



## UNIVERSITY OF HAWAII STUDENT CAUCUS 2018-2019

### AGENDA

#### **UHSC Meeting #4**

Saturday, January 12th, 2019 8:30 AM

Kapi'olani Community College - 'Ohelo building, Tamarind Room

#### **I. OPENING**

**A. Called to Order: 9:08am**

**B. Roll Call**

**C. Reading and Approval of Minutes**

**D. Official Correspondence**

1. **9:00 am - President Lassner, UH System President and UH Mānoa Chancellor**

a) **Reorganization and Dual Role**

b) **Tuition**

(1) **Presentation: “Background, Considerations and Approaches for the Next UH Tuition Schedule,” *University of Hawaii Board of Regents*, Nov. 15, 2018,**

[https://www.hawaii.edu/offices/bor/regular/materials/20181115100/BOR Meeting of 11 15 18 Meeting Materials FOR UPL OAD.pdf](https://www.hawaii.edu/offices/bor/regular/materials/20181115100/BOR%20Meeting%20of%2011%2015%2018%20Meeting%20Materials%20FOR%20UPL%20OAD.pdf), pp. 182-212.

(2) **See also UH Student Caucus meeting minutes, January 12, 2019 for President Lassner’s comments regarding the plan to reduce, or hold steady tuition costs.**

(3) **Current tuition proposal is available at Presentation: Tuition Proposal Academic Years 2017-18 and 2019-20. , University of Hawaii Board of Regents, Jul. 16, 2016,**

[https://www.hawaii.edu/offices/bor/regular/materials/20160721090/Item VI.B.1. HANDOUT Approval of UH Tuition Proposal AY 2017 2017 through 2019 2020.pdf](https://www.hawaii.edu/offices/bor/regular/materials/20160721090/Item%20VI.B.1.%20HANDOUT%20Approval%20of%20UH%20Tuition%20Proposal%20AY%202017%202017%20through%202019%202020.pdf), pp. 1-32.

c) **Legislature**

2. **10:00 am - Stephanie Kim, Director of Government Relations**

a) **Part III of presentation**

- Stephanie Kim works for the University of Hawai'i The Office Government Relation. Kim has shown the caucus how to navigate the Hawai'i state legislature Website to find pieces of legislation. Kim informed the Caucus that the legislature would open on January 16, 2019. And stressed to body of keeping in mind the legislative calendar as there are important dates that must be kept in mind while traversing the process; paying attention to hearing dates, when to submit testimony etc.

- During this meeting Kim has trained the Caucus members on how to interact with legislature upon visiting various offices for lobbying efforts should the caucus pursue pieces of legislation.

3. **Brandon Marc Higa, Regent Emeritus (former Student Regent)**

a) **Updates**

4. **Kelli Acopan, Student Regent, University of Hawaii Board of Regents**

a) **Updates**

## **II. REPORTS**

### **A. Executive Council**

1. Chair- No report
2. Vice Chair- No Report
3. Secretary- No report
4. Treasurer- No Report

### **B. Advisor**

1. February 8-9 visit - need confirmation regarding who will be coming

### **C. Campus Reports**

#### **Hawai'i Community College**

- The members ASUH-HawCC are planning an open forum on February 11 on the issues surrounding TMT (Thirty Meter Telescope) where they are inviting speakers from both sides to speak to the constituents.
- On January 15 and 16 all ASUH-HawCC members will attend the Legislative Opening at the capital and have scheduled to have one-on-one meetings with representatives
- On February 8 are the Palamanui Campus Beautification and Trail Restoration where there will be about 130 Marines, and 50 students to volunteer at this event.
- Monthly they have planned the Brown Bag Lunch (Mondays), collaborating with Mental Health and Wellness. And also within their plan is to screen movie to partner with Hawaiian Life Styles to screen Moana in Hawaiian language.
- However due to internal conflicts with the senate, the representatives have sought advice from the caucus on how to deal with various internal conflicts with the senate. To which the caucus members have replied that they must follow what is stated in their respective Constitution, By-Laws, and Rules that govern the senate. And in addition, the person who is the chair of the said meeting may take appropriate action in accordance to Roberts Rules of Order.

#### **Honolulu Community College**

- Currently there has been progress in placing furniture for students in common areas of occupancy, Repairing the parking lots, digital signs are being installed and working on content to keep the constituency informed, and having more consistency of student government members.
- Members will be going to Ho'opili Hou Leadership conference along with various campuses in the university system. Currently working on implementing New Student & Staff Procedures and Guidelines and possible collaborating with the Honolulu Community College Drug and Alcohol Abuse Prevention Program.
- The challenges that the senate faced was the back logged maintenance, working with administration on how to better serve the campus. There also been reports of violation within the pervue of Title IX and the senate plans to work with the Title IX office to find new ways into educating the student body on what it is and what it has to offer.

#### **Kapi'olani Community College**

- The Student congress is working on alternative vending machines on campus.
- They met with Brian Furuto (Vice Chancellor of Administrative Services) went well, so were moving forward by bringing a poll to our General Meeting.

- There has been progress in obtaining a second Mental Health counselor . They had a meeting w/Cindy about pushing for the second mental health, so were moving forward with meeting by meeting with our chancellor. There has been a push for the U-PASS campaign, the congress chalked all over campus for the first week of school instruction and have sent various emails to students. And plans on continuing with this initiative.
- Spring Bash is currently being planned, whereas there will be various RIOs & resources that are available to students throughout the academic (Mental Health, Title IX, Employment Prep Center, Library, etc.)
- The cafeteria is still being under renovation and there has been multiple Tents, food truck, coffee corner to fit the students needs for the time being. And finally the Library closing on Saturdays due to only a few students showing up.

### Kaua'i Community College

- The representatives have presented a timeline of events and initiatives that will be happening or had happened (the timeline is as followed)
- **Progress in 2018 Fall Semester**
- **September 7th** - Held encouraging signs to remind Kaua'i that everyone is LOVED at Lihue Airport intersection for "Suicide Awareness Month".  
**September 8th** - Participated in the third annual prevention and awareness walk, "Working Together to Prevent Suicide" which was offered by the Prevent Suicide Kauai Task Force.  
**September 19th** - Co-sponsored the Health & Wellness Fair at Kaua'i Community College.
- **September 21st** - Hosted Construction Career Day at Kaua'i Community College.  
**September 26th** - Hosted RICO Club Day at Kaua'i Community College.  
**October 1st** - Co-sponsored the Council Candidates Forum in the Fine Arts Auditorium.  
**October 12th** - Attended the Sustainability Committee Meeting at Kaua'i Community College.
- **October 13th** - Conducted Student Government & Student Activities Council Training about Parliamentary Procedures & Robert's Rule of Order.
- **October 16th** - Attended the Business Education Division Meeting.
- **October 22nd** - Co-sponsored the Mayoral Forum Luncheon with Derek Kawakami & Mel Rapozo.
- **October 26th** - Planted Milo Trees, Removed Weeds and Cleaned the Forest.
- **October 25th** - Attended the Makaloa Committee Meeting At Hawaiian Studies Classroom.
- **October 26th** - Co-sponsored Halloween Bash in the Student Life Center at Kaua'i Community College.
- **October 27th** - Worked with the Kaua'i Habitat for Humanity and the Rotary Club of Po'ipū Beach to build and paint homes, while raising \$10,000; which was generously donated by the Friends of Weinberg.

- **October 28th** - Helped Mālama Hulē'ia to eliminate the red mangrove and improve our ahupua'a that Kaua'i Community College resides.
- **November 2nd** - Campus Tour Guide for the Waimea High School Students at Kaua'i Community College.
- **November 3rd** - Assisted participants in preparation for the Veterans Day Parade.
- **November 9th** - Attended the Sustainability Committee Meeting at Kaua'i Community College.
- **November 13th** - Attended the Business Education Division Meeting on Campus.
- **November 16th** - Attended the Compost Tumbler Meeting to Discuss KCC's Composting Project.
- **November 19th** - Co-sponsored Phi Theta Kappa's Centennial Celebration in the Fine Arts Auditorium.
- **November 21st** - Attended the Makaloa Committee Meeting in the Hawaiian Studies Room.
- **November 27th** - Assembled Compost Tumbler with Phi Theta Kappa & Sustainability Club Members.
- **November 28th** - Co-sponsored Lā Kū'oko'a at the Fine Arts Auditorium.
- **November 30th** - Campus Tour Guide for the Kapa'a High School Students at Kaua'i Community College.
- **December 3rd** - Hosted Blood Drive in the Student Life Center at Kaua'i Community College.
- **December 7th** - Attended the Sustainability Committee Meeting at Campus.
- **December 12th** - Attended Compost Tumbler Project Meeting with Zero Waste Kaua'i Representative.
- **December 18th** - Joined Sustainability Club with Cleaning Aliomanu Beach.
- **December 22nd** - Volunteered for Toy 4 Tots at Līhu'e Walmart.
- **\*\*\*Spring 2019** enrollment as of **January 11th** is 1,354 students and we are up 3% from last spring on the same date.

### Leeward Community College

### Maui College

- The senate recently held the Winter Bash and Resource Fair in december that were a success.
- The ASUH-Maui president from Maui College is currently absent due to personal reasons. Thus potentially be leaving the position and will be opening up the position.
- Also is no Business Lab on campus and now it is currently being operated as a classroom. Students have brought to attention that the constituency don't have anywhere to go when there's booked events in the Student Lounge, since it closes at 10:00 pm and the library closes at 6:00 pm. And finally clubs are requesting for a place for their equipment, a space that they can use for meetings and for printing fliers. The previous Student Government Office was shared with the clubs, but now that the office moved to a smaller space, Student life and Student Government don't have a storage with limited space.

### Windward Community College

- Recently ASUH-WCC has elected 2 new senators, and currently has 13 senate members. And the Food Pantry Foundation turned into a 501 C so now they can receive donations from companies. The senate is currently planning on having The Voice, and planning their townhall event as well as their Welcome Back Event. And recently hired a new Hawaiian Collection librarian. Also within the planning stages is collaborating with the PAU Violence Committee which they can possibly support ASUH and the constituency in various forms of violence. And in addition the senate will be attending Ho'opili Hou along with the other colleges.
- Durign the month of January the will be a presentation on U.S. Act of War presentation, in awareness of the 126th anniversary of the Illegal Overthrow to raise awareness to the student body.
- As of right now there are feminine products in each restroom in each building on campus.

### **UH Hilo**

- The senate have been preparing for the Opening of the legislature and most of the senate will be attending along with the Vice Chair of our Leg. Committee. And the RISO Funding is decided on by the funding committee which is composed of one member from each of the CSO's We have 15 application that have been processed and the recipients have been chosen.

### **UH Manoa (ASUH)**

- Recently the senate has renewed contract with Department of Transportation Services (DTS). The Agreement is for Fall 2019 to Spring 2022 \$50 per semester, extended to 3 years. Oahu At Large Dela Cruz has invite DTS to future Caucus meeting to meet with Transportation Committee/Oahu Campuses about UPASS.
- Currently there are BIKI is on campus! However the Parking Rates Proposal had been approved at the last BOR meeting.
- Updates on the Mānoa Reorganization
- Phase I - Recombine UHM Chancellor Role and UH President, creation of UHM Provost
- Phase II - Reorganize the subdivisions and units under the UHM Administration
- ASUH to submit further comments and questions to iChancellor Lassner by January 24, 2019
- Each committee is currently setting their respective schedule for the semester. And the senate is working on the Audit of last year's Senate with the Office of Internal Audit
- For the ASUH Spring 2019 Special Elections there are 8 Vacancies to fill before end of semester.
- ASUH Spring 2019 Scholarships & Awards
- Applications open January 11 - Applications due on March 1, 2019
- ASUH Spring 2019 RIO Funding
- Applications open January 14
- ASUH Stadium Stock Portfolio
- Will be working on creating a proposal to revise RP 8.207 (3 plans to revise the RP) and an ASUH Resolution to support the change by June 2019, hoping to present to the BOR in March/April
- Legislative Advocacy
- Undergraduate Legislative Fellowship paid by OVCS
- Will be working with the student to track and lobby on bills that are important to UHM/ASUH
- Members of the senate will be attending the legislature opening on Wednesday January 16
- Campus Initiatives by ASUH
- Sustainability (along the Plastic Straw Reduction effort): Surveying students about their interest in campus student sustainability efforts, idea to create a Student Program and implement a Student Sustainability fee to promote and fund Student Sustainable Projects
- Mental Health: Senators currently working on a Resolution to reaffirm our position on the issue
- Student Microwave: Will be having an official microwave dedicated to student use sponsored by ASUH

- In February, ASUH/GSO will have the Town Hall meeting on Maunakea and the Land Management
- ASUH Stadium Stock Portfolio
- Value dropped from \$9.1 million to low \$8 million, impacting this year's budget
- Discussion on Student Athletic Fee
- Will be meeting with the Athletics Director and Assistant Director to discuss their report to the BOR from December 2018
- Planning ASUH Retreat for February 9th
- Working on various supplemental workshops for the senate (Bill and resolutions, Rules, Constitutions and bylaws)
- Planning
- Maunakea Rally at the state legislature on the same day as the opening there will be transportation funded by Native Hawaiian Student Services and Hawai'i inuiākea School of Hawaiian Knowledge

### **Graduate Student Organization**

- The Senate recently filled chair positions, Parliamentarian and Diversity and have changed over the Grants and Awards Chair. However they have yet to set our schedule and goals for the Spring semester. We have our first EC meeting on Monday.

#### **D. Standing Committees**

1. Open Educational Resources (OER) Committee
  - a) Faculty Survey
2. Transportation Committee
  - a) Upass for all Oahu campuses
    - (1) Survey
3. Affordability Committee
  - a) Housing and Food Assistance Events
  - b) Food Pantry on Every Campus
4. Mental Health Committee
  - a) The committee is researching similarities between the UH System and the other colleges and universities that are in the same region.

### **III. UNFINISHED BUSINESS AND GENERAL ORDERS**

#### **A. Tuition Background, Formal Letter**

*Motion to table the agenda item*

*Motion: UH mānoa*

*Second: WCC*

*Motion carries*

#### **B. Letter to CAC sent by Dec. 22nd**

- *Secretary Simeona will send out to caucus when finalized*

#### **C. Letter regarding ASUHMC Charter**

- *VC Adams is assigned to writing Two letters, one of support and one addressing concerns such as Stipends, cords for graduation (Will do more research over concerns to provide examples e.g. stipend information from each campus in comparison to UHMC)*

#### **D. Resolution on Reorganization and Dual Role**

- *This task is assigned to Secretary Simeona, Delegate Flores, and Hesia. The purpose of the resolution is to ensuring more student input throughout the consultation and approval process, call on Regents to oversee or assess the Provost model when institutionalized (hows the functions laid other), also provide other research to other structure studies of other campuses, etc.*

#### **E. Letter to Governor about qualities UHSC Values**

- *This task is designated to Chairperson Espinosa. The purpose of the letter is to address the governor so that when he appoints the members of the CAC and any representation, we can know that he has our UHSC values and can appoint accordingly.*
- *Motion to table item until next meeting*  
*Motion: Uh Mānoa*  
*Second: Maui college*  
*Motion carries*

### **IV. NEW BUSINESS**

#### **A. Board of Regents Meetings - January**

Official Correspondence: Kelli Acopan, Student Regent, BOR

1. Board of Regents - January 31, 2019  
Link to Agenda Materials
2. Committee on Thursday, January 17, 2019
  - a) Independent Audit 8:45 a.m. ([Link to materials](#))
  - b) Planning & Facilities ([Link to materials](#))

#### **B. Commitment on who will be attending the February 8 visit to the legislature since we will need to provide housing for delegates**

1. Timeline to Prepare for Visits
  - a) Suggestion: Hold a UHSC Meeting the week prior to Feb 8 to practice
  - b) Email Communication throughout January to identify specific bills to support/oppose
2. Subjects/Legislation to support/oppose as UHSC
  - a) **Legislative Priorities as of today (open discussion)**
    - (1) Title IX (no bills out, but maybe we can find something)
    - (2) Mental Health funding for UH
    - (3) Funding/Support for Food Security (any)
    - (4) Hawaii Promise Program
    - (5) OER
    - (6) Wages
      - (a) Living Wage Bill (increasing minimum wage)
      - (b) Equal Pay Bill
    - (7) Graduate Student Unionization
    - (8) Helpers for looking for/tracking bills for UHSC: Hannah, Kevianna
  - b) Bills come out next week
  - c) Communication via Email to finalize UHSC legislative priorities
    - (1) Week 14-18 Read through Bills, Send Bills to campuses to read, Send prelim google form on votes (should we speak on this bill or not, do you support/oppose), Schedule Lobby Appointments
    - (2) Week 21-25 Send Google Form, get votes from Caucus (more specific ie. support with amend, support intent, oppose with amend, etc.)
    - (3) Week Jan 28 - Feb 1 Announce UHSC position on bills to caucus, Create handout, Prepare training for Lobbying for Feb 2
    - (4) Feb 2 - Go over preparation packet, practice lobbying

(5) Feb 8 - Lobby!

3. Preparing for UHSC Lobbying on Feb 8
  - a) What we will do on the day
    - (1) UHSC Lobbying (UHSC's Priorities at Capitol)
    - (2) Campus Lobbying (your own Campus' Priorities)
  - b) Tasks that need to be done:
    - (1) Making Appointments with Legislators (Chairs/VCs of Ed and Finance, House Speaker, Senate President)
      - (a) People to help schedule appointments: Kauai, Jannah,
      - (b) Bernie
    - (2) Preparing a handout to give to the Legislators
    - (3) Assign UHSC members to Appointments
    - (4) Preparing packet for UHSC members to understand UHSC's legislative priorities and practice for their lobbying appointments prior to the day

**C. Presentations to the BOR**

1. Recommendation: something early in academic year about UHSC - goals set & accomplished (August/September) and something in the spring regarding progress
2. ASA meets Feb & March
3. BOR meets Monthly (Feb 28, March 28, April 18, May 16)
4. Template of previous presentations available

**D. Is it strategic to getting it done?**

**E. Further deepen the relationship with the board.**

**F. What the goals are, what you've accomplished.**

**G. Reintroduce selves is okay and updating information.**

**H. Need a place to start.**

**I. Feb, March, April, no May BOR meetings.**

**V. OPEN FORUM**

**VI. CLOSING: 331pm**

**A. Announcements**

1. The next UHSC Meeting will be on **February 2nd, 2019** at the University of Hawai'i at Mānoa hosted by GSO.

**B. Adjournment**