committee till next meeting.
  Motion: Matt Inouye
  Second: Melequini Gaisoa
  Vote: Unanimous vote.

I.18.2 FaB Chair Nominations
• Sam King: Nominates Daniel Kamalu-Grupen (Accepted)
• Sam King: Intentions and talk is to add sub-committee for sustainability under this committee.
• UHSC accepts appointment for Daniel Kamalu-Grupen as FaB committee chair for 2011-2012.

I.18.3 SLif Chair Nominations
• Chelsea Campbell: Nominates Palika Bell-Cockett (Accepted)
• UHSC accepts appointment for Palika Bell-Cockett as SLif committee chair for 2011-2012.
  • **Motion:** Kaleo Gagne
  • **Second:** Adrienne Copeland
  • **Vote:** Unanimous

I.18.4 SGO Chair Nominations
• Stephanie Carranza : Nominates Tracey Imper (Accepted)
• Melequini Gaisoa: Nominates Allan Pan-Takase (Accepted)
  • **Vote Results:** Tracey – 10, Allan – 0
  • Tracey Imper elected as SGO committee chair for 2011-2012

I.18.5 Ad-Hoc Committees
• Accept AAC committee as an Ad-Hoc committee for 2011-2012
  • **Motion:** Melequini Gaisoa
  • **Second:** Ryan Adverderada
  • **Vote:** Unanimous

• Strike second and then relay information from committee description.
  • **Motion:** Matt Inouye
  • **Second:** Allan Pan-Takase
  • **Vote:** Unanimous

• Committee Description to include: The committee provides Legislative training prior to the start of the Legislative session.
  • **Motion:** Kaleo Gagne
  • **Second:** Adrienne Copeland
  • **Vote:** Unanimous

• **Advocacy and Awareness (AAC) full Committee Description:** The committee provides Legislative training prior to the start of the Legislative session. The committee is responsible for organizing and leading in advocacy efforts in legislature, UH system, and other constituencies. The group will meet in various ways in what to do with legislature, and then relay information back to caucus. They will represent the neighbor island voices that are possibly not able to make it to meetings.

• Change the Information & Communication (IaC) to public relations committee
  • **Motion:** Martin Trevino
  • **Second:** Melequini Gaisoa
  • **Vote:** Unanimous

I.18.6 Ad Hoc Committee Chair Nominations
I.18.6.1 Advocacy & Awareness Chair Nominations
• Melequini Gaisoa: Nominates Tom Robinson (Accepted)
• Chelsea Campbell: Nominates Kaleo Gagne (Accepted)
  • **Vote Results:** Tom – 2, Kaleo – 8
  • Kaleo Gagne elected as AAC Ad-Hoc Committee Chair for 2011-2012

8.2.6.2 Public Relations Chair Nominations
• Daniel Kamalu-Grupen: Nominates Stacy Garcia Jr. (Accepted)
• Melequini Gaisoa: Nominates Tom Robinson (Accepted)
• Martin Trevino: Nominates Jessica Lum (Not Accepted)
• Stacy Garcia Jr. declines nomination for PR Chair.
• UHSC approves Tom Robinson appointment of PR Ad Hoc Committee Chair for 2011-2012
I.19 Scheduling of 2011-2012 meeting dates and locations
October 22, 2011: UH Manoa GSO & ASUH
November 19, 2011: Windward CC
December 3, 2011: Leeward CC & UHWO
January 21, 2012: UHH & HawCC
February 11, 2011: Kauai CC
March 17, 2012: UH Maui
April 7, 2011: KapCC
May 21, 2011: HonCC

I.20 Student Caucus Representatives
I.20.1 Two for the University Council on Articulation
• Stephanie Carranza
• Allan Pan-Takase
• Tracey Imper

I.20.2 Three for the BOR student regent advisory committee
• Bethany Compton
• Martin Trevino
• Tom Robinson
• Matt Inouye
• Melequini Gaisoa

I.21 Strategic Planning
• Lui Hokuana: We should do some planning, serious planning, come up with objectives and activities to work towards your objectives.
• Sam King: Shanah Trevenna, BSc. Mech. Eng. M.A. Sustainable UH Coordinator (phone: 808-772-1874 e-mail: trevenna@hawaii.edu) & Mel Hipolito Jr. (UH Maui), Peter Quigley (e-mail: quigleyp@hawaii.edu), Stephen Meder Assistant Vice-Chancellor Physical, Environmental, and Long Range Planning (phone: 808-965-8018 e-mail: smeder@hawaii.edu) -- Sustainability
• Bethany Compton: BOR
• Matt Inouye: Make sure that it is clear to the BOR that we are inviting them to talk about the tuition hike and show them our ideas on the sustainability plan.
• Matt Inouye: Invite UH Manoa Chancellor
• Sam King: Suggests that the UH Manoa campus group meet with the UH Manoa Chancellor before the Caucus meeting and invite her to listen in and attend the Caucus meeting.

IX. Announcements and Open Forum
9.1 Pictures must be taken before delegates leave

X. Adjournment
Motion: Melequini Gaisoa
Second: Matt Inouye
Vote: Unanimous
Meeting Adjourned @: 1:38 pm.