1. **Call to order**
   a. Meeting called to order at 8:47AM
2. **Roll Call** (see attached roll call sheet)
3. **Approve Agenda**
   a. Motion made by Raymond Banda to approve the agenda for August 31, 2013, Seconded by Kaleo Gagne.
   a. Unanimous; Oppose: 0 Absent: 0; motion carried.
4. **Official Correspondence**
   a. Tom Apple, the Chancellor at UH Manoa introduced himself to the board and went on to explain some topics that he felt would benefit UH Caucus. He shared three major initiatives which include finding your passion, the importance of research and the Hawaiian place of learning. He spoke on the advantages of STAR and how it assists in making it easier for students to take classes that will help them graduate on time. He also touched on the fact that some students who are close to graduating may not continue due to financial situations, and what Manoa is doing to try and get those students back to school. He shared that Manoa is a Yellow Ribbon school, and that they have a special tuition for veterans. Mr. Apple spoke on the topic of articulation, and how the UH system is in the process of finding a fix for the problem. The hospitality program is one that is particularly being worked on. Manoa was having an issue with their math and the now the issue is resolved. Maui campus is still having issues with their math and is working to resolve them as quickly as possible. Manoa is attempting to have a zero carbon footprint building on campus, along with other projects helping to promote sustainability.

   **Break: 9:45AM-9:55AM**

5. **Developing the Agenda for Action 2013-2014** – Jan Javinar
   a. Icebreaker – members were to pick a partner and present information about themselves in order to get to know one another.
   b. Refer to Memorandum attachment

   **Lunch: 12:16PM-12:58PM**

6. **Developing a Plan for Action Workshop** – Bonnyjean Manini
   a. Refer to Developing A Plan For Action email attachment

7. **Campus Updates**
a. **UH Manoa** - Manoa’s Halloween event will be held on Saturday, October 12th at Dole Plantation. The Homecoming Game will be on Friday, October 25. The U-Pass will be renewed. Soon, Manoa will be launching a website.
b. **Graduate Student Organization (UH Manoa)**
c. **UH Hilo** - The Sustainability Committee is making efforts to work with Zero Waste, by hiring employees to help with trash. Also, they will be composting and having non-HI 5 recycling. The Student Government will be having group advisorship, and it will be open to the community as well.
d. **West Oahu** - The bus shelters were finally finalized. There will be petitions for solar panels this semester. There was an attendance of over 25 clubs at the Club Rush. Also, they want a cellphone tower.
e. **Hawaii CC** - There was successful a Welcome Back Week. There will be workshops held everyday, every hour beginning at 9AM and ending at 2PM. There were 400 pledges at the agree to degree program. 30 students attended movie night to watch Oz the Great and Powerful. There is also construction underway.
g. **Kapiolani CC** – The Dining Options Committee on camps met and put together a rubric for vendors. The counselors on campus have been advocating and assisting new students. Currently, the new furniture is being waited on for a new building on campus. Club Day is coming up.STEM built a rocket and took 1st place
h. **Kauai CC** – Currently in the process of trying to secure an ATM from Kauai Government Employee Federal Credit Union since the previous ATM was removed. The Student Life Center is currently under construction. E Komo Mai coming up soon with Student Activities Council.
i. **Leeward CC** – The scheduled establishment of the recycling bins on campus has been pushed back. Designated smoking areas have been established. There was a College Bach held the week before, where over 1000 students attended. The committees on campus were split up among the 10 board members. There will be a Flag Raising event for 9/11. Student leaders will be tabling during the month of September. Students are wanting to increase the bus routes from certain parts of the island to LCC. The funding for the Waianae Campus was approved. Accreditation went well.
j. **Winward CC** – The first SG meeting will be held on Thursday September 5th. There will be slam poetry every last Thursday of the month. There are currently no smoking areas on campus.
k. **Maui CC** – They are planning to revise their charter and then hold elections for the board. There are plans for a welcome back week and a club day. They will be having a thanksgiving even adn an angel tree.
l. **Honolulu CC** - There was an executive meeting where a senator resigned, leaving 2 openings on the board. President Greenwood visited on the 26th of August. September 3, 4, and 5 will be welcome week. In one week the major parking at Honolulu CC will be taken away. There is a get together at the Keiki Center every saturday. There is a Masquerade Mixer coming up soon. A FAcilities Committee will also be created.

8. **Announcements**
a. The BOR Presidential search requested a caucus representative. Richard M. was suggested.

b. Regent Acido contacted Richard and Jan, and would like to attend a future meeting.

c. Kapiolani CC would like to change their meeting date to November 16th.

d. The budget is currently under construction.

e. Turn in travel request forms ASAP for the next meeting in Hilo on September 28th.

9. Motion was made by Kaleo Gagne to adjourn meeting at 3:39PM. Seconded by Jordan Tobias.

   a. Unanimous; Oppose: 0; Absent: 0; motion carried.