University of Hawai‘i
Student Caucus 2011-2012

Minutes for Delegation Meeting 11-007
Date of Meeting: Saturday, March 17, 2012 @ UH-Maui College

I. Call to order: 0900hrs

II. Roll Call

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III. Establish Quorum
3.1 Quorum Established? Yes
IV. **Open Forum Guest**

V. **Approval of Agenda and Minutes**

   Minutes for Meeting 11-006  
   Motion: Melequini  
   Second: Adrienne  
   Vote: Unanimous

   Asa: Stated that there is an inaccuracy in the minutes, specifically regarding Windward CC that their government is in favor, since they did not discuss but was an expression.  
   Stacy: Inquired if they meant that it is unofficial.  
   Asa: Replied yes.  
   Lyle: Added that Bethany’s statement that they don’t need the money for renovations, KCC actually does.  
   Ryan: Which part.  
   Lyle: Under KCC report. Their SG did not state that.

   Agenda for Meeting 11-007  
   Motion: Melequini  
   Second: Palika  
   Vote: Unanimous

   Ryan: Stated that they will break down into committees during lunch.

   **Motions:** Adrienne motions to proceed with agenda, but break into committees during lunch.  
   Second: Martin  
   Vote: Yay-9, Nay-1, Abstains-0

VI. **Internal Reports**

   1. Chairperson  
      • Praised UHSC for turning in the travel forms to Carol on time. Sent out an e-mail about the April delegation meeting, the consensus is that they will be keeping it on the 7th. Asked Kapiolani CC if they are set for hosting the meeting.  
      Mathew: Kapiolani CC had a meeting regarding accommodations and set up for the meeting.

   2. Vice Chairperson

   3. Data Director  
      • Announced to UHSC that attempts to transcribe recording of meeting into minutes was unsuccessful due to many side conversations. Had to re-listen to entire meeting to record minutes. Reexemplained how to send and reply in e-mail if there are any inaccuracies in the minutes.

   4. Treasurer  
      • The update to the budget is now on the website, states that it's up to the UH-Hilo meeting. Informs UHSC that we now have a surplus of $4000 and need to determine how to spend the money since we will lose it not use. Suggested doing a bonding activity, as long as it is UHSC related.

   5. Neighbor Islands At-Large

   6. Oahu At-large  
      • Now that we know that we have the date set, we are attempting to get the Governor to come speak to us at the April or May meeting.

   7. Advisor
• Referred to preliminary report of UH Financial Aid Awards Totals, Award Averages, and Financial Access. Stated that request for financial aid has increased but not at the same level of student enrollment. Concerned that students are taking $100,000,000 worth of financial aid.

Sam:
Lui: 17% of tuition go to financial aid. Half go to need based and half go toward merit.
Adrienne: Asked if UH has a breakdown for the projected amount of tuition is going to financial aid to show since they are losing loans.
Lui: President Obama is good at just taking money from the grad students and giving it to the undergrads so he is keeping the $5,500. But if the amount goes down it will deeply impact the students.
Lui: John Morton says that loans are so low and subsidized that they will not be able to pay their personnel.
Sam: Inquired how much of a pay increase are professors are getting due to the tuition increase.
Lui: Replied he does not know and will get back to us.
Tom:
Lui: Stated that he will make some inquiries.
Mathew:
Lui: Emphasized that there are different levels of need, so tell your friend to apply because its first come first serve.
Hoaka:
Lui: Advises that the system office is trying to centralize the financial aid load, however not very good at giving out external scholarships because of work involved.
Sam:
Lui: Reiterated that the financial aid offices are doing a fabulous job with a shortage of staff is spectacular.

8. Ad-Hoc Committee
Ryan: Stated that we will skip Constitution and Bylaws for now.
- U Pass
- Constitution & Bylaws
- PR
Tom: Notified UHSC that he is drafting up a press release for everyone to review throughout the week.
- Advocacy & Awareness

9. Campus Reports
6.10.1 UH Mānoa ASUH
Siahna: Went to BOR last month and got U-Pass extended for another two years for $30. Advertised their bicentennial.
6.10.2 UH Mānoa GSO
Adrienne: The graduate student unionization House bill is dead now. GSO voted in opposing RCAC bills, they drafted some testimonies that were approved by their SG, however it looks like the bills will pass and the RCAC abolished.
Bethany: Asked what RCAC bills she was referring to
6.10.3 UH Mānoa WSR-SBA
Sam: They support GSO and ASUH-Manoa sustainability projects which are Manoa specific projects in attempt to cut operational cost to decrease tuition increase rates.
Melequini: Asked Sam for minutes, and expressed that ASUH-Hilo supports those initiatives.
6.10.4 UH Hilo
Melequini: Went to legislature to propose $23 million for the College of Pharmacy, but they are only authorizing $100 million for projects this year. Announced St. Patrick's Day pool party, preparations for Merrie Monarch, elections for new CSO members in session, 57 RISO, Curtis Chin coming to Hilo and Multicultural festival on 27APR12, and Luau for RISO/ Award Ceremony on 20APR12.

6.10.5 UH West O'ahu
Martin: Got a campus tour from the Chancellor, it is everything that we heard about, state of art, ahead of its time, all the way to waste that is transformed into ash to be used as fertilizer. Constitution and bylaws being revised by SG is being up channeled to the Vice Chancellor for approval and West Oahu Day is 18APR12.
Ryan: Asked if UHWO is offering more programs. Stacy: They will be offering nursing and dentistry programs from Hilo but utilizing our facilities.
Martin: Described Humanities Club proposal to petition for a masters degree program at the new campus.
Tracey: The first weekend of August there will be an opening event.
Stacy: Replied yes, but the date is still tentative.
Mathew: Asked if the rail is going to pass through there.
Martin: Replied yes, but the college is being built according to plan without a huge emphasis on the rail being available.
Mathew: Inquired if there will be restaurants at the new campus.
Martin: Yes, we will also have an on campus hotel for special dignitaries and utilization of the Crock athletic center.

6.10.6 UH Maui College
Palika: Extended welcome to delegates. They will be having there Auto-fest event (like Ho'olaulea)on 24MAR12. SG will be revising their bylaws for the 3rd time this year in the summer to be signed in the fall semester.

6.10.7 Hawai'i CC
Ryan: Inquired if Melequini heard anything about Hawaii CC
Melequini: Retorted they Hawaii CC is still working on their constitution and bylaws, stated that they were unorganized and the SG and Student Life weren't' working with one another.

6.10.8 Honolulu CC
Ronald: We are reorganizing our buildings, redoing our A/C systems, making other renovations. Currently looking for a new Dean for Student Services and Vice-Chancellor of Academic Services.
Ryan: Added we have all interims in those positions and still looking for a chancellor.
Ronald: Stated that he and Ryan are graduating this semester and looking for more people to run for SG positions.
Ryan: Requested if anyone has friend and relative at Honolulu CC who want to get involve, send them his way.

6.10.9 Kapi'olani CC
Mathew: Indicated that they are banning smoking from campus starting this fall, first starting with a partial ban by establishing designated smoking area.
SG is trying establish stipends for senators.

6.10.10 Kaua'i CC
Bethany: Stated that their Mayor signed off on the Kauai CC bus pass initiative. And that they doing similar projects as Manoa in regards to sustainability projects.
Sam: Bethany:
Lyle: Added that they are giving student prevailing wages of $46 an hour, student are just doing the ground work, not touching the electrical equipment.
Sam: Asked if it was cheaper to have students do it than to have it contracted.
Lyle: They are working with electrical alliance who wanted to offer it to students.
Sam: Requested having that info on the student work program sent to him.
Lyle: Replied that he will see what he can do, and stated that their campus sustainability group is converting Matson containers into student housing. Received $1.5 million for renovation projects. They are also starting hybrid classes and asked who has it.
Stacy: Replied UHWO does.
Jessica: Explained that every class should have it as a requirement for distance learning.
6.10.11 Leeward CC
Tracey: Advertised the groundbreaking of their new education building next month. Completed renovation to library to make it a learning commons, where they plan to have a coffee shop inside. They got their petition for constitution and new operating rules that were approved, their constitution proposal are going up for vote in April. Trying to get in contact with Shawna Trevina who is interested in having CC SG's work with the good fellows. BOR CC committee was on their campus yesterday, she sat down to discuss articulation. The response the BOR gave indicated that in theory every class should be articulated. The rail is coming in and taking up some of their parking, and currently determining if they should have a parking fee to add more parking and other structures, and asked if everyone could send them how much each campus charges for parking fees.
6.10.12 Windward CC
Hoaka: Stated that they are still trying to work out having intramural sports at their campus.

Ryan calls for break @ 1058hrs
Back in session @ 1110hrs

VII. **Update on UHMC-Molokai**
Allan: Stated that he was not present for the last meeting, and wanted to know what was the deal with the Molokai campus.
Martin: Indicated that the issue had to deal with lack of supplies and books before the school year starts.
Stacy: Asked Allan if he looked at the last delegation meeting minutes.
Allan: Replied yes, he chatted with the person who gave the report from Molokai and said supply was not really a concern, and doesn't believe that is a system wide issue.
Martin: Suggested having a representative from the Molokai campus fly down to speak with UHSC since we now have the money.
Allan: Implied that their SG was planning on having them come to the meeting but decided against it because they determined that it is a local issue. Emphasized that Molokai is a satellite campus to UHMC.
Martin: Exclaimed yes, which is why its a system wide issue now, because UH-MC has not dealt with it.
Allan: Expressed that they were blind sided by Molokai, particular when they went over their head them to attend the BOR. They are attempting to get this under control.
Martin: Advised that UHMC should raise the awareness by addressing the Molokai campus
Palika: We take some responsibility
Allan: Stated that Molokai has one of the nicest and technologically advance centers in Hawaii. And Molokai doesn't pay any activity fees, and if they want a SG they have to take that into consideration.
Ryan: Asked if the students could setup an group of students and faculty to act as a SG.
Lui: Stated that the SBA is a good model for the Molokai campus to used.
Allan: Emphasized that they will need to go before the BOR to establish a charter for their SG.
Stacy: Reminded UHSC that at the last BOR meeting, the Molokai representatives were asking for help to do that, and an advisor from UHMC stated that she will assist them with the process.
Allan: Expressed that this all started after they did their e-class, because Molokai was confused about why they didn't have activities on their campus.
Tracey: Exclaimed that she didn't think they were too concerned about not having activities on there campus, but that they didn't have any say on their campus.
Allan: UHMC did not hear anything about this from the BOR meeting, but through it being brought up by UHSC.
Sommerset: Expressed that UHSC is attacking UHMC but that we were concerned about Molokai and wanted to know what we could do to help them.
Allan:
Stacy: Stated that as UHMC, you should be sending someone to them to Molokai to ask what they need or want since they fall under your umbrella.
Stacy: Asked Lui, who had the Molokai reps flown to the BOR.
Lui: Replied the UH system requested that they come.
Stacy: The representatives from Molokai didn’t even no what they were doing, they came to the BOR for guidance, not to bask UHMC.
Allan: They would of had to go through some administrative processes before coming to them. Retorted that their SG doesn't cover Molokai in their bylaws currently.

VIII. **Break Up into Committees**

Ryan calls for lunch recess @ 1131hrs
Back in session @ 1222hrs

8.1 Committees
- Academic Policy & Planning (APP)
  Tom: We will keep pursuing the business school.
- Facilities & Budget (FaB)
  Adrienne: Expressed that they still don’t have a chair. As for sustainability, we are focusing on Manoa so we use if for UHSC.
  Sam: Sated that he has the GSO resolution
- Student Life (SLif)
  Palika:
    - Student Government Operations (SGO)
  Tracey: Stated as for the business office issue we are waiting for more people to respond. Still need to determine if problems with the business office should by categorized as a system or individual campus issue.

IX. **Caucus Constitution**
Martin: States that the constitution is in its final phase, it will be sent to the
delegates tonight to be shared with respective campuses. Expects that each delegate
reports back with him, if not heard within the two weeks he will contact everyone.
Stacy: Explained that the bylaws spells out the authority we have in detail by the
BOR, emphasizes that delegates are responsible for getting their respectable SG's to
budget $500 for hosting the delegation on their campus, specified details on the
duties of our adviser, and lastly how to get changes to the bylaw amended.
Martin: Recognized Stacy and Tracey for the work put into the revision, and looks
forward to hearing from everyone in the next two weeks.

X. **Unfinished Business**

XI. **New Business**

Melequini: Asked if we can discuss the meeting date for May.
Ryan: Stated that he doesn't no why the delegation meeting at Honolulu CC is
21MAY12.
Sommerset: Announced that was the day of her sisters high school graduation.
Ryan: Replied that's why. Suggested changing it to 19MAY12.
Adrienne: Stated that it was the same day as their GSO retreat. Asked if we set a
tentative date and respond by email.

**Motion:** Martin motions to tentatively change the Honolulu CC meeting to 14MAY12.
Second: Melequini
Vote: Unanimous

Adrienne: Asked UHSC what we should do with the remainder of the budget which
totals at $4,168.00 which will fluctuate to around $3,000.
Stephanie: Suggested that UHSC go to Molokai to visit the campus.
Adrienne: Retorted that we will not have enough funds to send everyone.
Ryan: Reminded delegates that we need to ensure that whatever we decide to do
that it is UHSC connected.
Melequini: Expressed giving packages to CSO's.
Ryan: Asked if we want to do a community service project or an actually caucus
event.
Bethany: Suggested a leadership training session.
Martin: Replied, just about everyone here is graduating or not returning, it wouldn't
be who anyone to do leadership training.
Ryan: Queried if every campus will have their caucus delegates selected by the first
main meeting.
Jessica: Indicated that they won't have elections till the fall.
Adrienne: Suggested a team bonding activity before the retreat.
Lyle: Asked if we could use the funds for an activity next semester.
Ryan: Replied that we need to use the money by 30JUN12 before it goes back into
the system.
Adrienne: Reviewed the options. Team building i.e. ropes course, croc center and
bring the new people for next semester, or go to Molokai Campus.

XII. **Announcements and Open Forum**

Melequini: Inquired if Kaleo had any updates on the Google inquiry.
Ryan: Stated that Kaleo said they haven't gotten back to him yet, but will discuss it
further at the April or May meeting.
Sommerset: Asked if anyone talked to there student bodies regarding if they don't
want Gmail.
Ryan: Explained that he only got a couple of complaints, not with the Gmail service but being forced to migrate.
Melequini: Expressed that some faculty at Hilo were unaware of how difficult Gmail would be with the other applications, and thought they were going to be similar.
Allan: Stated that most of their student are from the old generation and are computer illiterate.
Tracey: LCC’s issue was the same, the problem was force migration which had a tendency to lose peoples contacts, etc.
Lui: Stated that the previous UHSC adviser promises that a resolution was passed by UHSC.
Palika: Explained that it was GSO who proposed it.
Stacy: Referred to Kaleo's statement that this should be a information seeking thing because a student came to us, not to deny that UHSC vetted the program.
Allan: Explained that he remember them telling UHSC that they were going to test run the program but doesn't remember voting on it.
Ryan:
Bethany: Expressed that we should still have the IT department come in so we can ask them questions.
Tracey: Proposed having IT speak with those individuals who have issues with Gmail instead having them speak to UHSC.
Stephanie: Requested to have more of a discussion of assisting Molokai.
Mathew: Expressed that UHSC should do something.
Melequini: Stated we should do something, and explained the her SG already drafted a bill to allocate funds to purchase supplies for Molokai.
Bethany: Suggested that we establish the facts about what Molokai actually needs.
Tracey: Proposed having UHMC deal with the issue first, since we all jumped on the band wagon to help without giving UHMC a chance. Explained that Waianae CC is a satellite campus for LCC and understands that its difficult and that it take time and let them try.
Allan: Clarified the reason why they didn’t take initial action is because of a car show next week that takes a lot of time, and they don’t have enough members. Explained that UHSC has to understand that Molokai is a real laid back place, what they do for fun is go to the huge apartment complex and watch people who have affairs in houses and who throws away trash, and when there nothing to do, they shoot guns. And believes that UHSC is making this a bigger issue than it is.
Tracey: Restated that she doesn’t think Molokai or Maui is bad, but believe in giving UHMC the opportunity to fix this.
Sommerset: Added that she doesn’t know what Molokai needs or that they shoot guns on the weekend, but that since UHMC is busy, the UHSC can help. We don't want to appear that we are overstepping UHMC, we just need to reach out them and don't see why there is so much opposition.
Palika: Expressed that we can b***h about this all we want, but if UHSC wants to help the Molokai campus. UHMC is expressing tough times, its not that we don't care about Molokai, but we have activities and priorities. Thinks that its great that Hilo and LCC cares, but wants everyone to smile and not have a hissy fit, he is getting a negative vibe from UHSC that we are forcing them to say what need to be said.
Adrienne: Expressed where she believes UHSC is coming from, it is almost the end of our term and we want to make sure that Molokai is addressed before the semester runs out. Also asked UHMC regarding a timeframe that they need before UHSC steps in.
Allan: Related UHSC giving aid to Molokai as putting a baby behind the drivers seat. Bethany: Reiterated that we don't really know what's going on, and thinks its a good idea to have them come speak us instead of a third party. Asked again how much time they need to work this out with Molokai before UHSC needs to do something.
Palika: Answered, give us April to work on it and we will gather an update and hopefully resolve the issue by the May meeting.
Lyle: Directed Palika to give him the report on Molokai since he is the NIAL.
Stacy: Reemphasized Adrienne's intentions about the UHSC, we are no way saying its UHMC's fault. Elaborated how he sees it as examples at the UN when some countries are responsible for what goes on in their jurisdictions, who leave some details out, and when someone brings it up, it appear offensives. But really UHSC just wants to know if you guys can do this or if you need UHSC to step in to help you guys out.
Palika: Appreciated Stacy's explanation, he likes it when people keep it real.
Lui: Added that we're going to help.
Ryan: Stated that we will try to have one representative from Molokai come see us, or ideally have some delegate sent there to the campus. Next meeting we will ask UHMC of where they are at regarding Molokai.
Lyle: Inquired if we are going to Molokai to assess and document what they need.
Ryan: Replied yes.
Allan: Suggested having intentions spelled out in guidelines for the Molokai visit.
Ryan: Stated that we go in without restrictions so we can determine if we as UHSC can help or not.
Lui: Asked if anyone other than Tracey needs to be reimbursed for parking fees.
Mathew: Inquired if the Governor is coming to our next meeting.
Ryan: Retorted that Tracey is still working that out. If anyone has anything they want to put on the next agenda, contact him.

XIII. **Adjournment**
Meeting Adjourned @: 1256hrs