

WHO - UHH: Luoluo Hong ( )      HawCC: Jason Cifra ( )      LeeCC: Chris Manaseri ( )  
 UHM: Francisco Hernandez ( )      HonCC: Katy Ho-Middleton      UHMC: Cathy Bio ( )  
 UHWO: Lui Hokoana ( )      KapCC: Mona Lee ( )      WinCC: Judy Oliveira ( )  
 KauCC: Earl Nishiguchi ( )

+++handout distributed previously  
 +++handout distributed w/agenda  
 \*\*\*handout at meeting

Guest – (via Polycom: Joanne Itano, Interim EVPAA @ 1215pm; Hae Okimoto, DLUS Mgr)

ITEM	DESIRED OUTCOME	PROCESS	WHO	TIME
• Review of Group Memory+++	○ <b>agreement</b> of what happened at previous meeting 03/19/14	• discuss	All	05 min
• Registration & Records				
○ Transcript Ordering+++	○ <b>understanding</b> of status of signing up for Stu Self-Service & Transcript Services	• feedforward	Jan	05 min
○ Failed Pre-Req Check+++	○ <b>agreement</b> on final writeup	• discuss & agree	All	10 min
○ Class Standing Credit Def+++	○ <b>knowledge</b> of frontline feedback	• feedback	All	
• Student Health				
○ Internat'l Stu Health Ins+++	○ <b>understanding</b> of status	• feedforward	Jan	05 min
○ Prov of Clinical & Mental Health Services+++	○ <b>understanding</b> of policy approach	• discuss; Q & A	Jan	20 min
• Financial Aid				
○ Banner Upgrade	○ <b>understanding</b> of challenges faced	• feedforward	Hae	10 min
○ Status of FinAid Funct Lead	○ <b>understanding</b> of status of hire	• feedforward	Hae	05 min
○ E6.206 revision approach+++	○ <b>agreement</b> on B Plus Scholarship provisions	• discuss & agree	All	05 min
○ Veterans NRTD+++	○ <b>understanding</b> of potential action item	• feedforward	Jan	05 min
○ Pac Islander NRTD+++	○ <b>understanding</b> of potential action item	• feedforward	Jan	05 min
• Student Development				
○ Stu Fees+++	○ <b>knowledge</b> of status on provision vis-à-vis distance learners & concurrent enrollment	• discuss & concur	Jan	05 min
○ E1.204 Sex Harassment+++	○ <b>understanding</b> of policy implementation steps	• discuss & concur	Lui/Luo2	30 min
• Biennium Budget Approach+++	○ <b>understanding</b> of policy approach	• discuss	Joanne	35 min
• Transitions in Admin	○ <b>commitment</b> to supporting continuing, exiting, and new administrators in student affairs	• discuss	All	30 min
• Next Meeting	○ <b>Wed, May 21, 2014 at UHM (joint w/ CCAO)</b>	• feedforward	Jan	05 min