University of Hawai‘i
Student Caucus 2011-2012

Agenda for Delegation Meeting 11-008
Date of Meeting: Saturday, April 07, 2012 @ Kapiolani CC

I. Call to order: 0935hrs

II. Roll Call

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Caucus Delegates

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III. Establish Quorum

3.1 Quorum Established? Yes
Open Forum Guest

Approval of Agenda and Minutes

Minutes for Meeting 11-007
Motion: Kaleo (Honolulu Community College)
Second: Tom (UH Manoa GSO)
Vote: Unanimous

Agenda for Meeting 11-008
Motion: Sianha (UH Manoa ASUH)
Second: Mele (UH Hilo)
Vote: Unanimous

Ryan: Add Chancellor to agenda
Lui: Tuition hikes implemented for Fall 2012, financial aid gives out $256M (refer to Projected Financial Packages Sheet from Lui)

KapCC’s Chancellor:
- KapCC has the 2nd largest enrollment in UH system.
- This is the only CC named after an actual person Queen Kapi’olani.
- Only campus to have chapel or church.
- Largest farmers market in the state (KCC).
- There’s about 1600 international students from about 55 different countries.
- Without students, there is not campus. College is comfortable for you, engaging and for you to achieve. giving up your days to come here
- Purpose for CC’s are to bridge between 2 and 4 year colleges.
- Wants to make this a better campus and without students, there is no campus.
- We’re (students) are here to give them feedback.

Internal Reports

Chairperson-
- Last meeting is being held on Monday, May 14 at Honolulu CC in student lounge. This will be the Monday after UH graduation. Please get forms in as early as possible. Submit forms by Monday.

Vice Chairperson –Nothing to report.

Data Director –N/A.

Treasurer-
- Received an update from Carol two days ago and will send out to everyone next week.

Neighbor Islands At-Large-Nothing to report.

Oahu At-large-
- Spoke with Shannah Trevena regarding our plans to use sustainable efforts as a reason to reduce the upcoming tuition hikes. It will cost thousands of dollars to learn how to use the equipment and how to actually track... how much energy is being saved. Along with 100s of hours of man power.
- Questions: Are people aware that all of this is entailed?
- Is this something that should be done with Caucus as a whole or individually?
- Before Gov. Neil Abercrombie comes to our next meeting, he needs to see agenda.

Advisor –
- Working on getting President Greenwood to attend May meeting.

Ad-Hoc Committees
- U Pass—Nothing to report.
- Constitution & Bylaws
- PR
  a. Sent out press release and will send out to media outlets
- Advocacy & Awareness
  a. Four of the bills are still the same and nothing changed. They are still in the committees.
  b. Would like to have the IT tech people to come to May meeting if possible because we want to finalize decision regarding forced migration to Gmail.

Committees
- Academic Policy & Planning (APP)—Nothing to report.
- Facilities & Budget (FaB)
  a. ASUH-Manoa will be looking at resolution that the GSO passed.
  b. Will be getting a solar rooftop, lighting retrofit, etc.
  Anna: if were having trouble getting in touch with David Haffner who do we go for that?
  Lui: if worst comes to worst, go up the line.
- Student Life (SLif)—Nothing to report.
- Student Government Operations (SGO)
  a. Regarding the Business Office issue, there’s only about 3 campuses or so that has an issue. Therefore, it’s an individual campus issue. The campuses are LeeCC, HonCC and UH Hilo. All are having similar problems.
  Ryan: They’re (reference to the BO) not being consistent. A certain form was not needed for first half of year but now they’re requesting it.
  Tracey: Our BO will decide if they want to approve or disapprove our requests.
  Ryan: What they tell certain people is not what they tell other people. Some [requests] take faster than usual.

Campus Reports
6.10.1 UH Mānoa ASUH
  a. General elections are coming soon. Will get new officers by next Tuesday. Process of surveys regarding campus security and athletic fees.
  b. Working with bookstore to set up voting stations. Lucky if they can get 10% but that’s a little high.
  c. Elections have to be done by April 18th.
  Adrienne: Our voting starts the April 16th.
  Lyle: We are trying to get a voting system through myuh.
  Anna: Go through the IT system but it will cost you around $300 for elections and about $200 for surveys.

6.10.2 UH Mānoa GSO
  a. Screening of PhD movie.
  b. Gave info regarding legislation.
  c. Currently going through elections. It’ll end Friday, April 20th at midnight. Voting will take place Monday through Friday.

6.10.3 UH Mānoa WSR-SBA—Nothing to report.
6.10.4 UH Hilo
  a. CSO stay at the campus to talk about events that they’ve spent the student fees on.
  b. Student activities hosting a prom. Theme has something to do with the stars.
  c. Having a multicultural fair.
  d. Girl fest coming up in April.
e. Elections coming up April 24-25th. For students not in Hilo, they may be receiving an absentee vote. Elections are not electronic. They have stations with paper ballots.

f. “Oh hell” week coming up (study week before finals).

6.10.5 UH West O‘ahu –

a. April 17th is West O‘ahu day.

b. Stacy’s running for President of Student Government.

c. The Vice Chancellors are already on the lookout for representatives to represent UHWO for Caucus.

6.10.6 UH Maui College-

a. President accepted a job offer and resigned.

b. Sent out by-laws and constitution.

c. Moloka‘i issue: Talked to Student Government per advisor, see new business #1.

6.10.7 Hawai‘i CC-N/A.

6.10.8 Honolulu CC-

a. April 17th-19th will be having Culture days at HonCC.

b. April 26th Star Report student recognizing their potential, all clubs recognizing students.

c. Fashion show at sand island marine vessel on April 28th $25/ticket.

d. Chancellor search: open forum open to entire general public.

e. Elections trying to get more than 3% about 150 students goal 1000 which is about 25% sent out emails to admin and faculty to send out to students.

6.10.9 Kapi‘olani CC-

a. The campus passed a resolution to pass graduation ceremony.

b. Finishing up accreditation draft. Working on new website to present to accreditation team.

c. Door project that SG funded to make one door for access.

d. Phi Theta Kappa induction ceremony on April 21st.

e. End of year bash for most of Student organizations to attend.

6.10.10 Kaua‘i CC-

a. Resignation of Bethany Compton from UHSC and SG.

b. Elections April 25th and 26th. Turnout is usually around 200 students which is over 10%. Trying to go electronic vs. paper ballot through myuh but lack of funds.

c. $1.5M to renovate student lounge. Looking to expand to entire upstairs of cafeteria.

6.10.11 Leeward CC –

a. Election results: 6 returning and 3 new members. Through the elections, got constitution and fees voted on and will be signed on Monday and then go to BOR for fees. Got 2.9% in votes which is done online.

b. Expressions wall still in progress hopefully by end of this semester.

c. New furniture for student lounge that will be done in sections.

d. Working with Consortium for Health Safety and Support to raise awareness on Domestic Violence within the Native Hawaiian and Filipino cultures along the Westside of O‘ahu. Domestic Violence Awareness Committee on campus and the Consortium are trying to work together to reach out into the community.

Lyle: Voting gets skewed because they offer food which gets students to actually vote. Set up stations to vote and provide food as a suggestion. Used survey monkey through myuh.

6.10.12 Windward CC-
a. Student Government is helping the Sexual Violence Prevention Awareness Committee event. It's the “Violence free WCC” educational event and SG will provide food. There is one person on ASUH who is on committee which is their connection to that group. An event supported fully by entire campus.

b. More info to come regarding new library for next semester.

c. Peer mentors encumbering part of SGs budget to show support for their NSO event and hope to provide food and some funding for them.

Matt: Are other campuses getting involved?

Asa: ASUH wants to try and provide any other campuses if they need help.

Ryan calls for 10-minute break: at 1035hrs
Ryan calls meeting back in order: at 1048hrs

VII. Caucus Constitution and Bylaws

Marty: Section 2-1 article 2: Campus funding.
Adrienne: My main issue is requiring the Student Governments to fund the $500. Different groups do funding differently. For GSO our GA needs to approve all budget matters first and our meeting isn’t until after this Caucus meeting. In the new Constitution, it says that Caucus can't enforce things on SG. This article goes against this.

Marty: The Constitution just contained a memorandum. It was just suggesting that those are the guidelines. According to our budget, we can allow each campus $500. We'll use it to cover our own meeting, which we are supposed to do.
Tracey: Change the word ‘ensure’ to ‘encourage’. That way, it’s not telling them that they have to reserve money for the host of UHSC meeting.

Marty: If the campus can try to help out, we strongly ‘encourage’ that.
Adrienne: The reason why we have the extra money this year is because a couple of the neighbor islands did not make it to outer island meetings so we may not actually have $500 for each campus next year.

Marty:

Allan: Technically we’re an advisory board to the president so we can hold power to any campus.
Marty: We’re not going to hold any campus accountable for not reserving money but not setting an actual amount. If you can find a better way to word it, let me know.

Mele: Our caucus committee budgeted for the airfare.
Marty: That’s why encourage would be a good word instead of enforce.
Tracey: Do we get the same budget each year?

Lui: No, we actually got more this year than in the past.

Marty: Allow $500 for the campus that can’t put money on the side.
Sam: Have the various campuses paid from their SG funds since the start of Caucus?
Lui: They’ve been doing it differently.

Marty: I’m just trying to standardize everything. This is the main one that can’t be done.
Sam: If SGs have money or it looks like if you can impose it, then you can. Instead, this is an opportunity for SG to invest in hosting. If you can’t, then we [Caucus] won’t come to your campus.

Lui: If you don’t have enough money, you don’t have enough money to go to all the islands.
Marty: It’s just gotta be laid on somebody.

Anna: I’m wondering when you look at the numbers, are we far away from affording the lunch meals at all the campus? Is there a way where we can afford $500 to each campus?
Adrienne: Per Lui, we got more this year than other years so its hard to determine. If we gave all campuses $500 then we’d be in the negative. I think you should change the wording to suggesting for each SG to set aside money for caucus and leave out the part where caucus will allocate funds to each campus.
Marty: We don’t have to specify a dollar amount but we should hold somebody accountable.
Tracey: Put a lesser amount to help the campus. We don’t have funds to send either one of us here. At least caucus should be able to pay for some portion of it. The amount can be determined by each Caucus.

Kaleo: Instead of 3 day retreat, we should camp out, it saves a lot of money. I think the most important thing is keeping our Caucus and being able to go to all the schools. Maybe do something for just one night.

Mele: Throughout the entire school year, most campuses on O’ahu, LeeCC and UHWO combined and KapCC and HonCC did it separately. Measure statistics that have delegates that are traveling more so they have to budget more money if Caucus is not able to save money.

Lui: It’s fine how you have it worded. It’s hard to tell since the prices fluctuate. You’ll figure out if you have to cut down on the retreat or whatever.

Marty: Caucus will be responsible but I will leave out a dollar amount.

Matt: What determines the amount of funding?

Lui: We’ve been taking budget restrictions. I think this year was around $30,000 and last year was $20,000. The budget is getting better so hopefully we’ll be staying at $30000.

Marty: Can we ask for more?

Lui: Unfortunately, no.

Tom: I agree with Marty to not putting a dollar amount. When you put numbers in a constitution, its really restricts a lot.

Marty: Leaving out a dollar amount and just leaving who’s accountable is more important. I’ll fix it, give me any more suggestions.

Palika: It’s not Maui Community College anymore it’s University of Hawai‘i- Maui College

Lyle: Regarding budget, I think after we put this together, when we get next years budget, maybe we can think of alternate ways of meeting. It could save us all the airfare and so forth.

Sommerset: I’m curious about the SBA thing are we putting that in or not?

Marty: No. There’s a certain criteria that you have to fit in. Then you have to get it signed by the Chancellor and BOR.

Sommerset: To be in an organization, you have to be either an RISO or CSO.

Marty: There’s no other way that I can state it.

Tracey: In the BOR policies, it recognizes just the CSO or RISO and you have to fit in that body. That’s all they recognize as a governing body.

Marty: I wish the future UHSC luck when trying to get them involved.

Sam: SBA is still going to show up and attend the meetings just as far as we can just not as voting members. We’ll just keep pressing forward.

Lui: You will have to vote for budgeting the money.

Kaleo: How hard is it for the Law School to become a CSO? How difficult is it?

Sommerset: It’s extensive and we’d have to pay a fee. We pay $60.

Sam: The fee is not mandatory.

Marty: I’m sorry that I did not do my homework and had a misunderstanding about the funding. I just found out about 30 minutes ago that the Hosting Guidelines were not actually apart of the Constitution, Catch me today to discuss anything further. I can get it out by Monday.

Ryan: If we are presented with it on Monday, can each campus to come back to vote on it?

VIII. Financial Aid update/Tuition Hike Update

Lui: Any questions, email them to me.

IX. Unfinished Business

N/A.
X. New Business

Caucus’ visit to Molokai-
Palika: Advisor Francine Ching issued a statement. See attached statement.
Lui: They will do a survey and will get a report to us by May if there may be a need for more intervention. Have caucus leave them alone for a bit.

End of year Caucus event-
Adrienne: we have funds to have an event because we are not going to Moloka’i.
Kaleo: Can those extra funds be carried over?
Ryan/Tracey/Adrienne-No.

Lui: It ends June 30th. We might be able to encumber the money by June 30th and use for July.
Sam: Can we pay for a fall retreat?
Lui: I can find out
Sam: The whole idea is that the Caucus is supposed to have longevity. Can we pay for a retreat in the fall?
Sommerset: Is there usually 2 retreats or just one?
Everyone: 1.
Matt: I missed the retreat because I wasn’t elected into office yet.
Kaleo: Everyone on Caucus is having their elections now, right?
Tracey: KapCC is not and our Exec Board is not decided until the summer.
Lui: The decision to hold retreat in September is because we couldn’t get the names of the Caucus attendees until later to have the retreat earlier. I think it’s going to change. It’s going to change during the year too. So it’s okay to go early and have some of the changes happen during the year.
Lui: I encourage you guys to go early.

XI. Announcements and Open Forum

9.1 N/A
Matt: Suggestion to break into our committees.
Ryan: We’re ready for lunch.
Matt: Break into committee until noon then go to lunch.
Asa: Are we going to discuss the Caucus to Molokai?
Ryan: It was already discussed.
Sommerset: I suggest finish meeting first before lunch.
Ryan: There is one more thing I wanted to go over which is what we want to go over next meeting:
- UHSC Constitution/By-Laws
- Invite IT
- Invite President Greenwood with response to student involvement
- Moloka’i
- End of year event
Lyle: Email our individual questions and answers for President Greenwood.
Alan: Are we going to screen the questions? Or just let them fly
Ryan: We can limit to so many questions per campus. Can we get Shannah here?
Tracey: I can try to get her here as well as the Governor.
Kaleo: She will be a speaker at Phi Theta Kappa.
Asa: If we send someone else, who do we notify?
Ryan: Email Stacy.
Ryan (HonCC) motions to adjourn the meeting.  
Asa seconds (WCC).

**Adjournment**  
Meeting Adjourned @: 1135hrs

*Please see attached documents (2)*
Aloha Ryan,

When it comes to the Molokai Issue, I want to let you know the same thing that I will let all of Caucus know on Saturday.

This comes straight from our Student Government Advisor who is also our Student Life Coordinator.

"Francine Ching and Alvin Tagomori (Vice Chancellor of Student Affairs) are currently working directly with the Moloka'i Campus by creating a committee to address the various topics and issues of concern. All questions, comments, or concerns from the UH CAUCUS shall be directed to Lui Hokoana, who will then forward it to Francine and Alvin."

I will take no further questions, comments, or concerns. Everything shall be turned in to Lui, who will send it to Alvin and Francine DIRECTLY.

I have CC'd Francine, my advisor, and Alvin, our Vice-Chancellor of Student Affairs for my protection.

Thank you Ryan.
University of Hawaii
Student Caucus
Ad-Hoc Committee Advocacy and Awareness Committee (AAC)

1. SB2004-

University of Hawaii Student Caucus Ad-Hoc Committee Advocacy and Awareness Committee (AAC)

has been deferred on 2/8/2012 no schedule hearings so far.

SB2005-

3/13/12The committees on HED recommend that the measure be PASSED, UNAMENDED. The votes were as follows: 9 Ayes: Representative(s) Nishimoto, Nakashima, Aquino, Awana, Takumi, Johanson; Ayes with reservations: Representative(s) Hanohano, Saiki, Takai; 1 Noes: Representative(s) Belatti; and 4 Excused: Representative(s) Chang, Mizuno, Wooley, Ching. 3/15/12 Passed Second Reading and referred to the committee(s) on JUD with Representative(s) Hanohano, Takai voting aye with reservations; Representative(s) Belatti voting no (1) and Representative(s) Herkes, Souki excused (2).

SB2546-

3/13/2012- The committees on HED recommend that the measure be PASSED, WITH AMENDMENTS. The votes were as follows: 9 Ayes: Representative(s) Nishimoto, Nakashima, Aquino, Awana, Hanohano, Saiki, Takai, Takumi, Johanson; Ayes with reservations: none; 1 Noes: Representative(s) Belatti; and 4 Excused: Representative(s) Chang, Mizuno, Wooley, Ching.

3/19/2012-Reported from HED (Stand. Com. Rep. No. 1098-12) as amended in HD 1, recommending passage on Second Reading and referral to JUD.

SB2620-

3/13/2012-The committees on HED recommend that the measure be PASSED, UNAMENDED. The votes were as follows: 9 Ayes: Representative(s) Nishimoto, Nakashima, Aquino, Awana, Saiki, Takumi, Johanson; Ayes with reservations: Representative(s) Hanohano, Takai; 1 Noes: Representative(s) Belatti; and 4 Excused: Representative(s) Chang, Mizuno, Wooley, Ching. 3/15/2012-Reported from HED (Stand. Com. Rep. No. 993-12), recommending passage on Second Reading and referral to LMG.

3/15/2012-Passed Second Reading and referred to the committee(s) on LMG with Representative(s) Hanohano, Takai voting aye with reservations; Representative(s) Belatti voting no (1) and Representative(s) Herkes, Souki excused (2).

No more further info on these hearings.

2. Would like to invite the IT tech at the next meeting in May to finalize the decision in regards to gmail at UH.

Submitted By:

Kaleo Gagne Ad-Hoc Committee Advocacy and Awareness Committee (AAC) Chair