

WHO - UHH: Gail Makuakane-Lundin () HawCC: Jason Cifra () LeeCC: Chris Manaseri ()
 UHM: Francisco Hernandez () HonCC: Katy Ho-Middleton () UHMC: Cathy Bio ()
 UHWO: Lui Hokoana () KapCC: Dawn Zoni () WinCC: Judy Oliveira ()
 KauCC: Earl Nishiguchi ()

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

Guests – Financial Aid Leads; Gregg Yoshimura, System FinAid Spec, Lynn Inoshita, Banner Mgr

ITEM	DESIRED OUTCOME	PROCESS	WHO	TIME
• Review of Group Memory	○ agreement of proceedings at meeting 06/18/14+++	• discuss	All	05 min
• Financial Aid Concerns***	○ understanding of concerns and challenges confronting financial aid administration	• discuss Action Plan	Gregg	20 min
• ACT Test Scores***	○ understanding of Manoa practices on receiving & storing test scores from ACT	• present, Q&A	Roy Tsuda; Ryan Yamaguchi	30 min
• Registration & Records ○ Transcript Ordering	○ understanding of status of signing up for Stu Self-Service & Transcript Services	• feedforward	Jan	05 min
○ Name on diploma	○ agreement of implementation practices	• feedforward	Judy	05 min
○ Banner Record Update	○ awareness of feasibility to update phone #	• brainstorm; discuss	Cathy/Lynn	15 min
• Admissions ○ Not Yet Ltr/ The Promise	○ understanding of status of proposal made in 02-2014	• discuss	Francisco/ Chris	10 min
• Student Health ○ Stu Health Ins, E7.301+++	○ agreement of provision for insurance	• discuss & agree	Jan	10 min
○ BORP 7.7+++	○ agreement of provision for clinical/mental health	• discuss & agree	Jan	10 min
• Stu Development ○ Free speech public forum***	○ knowledge of basics for expressive activities	• feedforward	Jan	20 min
○ Student Conduct hold, E7.205+++	○ initial feedback on provision for systemwide sanctions	• feedback	Katy/Jan	15 min
• Staff Transition	○ understanding of status of concerns around transition in student affairs leadership	• feedforward	Jason/Chris	05 min
• Next Meeting	• Wed, Aug 20, 2014 at Kapiolani CC	• feedforward	Jan	05 min