University of Hawai‘i  
Student Caucus 2011-2012  

Minutes for Delegation Meeting 11-003  
Date of Meeting: Saturday, November 19, 2011 @ Windward CC

Call to order: 0909hrs

Roll Call

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<th>Executive Board</th>
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<th>Caucus Delegates</th>
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<td>Sommerset Wong</td>
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<td>Stacy Garcia</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>Stephanie Carranza</td>
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<td>Advisor:</td>
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Establish Quorum  
3.1 Quorum Established? Yes
Open Forum Guest
Debi Hartman (Legislative Training)

Approval of Agenda and Minutes
Minutes for Meeting 11-002
Motion: Melequini
Second: Tom
Vote: Unanimous

Agenda for Meeting 11-003
Motion: Melequini
Second: Kaleo
Vote: Unanimous

Legislative Training w/ Debi Hartman
Ryan calls for break @ 0954hrs
Back in session @ 1006hrs

Internal Reports
Chairperson
• Emphasized info emailed to everyone regarding the Ho'opili Hou conference.
  Sam: Asked Ryan to explain more on the Ho'opili Hou conference.
  • Stated that his Student Life Adviser wanted him to notify the delegates of the conference to ensure each campus has an opportunity to attend.
Vice Chairperson

Data Director
• Reminds delegates to update personal contact info if needed after the meeting.
Treasurer
Neighbor Islands At-Large
• Notifies UHSC that Mindy is no longer a delegate. Relays that his government would like UHSC Minutes posted on our website.
Oahu At-large
• Expressed difficulty in contacting other Oahu delegates to discuss campus issues.
  Request that everyone read and respond to her emails.
Adviser
Ad-Hoc Committee

U Pass
• Ryan: Matt is currently not here to give a report on the U-Pass Committee.
Constitution & Bylaws
• Martin: Hopes that everyone was able to brainstorm and bring their suggestions and recommendations on changes to the UHSC Constitution from their respective SGs. Will meet with committee members afterward.

PR
Advocacy & Awareness
Kaleo: On Saturday, November 19, at Windward Community College the Ad-Hoc Advocacy and Awareness Committee (AAC) will be having a 45 minute presentation by Debi Hartmann a former BYU Professor of Political Science and now the Executive Director Of the Democratic Party of all Hawaii. This presentation will be about preparing students how to talk to our legislature on University of Hawaii issues at a State level along with other important topics. This presentation is being done so the caucus can be ready for the
upcoming legislative session at the State Capitol in January 2012.

Committees

- Academic Policy & Planning (APP)
  • Mathew: Asked what is entailed in the APP Committee.
  • Martin: Reads the description of the committee from UHSC Constitution.

- Facilities & Budget (FaB)
  • Sustainability
    • Ryan: Asked Sam if he had anything on sustainability.
    • Sam: Discussed sustainability plan with UH VP's. Requested that delegates contact the Johnson Controls Fellows to see what can be done on their respective campuses.
  • Mathew: Stated that school newspaper mentioned Johnson Controls already renovating bathrooms on his campus.
  • Lui: Low flush toilets are being installed throughout the UH system. There have been some issues with that. However, Johnson Controls will be grabbing the savings from the retrofits.
  • Sam: Says that is why we need to get in on it.
  • Sommerset: Heard that Johnson Controls gets a large amount from savings at first, but will eventually reduce.
  • Lyle: Indicates that solar panels were installed on parking lot structure.
  • Bethany:
  • Lui: Maui and Kauai campuses have to do their own retrofitting.

- Student Life (SLif)
- Student Government Operations (SGO)
  • Tracey: West Oahu and ? still needs to check for SG Senate election requirements.

Campus Reports

6.10.1 UH Mānoa ASUH
  • Anna: SG just passed a resolution to extend U-Pass program.

6.10.2 UH Mānoa GSO
  • Adrienne: SG will join with Sam on sustainability efforts.

6.10.3 UH Mānoa WSR-SBA
  • Sam: No report. Been busy with studies.

6.10.4 UH Hilo
  • Melequini: Notifies UHSC that she will be the only delegate representing her campus.

6.10.5 UH West O'ahu
  • Martin: Expressed SGs' concern for outside community members joining RISOs on campus, and wanted to know how other campuses deal with them. What works, what doesn't in terms of security measures. Also wanted to know how other campuses provide funding for RISOs.
  • Tracey:
  • Sommerset: Asked if it was an option.
  • Tracey: No it's included in student fees.
  • Martin: Suggested meeting afterwards to discuss more.
  • Mathew: Inquired if it was a problem having an outside member in a RISO.
  • Tracey: Inquired if that group is with _ crusade.
  • Martin: States that it should be up to the Student Life Coordinator.
• Melequini: Recommended that RISO’s should fundraise first before requesting funds from SG.
• Ryan: Says that for sake of time, we can discuss this matter afterwards.

6.10.6 UH Maui College
• No report.

6.10.7 Hawai’i CC
• No report.

6.10.8 Honolulu CC
• Kaleo: The process for a Search Committee for finding a new Chancellor has been formed. Ther has been a process for improving our mission statement at HCC, and one has been drafted and submitted. ASUH-HCC had a campus wide food drive from OCT-NOV which was a huge success. ASUH-HCC had postponed their NOV Poker Tournament, the new date is 02DEC11, which is only open to HCC students. This is also in conjunction with the Hawaii Food Bank. There will be a HCC campus wide caroling on 05DEC11 from 1130-1330hrs. All UH Campuses are welcome to sing at HCC, along with faculty and staff. (No talent necessary) HCC will be in Kalihi Business Christmas parade on 25NOV11 at 1730hrs.
• Ryan: Encouraged all delegates to join HCC in caroling.

6.10.9 Kapiʻolani CC
• Mathew: Tolerance policy task force may ban smoking on campus. Describes the desecration of caucus garden by cigarettes and littering of butts.
• Ryan: Asked if the policy was being mandated by SG.
• Mathew: States that for political reasons the SG is abstaining from any action. Iterated that Kapiolani CC’s Vice Chancellor is interested in the system wide U-Pass initiative.
• Sommerset: Suggested showing the documentary “Thank you for smoking” to educate students on campus about smoking.

6.10.10 Kaua’i CC
• Bethany: Advocated the use of sandwich boards to advertise event and activities will increase student participation. 250 students participated in documentary showing on campus. 290 students participated in a survey regarding a smoke-free campus policy and the U-Pass initiative. Results: 46% want a smoke-free campus, 56% don’t utilize bus passes, even if provided for free.

6.10.11 Leeward CC
• Tracey: Received a lot of complaints about smoking. But only one student attended a forum to address the issue. Inquired how she could contact UH-Manoa about Athletic fees so LCC student can partake in UH sporting events using discounts.
• Stephanie: Says that 5 different students stated that they want to extend the withdrawals dates.
• Adrienne: Indicated that mainland students have 3 weeks to withdrawal with a W.
• Ryan: States that this can be discussed in the APP Committee.
• Lui: It’s a complex situation, but philosophically sounds. Suggested contacting respective campus administrations.

6.10.12 Windward CC
• Daniel: Working on selecting a new a Vice Chancellor. Will attempt to contact ITS to attend next UHSC meeting.
• Ryan: Explained that a student came to Daniel to discuss Gmail migration concerns. States that he will coordinate with LCC.

• Anna: Added that ASUH is also searching for a new chancellor.
• Lyle: Informed UHSC that Kauai CC’s Chancellor’s secretary died.
• Martin:

**Unfinished Business**

12. Constitution Committee

- Martin: Explained his goal to change and improve the UHSC Constitution.
- Mathew: Is it possible to hire Kaleo’s mother to assist in drafting the UHSC constitution.
- Kaleo: Indicated that it is possible, he could setup a meeting to work it out.
- Martin: Stated that he would like to have a draft ready to share with the BOR at the Kauai delegation meeting.

13. Caucus January/February meeting venue change

- Ryan:
  - Lui: 20JAN11, is a good opportunity to bring up campus specific issues. Suggested that each campus limits there presentation to 10 minutes.
  - Melequini: Asked if the BOR event is the same as the Kauai UHSC delgation meeting?
  - Lui: Replied that it is a different event.
  - Tracey: Inquired about when the UHSC meeting is in Kauai.
  - Ryan: Responded same weekend.
  - Melequini: Raised the question: Is the BOR event coming out of our pockets.
  - Ryan: Suggested moving the ? from JAN to FEB.
  - Tracey: Asked if UHSC is covering lodging.
  - Ryan: Replied that BOR Kuaheli said that he will be covering the cost for lodging.
  - Melequini: Underlined that she must know, since it takes 8 weeks to request funding from SG.
  - Lui: Notified delegates to inform their respective SG’s, its a good time to bring up proposed fees to the BOR.
  - Ryan: Reminded delegates to mark calendars for 21JAN110 (Kauai-BOR) and 11FEB11 (Hilo-UHSC).

14. Clarification on previous meeting motions and votes

- Ryan: Discussed misunderstandings with motions from the last meeting.
- Lui: Affirmed that Halemano no longer has a relationship with the UH system.
- Ryan: Restated that he takes full responsibility for the premature movements of the last meeting. Apologized to WSR-SBA, but informs that they are still able to participate in UHSC as non-voting members.
- Anna: Suggested to WSR-SBA to apply to become a CSO, so they could be recognized, and also offered her assistance if needed.
- Tom: Added that they would be willing to induct JASOM or the WSR-SBA into the GSO.
- Sommerset: Responded that it would be unfair to make her colleagues at WSR-SBA pay a fee just so they can be a part of UHSC.
- Lyle: Inquired if the BOR recognizes RIO’s and CSO organizations.
- Tom: Responded that RIO’s cannot hold an advocacy position like SG.
- Sam: Questioned if the last motion on sustainability is no longer valid.
- Lui: Replied that UHSC just has to clear it up.
- Martin: Asked we can afford.
- Adrienne: Clarified that she has been taking out and putting back in the WSR-SBA. Reminded the delegation that we need to consider that we need include guest accommodations into the budget. Requested that this issue be tabled till next meeting.
Motions: Tracey 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: Kaleo
Vote: Yea- 9, Nay- 0, Abstain- 1

- Lui: Advised that as delegates, the focus should be on the Student Caucus, not on the people. Reminded us that he is here to ensure we follow the constitution, if we don't agree with it, then make some changes.
- Ryan: Proclaimed that he wants delegates to bring up issues whether positive or negative in the meeting, so it can be discussed.
- Stacy: Denounced backdoor politics, true integrity is when you are transparent in front of everyone.
- Bethany:
- Stacy: Exclaimed that statement was not directed toward anyone.

Ryan calls for lunch recess @ 1134hrs
Back in session @ 1215hrs

New Business
December agenda and guests
- Ryan: Announced that 03DEC11 is the next UHSC delegation meeting and wants to know who we want to invite as guest speakers.
- Sam: Informed UHSC that Senator Jill Tokuda, Chair for Higher Education Committee would like to attend the next meeting.
- Tom: Asked if are we inviting President Greenwood to our meetings.
- Ryan: Emphasized that he does not want to invite President Greenwood until we have something for her.
- Tom: Says that he would like to ask her about how to continue with sustainability efforts. Wants to relay the need to have students become a part of the process before pushing through a policy like tuition increases.
- Bethany: Suggest that Howard be invited to discuss this issue.
- Martin: States that there was a lack of transparency regarding tuition hikes.
- Lui: Campus Administrators would have to learn how students can be vetted better.
- Kaleo: Reminded the delegation that the presentation his mother gave earlier in the meeting could help us with the entire process.
- Bethany:
- Ryan: States that it is another issue. Would like to have Chelsea Campbell, or a fellow (Johnson Controls) as a guest at the next meeting.
- Tracey: Would like to invite Chancellor from LCC and WO to attend.
- Bethany: Proposed that UHSC receive an annual report from President Greenwood.
- Lui: Retorted that it will probably be delegated down to him.
- Kaleo: Inquired if UHSC has any bills or resolutions to present this legislative session.
- Lyle: Says that Stephanie Kim would have that information.
- Kaleo: Would like to have guest speakers with experience in the legislative process.
- Sommerset: Says that Jill Tokuda can help with sustainability.
- Anna: States that Scott Nishimoto is the Higher Education person at UH-Manoa.
- Mathew: Asked if anyone who could not make it to the DEC meeting be allowed to attend the next one.
- Ryan: Replied yes we can
• Sommerset: Inquired how speakers are selected.
• Ryan: Described the process of selecting guest speakers
• Sam: Requested that we invite Johnsons Control Fellows.
• Ryan: Replied sure we can.
• Lui: Requested that we invite UH system ICS and Robert Freed at different times.
• Ryan: Responded yes, then asked Daniel to give a synopsis to the delegation regarding the Gmail issue.
• Daniel: Exclaimed that a student him that Gmail is violating regulations.
• Kaleo: Asked if the student was notified about the Gmail issue.
• Sommerset: Hypothesized that maybe the student did not receive the information before approving it.
• Bethany: Inquired what the largest concern was.
• Ryan: Replied Privacy.
• Kaleo: Indicated that he personally did not like being forced to migrate to Gmail, felt uncomfortable and violated. Need to show that students voices matter.
• Ryan: Stated that he will send out the guest list.
• Lui: Notified Ryan that Vice President Lasner is the contact for ICS.

Announcements and Open Forum
9.1 Gmail Issue
• Ryan: Discussed the 3 emails sent to him by Robert Freedman.
• Bethany: Inquired how many lawsuits are against Gmail, and wants to know if complainants are winning.
• Lyle: Stated that lawsuit were against apps, different from what UH is using.
• Sam: Suggested forming an Ad-Hoc Committee.
• Melequini: Retorts that we should discuss this issue more in detail.
• Bethany: Added that this is an important issue because it affects all students.
• Daniel: Contacted Robert Freedman to come and present his concern to the delegation. Introduced Robert to UHSC.
• Robert: Stated that there are two problems with the issue. FURPA violations and forced implementation. Proclaimed that Google needs to be held accountable. Says that some Q&A were answered by the UH system ICS. Informed delegation that Vice President Lasner said that the question he submitted to the ICS were a disservice to students. Provided data of multiple Google violations. Questioned why UH is pushing for Google so much.
• Lui: Retorted that he will check if faculty are given the options not to migrate.
• Anna: Asked what other source or options do we have.
• Robert: Replied that there are other services, but thinks it should be kept independent.
• Bethany: Detailed last years UHSC discussing the issue, but does not recall UHSC officially endorsing it.
• Kaleo: Expressed admiration for Robert for his hard work and wants to do further research on the subject.
• Lui: Stated that UH follows the FURPA, its serious, so serious that UH could lose US DOE funding if they violate it.
• Robert: Retorted that UH has violated it by having third party sharing. Imagined that as a student, your academic freedom being violated.
• Sommerset: Reminded the delegation that GSO has some patent sensitive documents shared Gmail, and believes it to be unfair that only faculty was given the option to opt out of migration.
• Robert: Announced that he sent out a second Q&A list to ICS on 07NOV11 with no reply.
• Ryan: Repeated the idea Sam had to form a Gmail Ad-Hoc Committee.

Bethany: Says that it should go under the Advocacy & Awareness Committee.
• Melequini: Volunteered to help Kaleo.
• Tracey: Reiterated Bethany's statement about UHSC not endorsing the Gmail migration as advertised on Gmail flyers. Wanted to look at previous minutes.
• Mathew: Suggested that if ITS can't make it to a UHSC meeting, they should be asked to provide a statement.

Ryan breaks into committees @ 1321hrs
Back in session @ 1422hrs

• Lui: Announced that when we call Carol, remember that she is a Executive Secretary, so be very sensitive on how you talk her. She must ensure that she does things by the book since she has no Union protection.
• Tracey: Announced that she will send out information about the DEC UHSC delegation meeting next week.

**Adjournment**

Move to adjourn our meeting
Motion: Melequini
Second: Tom

Meeting Adjourned @: 1432hrs