AGENDA

Desired Outcomes:
* Understanding of tasks to accomplish this meeting by members;
* Agreement on list of actions to take;
* Commitment for Legislative testimony when called upon;
* Statements and Resolutions begun and/or finished.

9:00am – 9:10am OPENING (Sara)
  + Arrive at Leeward CC, Sign-in; Breakfast
  + Introduction of new individuals & guests

9:10am – 10:00am GUEST SPEAKER - FERPA
  + Sandra Furuto, Director of Data Governance

10:00am – 11:15am GUEST SPEAKERS – Sustainability Policy
  + Matthew Lynch, Doorae Shin - Sustainability Coordinators

11:15am – 12:00pm SMALL GROUPS
  + Divestment Reso – Wrap up

12:00pm – 12:45pm LUNCH and CAMPUS TOUR

12:45pm – 1:45pm LEGISLATIVE DISCUSSIONS
  + HB 552
  + Testimony
  + Plans of action for next 30 days - Accountability

1:45pm – 2:30pm SMALL GROUPS
  + Initiative on Taxed Travel
  + Finalize and Format Survey for Summer Financial Aid

2:30pm – 3:00pm STUDENT EMPOWERMENT IN CAMPUS DECISION MAKING
  + Newspaper Release (for All Campus Newspapers) RE EP6.204

3:00pm – 3:30pm HOUSEKEEPING (Sara)
  + Announcements
  + Campus Reports – Ho’opili Hou Debrief
  + Next Meeting: 2/28/15 @ UH Maui College

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