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.

8:30am – 9:10am OPENING (Sara)
+ Arrive at UH Maui College, Sign-in: Breakfast
+ Introduction of new individuals & guests

9:10am – 10:00am STUDENT FEE POLICY (Jan)
+ Discussion and Next Steps

10:00am – 10:45am LEGISLATION UPDATES (Jan & Sara)
+ Discussion and Next Steps

10:45am – 12:00pm SMALL GROUPS
+ Constitution Group: Review, Assess, Ideas for adding summer meetings, discuss with Jan any issues. Address transitioning?
+ Awards and Recognition by UHSC: Make criteria for reviewing/awarding peers to be recognized by UHSC for outstanding contributions to UH/campuses. Make nomination form for students. Distribute nomination form to all campuses. We will select from nominations in March, award in April.

12:00pm – 1:00pm LUNCH and CAMPUS TOUR

1:00pm – 2:00pm GROUP DISCUSSION
+ Any new initiatives?
+ Next steps for current initiatives?
+ Updates? Initiative on Taxed Travel, HB 552, Survey

2:00pm – 2:45pm SMALL GROUPS
+ Finalize small group discussions from morning. Assign to SGs

2:45pm – 3:30pm HOUSEKEEPING (Sara)
+ President Lassner to March meeting
+ Campus Reports
+ Sustainability Summit
+ May meeting discussion
+ Next Meeting: 3/28/15 @ UH Hilo/HawCC (Imiloa)

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