# University of Hawai‘i
## Student Caucus 2011-2012

### Minutes for Delegation Meeting 11-002

**Date of Meeting:** Saturday, October 22, 2011 @ UH Mānoa

### Call to order: 0830hrs

#### Roll Call

<table>
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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><strong>Executive Chair:</strong> Ryan Adverderada</td>
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<td><strong>Vice Chair:</strong> Martin Trevino</td>
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<td><strong>Data Director:</strong> Stacy Garcia Jr.</td>
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<td><strong>Treasurer:</strong> Adrienne Copeland</td>
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<td><strong>Oahu at-Large:</strong> Matthew (Matt) Inouye</td>
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<td><strong>Neighbor Island at-Large:</strong> Lyle Ueunten</td>
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#### Caucus Delegates

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<th>UH System Campuses</th>
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<td>Anna Koethe</td>
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<td>Sianha Gualano</td>
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<td>Adrienne Copeland</td>
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<td>Tom Robinson</td>
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<td>Sommerset Wong</td>
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<td>Melequini Gaisoa</td>
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<td>Justin Pittullo</td>
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<td>Martin Trevino</td>
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<td>Stacy Garcia</td>
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<td>Palika Bell-Cockett</td>
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<td>Allan Pan-Takase</td>
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<td>Mindy Alles</td>
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<td>Hawai‘i CC:</td>
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<td>Ryan Adverderada</td>
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<td>Brian “Kaleo” Gagne</td>
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<td>Jessica Lum</td>
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<td>Mathew Davis</td>
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<td>Bethany Compton</td>
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<td>Lyle Ueunten</td>
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<td>Tracey Imper</td>
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<td>Stephanie Carranza</td>
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<td>Daniel Kamalu-Grupen</td>
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<td>Peter Han</td>
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<td>Windward CC:</td>
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**TOTAL:**

| Advisor: | Lui Hokoana | x |

### Establish Quorum

3.1 Quorum Established? Yes
Open Forum Guest
Shanah Trevenna (Sustainable UH Coordinator)
Steve Meder

Approval of Agenda and Minutes
Minutes for Meeting 11-001
Motion: Meliquini
Second: Kaleo
Vote: Unanimous

- Sam: Asked if recognition of the UH Mānoa WSR-SBA could be added to the minutes.
- Ho’omano: Stated that in the past, the UH Mānoa WSR-SBA normally were voted on by UHSC and recognized.
- Tom: Suggested adding possible recognition of UH Mānoa WSR-SBA to agenda for further discussion.

Motions: Bethany motions to add the discussion of adding SBA to UHSC to agenda 11-002.
Second: Kaleo
Vote: Unanimous

Agenda for Meeting 11-002
Motion: Melequini
Second: Kaleo
Vote: Unanimous

Internal Reports
3. Chairperson
   - Reports that some members of the BOR suggested that UHSC meet with them in Kauai in January. Indicating that they will cover lodging cost. Would like UHSC there to participate in a service learning project.
4. Vice Chairperson
   - Expresses to all UHSC delegates that the Executive Board is always available, so please feel free to contact the Exec. Board anytime.
   - Informs that he will be attending the Renewable Energy summit 26-27OCT11 on behalf of UHSC and UHWO.
5. Data Director
   - Asked new delegates to supply pertinent info for contact material and list.
   - Ryan: Tells delegation to see Data Director after the meeting if there are any updates or changes to personal contact information.
6. Treasurer
   - Needs to know if campus SG's have budgeted to fund and host meetings.
7. Neighbor Islands At-Large
   - Oahu At-large
   - Matthew Inouye resigns as OAL. Expresses his appreciation for being given the opportunity to serve as OAL, regardless of the short-term.
8. Advisor
9. Ad-Hoc Committee
   - Advocacy and Awareness Committee (AAC)
• Kaleo: Debi Hartman, former BYU Professor of Political Science and Executive Director of the Democartic Party of all Hawaii will be giving a 45 minute presentation at Windward Community College. The presentation is meant to prepare students on how to talk to the legislature about University of Hawaii issues at the state level. It will also ready UHSC for the upcoming legislative session at the State Capitol in January 2012.

Committees
- Academic Policy & Planning (APP)
• Justin: Volunteers to chair APP
• Mindy: Volunteers to chair APP
  - Facilities & Budget (FaB)
  - Student Life (SLif)
  - Student Government Operations (SGO)

Campus Reports
6.10.1 UH Mānoa ASUH
• Anna: Introduction to UHSC. Informs UHSC that ASUH-Mānoa is working on renewing the U-Pass program since the two-year pilot ends this semester. There will be an extension of the $20.00 fee until Spring 2012 and then ASUH-Mānoa will be proposing an increase to $30.00 for the Fall 2012, and an additional two year extension. Announces that have also passed a resolution opposing the increased tuition schedule.

• Sianha: Would like to ask the BOR for more time to investigate the tuition hikes.

6.10.2 UH Mānoa GSO
• Tom:

6.10.3 UH Mānoa WSR-SBA
• Sam: Introduces Sommerset as 2nd Delegate. Relays that WSR-SBA has a way now to elect delegates to the UHSC.

6.10.4 UH Hilo
• Melequini: States that students are concerned about the tuition hikes. Relays the concerns of students from other pacific island jurisdictions, particularly Micronesians students.

• Justin: Request that there be more transparency to connect sustainability efforts in dealing with tuition increases.

6.10.5 UH West O'ahu
6.10.6 UH Maui College
• Allan: Currently experiencing risk managements issues with starting up intramural sports.

6.10.7 Hawai’i CC
• Mindy: SG is working on getting bylaws passed. Also seeking facilities for students and classes, due to building deterioration.

6.10.8 Honolulu CC
• Kaleo: All campus clubs are in the process of planning events and fundraisers. Will have a campus wide food drive 03OCT-31OCT11 for the Hawaii Food Bank, also in conjunction a Poker tournament on 04NOV11. Students are forming a committee to deal with the proposed closure of the student lounge by the administration. Students also forming a committee to determine how beneficial the U-pass would be for campus students. Another committee is being created to find another chancellor, since Chancellor Rota will be retiring at the end of the 2012 Spring semester.

• Ryan: Notifies UHSC that he will be off island for a week, and stated that any campus related questions can be addressed to Kaleo.

6.10.9 Kapi'olani CC
6.10.10 Kaua'i CC
• Bethany: States that her campus is heavily involved in advocacy efforts.
• Lyle: Discovered conflicting information during a tuition hike briefing presented by Vice-President Johnsrud and John Martin.
  6.10.11 Leeward CC
• Tracey: Students on campus aren't displaying too much concern for tuition hikes. Held a Brownies not Bruises event that was for domestic violence awareness and sold baked goods to donate profits to HI state Coalition Against Domestic Violence.
  6.10.12 Windward CC

Unfinished Business

Time frame on Travel Request Forms
• Ryan: Asked Ho'oman0 how travel request forms were typical completed.
• Ho'oman0:
  • Ryan: Emphasized the importance of attendance by all delegates to attend monthly UHSC delegation meetings.
  • Ho'oman0: Suggested putting delegates contact numbers on the UHSC facebook page for easier access.

Discussion to recognize UH Mānoa WSR-SBA
• Ryan: According to Section 3-2 of the UHSC Constitution and Bylaws, the WSA-SBA could become voting delegates.
• Allan: Concerned that adding the WSR-SBA would give the UH Mānoa campus three votes on caucus.
• Ho'oman0: Identified that ASUH, GSO, and WSR-SBA are all separate entities.
• Tom: Stated that he understood from the last delegation meeting that WSR-SBA was not recognized by UH Mānoa.
• Sam: Retorted that WSR-SBA is its own campus. The matter is debatable.
• Tom: Replied that Lui was adamant about WSR-SBA not being a recognized organization. Informs the delegation that he does not want to violate the UHSC Constitution.
• Allan: Asked if there is a way that the delegation could find out how the constitution was meant to be understood.
• Kaleo: Inquired why the Mānoa administration doesn't recognize the WSR-SBA.
• Sommerset: Affirms that WSR-SBA has its own administration.
• Matt: ASUH and GSO fall under the Student Life office. WSR-SBA doesn't.
• Justin: Supports WSR-SBA acceptance into UHSC for the sake of more student representation, but is concerned with who else would attempt to join.
• Adrienne: Indicated that adding two more delegates to UHSC would cost an additional $1,200 to fly to the neighbor islands meetings, which was not budgeted for.
• Tom: States that WSR-SBA and JABSOM opted out of paying student activity fees, so technically JABSOM could also send delegates to the UHSC.
• Sianha: Clarified that ASUH and GSO are part of system 10. WSR-SBA and JABSOM aren't.
• Ho'oman0: Explained that JABSOM was recognized as a voting member in prior UHSC delegations.
• Sommerset: States that WSR-SBA campus has its own issues, it would be difficult to lobby their board to fix ASUH and GSO issues.
• Tom: Defended that it would be an easy decision to allow WSR-SBA onto UHSC if they were recognized.
• Mathew:
• Martin: Proposed that the WSR-SBA seek recognition by their Chancellor, while we grant them provisional inclusion.
• Allan: Asked if there is a summary.
• Bethany: Advised that she does not want to violate the UHSC Constitution.
• Kaleo: Queried and rebutted concern of possible violation by stating that if previous UHSC delegations recognized the WSR-SBA, the UHSC was in violation of the constitution since 2003.
• Justin: Stated that after reading the UHSC Constitution, Section 3-2, its very clear to him that the WSR-SBA could join the UHSC.
• Kaleo: Highlighted that WSR-SBA could add to the UHSC delegation by providing their expertise in law.
• Tom: Reiterated that WSR-SBA is on UH Mānoa campus and not recognized.
• Martin: Queried and rebutted comment by asking so since UH West Oahu is on LCC Campus at the moment, are we not recognized?
• Anna: Replied, "No" because your Chancellor recognizes you.
• Mindy: Interceded as past data director, by reading aloud the approved UHSC Delegation minutes dated 02OCT10, which granted two seats to the WSR-SBA, further stating that constitutionally they are recognized.

**Motions:** Melequini motions to have a discussion on SBA on UHSC and the probability of voting.
Second: Tracey
Vote: Unanimous

Ryan calls for break @ 1135hrs
Back in session @ 1143hrs

Ryan: Spoke with Karen, previous UHSC Adviser, she says that the only reason why the amendment to include WSR-SBA into the UHSC Constitution wasn't passed was because the UHSC delegation at the time did not follow through with finalizing it.

**Motions:** Melequini motions that SBA be allowed temporary membership until the end of the 2012 academic year, all other years are pending approval by the UH President.
Second: Tracey
Vote: Yea- 6, Nay- 3, Abstain: 1

Ryan calls for lunch recess @ 1202hrs
Back in session @ 1304hrs

**New Business**

15. Oahu-at-Large Special Election
• Tom: Nominates Tracey (Accepted)
• UHSC accepts appointment of Tracey Imper as OAL for 2011-2012

**Vote:** Unanimous vote.

Discussion on web master position
• Tom: Indicated that Ho’omano and Jessica were both candidates for the webmaster position. Expressed that the PR committee felt that the position should go to a student, recommending that the position be given to Jessica.

**Motions:** Thomas motions that the webmaster(Jessica) be paid $50 a month, Ho’omano will train Jessica while both are being paid for the one month transition. Budget would be a total of $500.
Second: Tracey
Vote: Unanimous
Creating U-Pass Ad-Hoc Committee to oversee possible implementation for Oahu campuses

- **Ryan:** Explained that Matt Inouye has been working on a U-Pass program that goes across the entire UH system.
- **Martin:** States that he brought up the U-pass idea to his student government, they are in support of it.

**Motions:** Kaleo motions to add a U-Pass Ad-Hoc committee to oversee possible implementation for Oahu campuses.
Second: Tracey
Vote: Yea- 10, Nay- 0, Abstain- 1

- **Kaleo:** Expressed his belief on the importance to meet the needs of students catching theBus.
- **Ho'omano:** Questioned the role of mentor as described by Lui. To continue as mentor, a position would need to be officially recognized in the UHSC Constitution.
- **Sommerset:** Expressed that having a mentor to ensure consistency is good.
- **Sam:** Suggested having a Past Chair position.
- **Kaleo:** Announced that he liked the idea of consistency.
- **Tom:** Queried and replied what if we don't want the Chairman back?
- **Martin:** Suggested that we just create the position.
- **Mathew:** Asked if anyone could apply for the mentor position.
- **Tom:** Proclaimed a need to put the position into the UHSC Constitution.
- **Sommerset:** Added that the motion needs to specify if the position is only for students.

**Motions:** Martin motions to create a peer advisor.
Second: Kaleo

- **Ho'omano:** Indicated that he paid out of pocket to attend this meeting without expecting compensation.

Resend: Martin

**Motions:** Sam motions to create a peer advisor and reimburse Ho'omano's travel expenses for this meeting.
Second: Martin
Resend: Sam

**Motions:** Tom motions whereas the caucus created a peer mentor in the spring 2011 semester, the caucus would like to change the name of the position to caucus mentor, reimburse our appointed caucus mentor for October 2011 meeting and continue to serve as a mentor to the caucus throughout the fall 2011 semester.
Second: Tracey
Vote: Unanimous

- **Bethany:** Expressed that she wants to make sure we are doing the right thing.

**Motions:** Martin motions to create a Constitution and Bylaws Ad-Hoc committee
Second: Tracey
Vote: Unanimous
Announcements and Open Forum

**Motions:** Sam motions that the Student Caucus support and coordinates sustainability efforts throughout the UH system in order to keep tuition down by saving money on utilities.
Second: Melequini
Vote: Unanimous

- Tom: Requested that all campuses send him examples of cases when their administration passed and approved measures that caused direct financial hardship for students without first receiving student input.
- Kaleo: Explained that the purpose of the workshop he will be attending will provide the UHSC with the skills and tools to work with the legislature.
- Justin: Declared his willingness to chair the APP committee
- Mindy: Declared her willingness to chair the Constitution and Bylaws committee.
- Mathew: Asked what is the articulation committee.
- Ryan: Described the role and purpose of the articulation committee

Adjournment

Move to adjourn our meeting
Motion: Melequini
Second: Kaleo

Meeting Adjourned @: 1559hrs