



UNIVERSITY OF HAWAII STUDENT CAUCUS 2018-2019

AGENDA

UHSC Meeting Minutes #2

Saturday, November 3rd, 2018 9:00 AM

Windward Community College - Hale A'o Room 101-102

I. OPENING

A. Call to Order

- Meeting was called to order at 9:10am

B. Roll Call

Hawai'i CC:

Honolulu CC:

Kapiolani CC: Allyson,

Kauai CC:

Leeward CC: Kristina Np

Maui College (currently not represented as a CSO)

WCC (excused absent)

UH-West Oahu: Christielove Espinosa,

UH Mānoa: Jannah Dela Cruz, Andrew Kalani Simeona

GSO (unexcused absent)

C. Reading and Approval of Minutes

- *Secretary Simeona has tabled this agenda item.*

D. Official Correspondence

1. 11:00 am - **Stephanie Kim, Director of Government Relations**

E. Resolution Writing Workshop

1. 12:00 pm - **Christielove Espinosa, ASUHWO**

II. REPORTS

A. Executive Council

1. Chair- No report
2. Vice Chair- No report
3. Treasurer- No report
4. Secretary- Previous meeting minutes will be finished by next meeting
5. Executive Member-at-Large (O'ahu)- No report
6. Executive Member-at-Large (Neighbor Island) - No report

B. Advisor

C. Campus Reports

Hawai'i Community College

- **Food Insecurity**

- *Food Pantry - Drop completed Oct 22/23*

- Clubs and RISOs on campus asked to help distribute food, were enthusiastic to join and sent a fair amount of volunteers to help on the line

- *Vending Machines/Food Trucks* - Spoke to VCAS Ken Kaleiwahea about vending machines and food trucks on campus. SG recommended to identify a vendor for food trucks or machines, and then they will set up a meeting with Ken.
- **Transportation**
 - Bus Tickets were to be distributed from Welcome/Information Center but now Hilo/Manano is having trouble with distribution
 - Official rules for the proper distribution of bus tickets have now been set up, tickets can be purchased
- **Dr. Stevens Restoration (Campus Beautification)** - First Event October 19
 - Went great! 68 people came out
 - Second event is with Blue Zone (Palamanui is a Blue Zone campus)
- **Fresh Check Day**
 - “A mental health check-in with interactive booths, free food, prizes, and more...”
 - Student Government Table - “Paint Your Art Out” (Rock Painting)
 - Turn out for event was very good, table was popular with a lot of students and it was a relaxing and rewarding experience overall
- **Updates on “Student Life Specialist Position”** - Reaching the end of term by Dec.
 - Stephanie - I feel that the student government has not received adequate enough training to take over the position
 - No current plans for school to open a staff position
- **November 10** - Palamanui planning Blue Zone project for beautification
 - There will be bouncy castles!
- **November 19** - “One Love” Project
 - Dr. Elizabeth Shaver is hosting a Domestic Violence workshop
- **Nov. 8** - Student Voice/Student Experience Summit
 - To be hosted by VCSA Dorinna Cortez in order to gain student voice and insight.
 - Want to find out experiences that students have been going through, how we can better help them during their first year, and their opinions on our current success strategies.
 - Will be done through a modified “sector partnership” model

Honolulu Community College

Kapi'olani Community College

OER

- Student Congress tabled to support OER week at the library
- Classes with zero cost textbooks are more visible in STAR

ACCJC

- Working with AGO's on campus to address the recommendations regarding assessment
- Impressed by the involvement of our student leaders

Snack & Chat

- Working with Faculty Senate to create a template syllabus to give students a sneak peak of what is required to take the class

CSO's

- We had our first ever Chartered Student Organization meeting to collaborate on shared efforts on campus such as RIO field day, CSOC (Chartered Student Organization Council) which is a funding proposal reviewing council, and bulletin board replacements.

Mental Health Counselor

- Meeting with VCSA to address the hold on hiring a second counselor

Sustainability

- Getting feedback from constituents to see the priorities of creating a green campus

U-PASS

- Creating a robust schedule for next semester to spread awareness of the U-PASS mandatory fee implementing Fall 2019

●

Kaua'i Community College

Leeward Community College

Da Spot: Will finally be at Waiʻanae Moku Education Center beginning Monday, November 5

- Concerns: If they aren't making money, they are not required in their contract to stay open at Leeward CCWM

SG Beautification - currently open and accepting submissions

- Great American Smokeout
 - November 15
 - Smoking cessation and awareness
 - Surveys
 - Preferred Schedule
 - U Pass
- Student with ADA concerns
- Accreditation commendation
- New Student Life Advisor
- First female security guard ever hired at Leeward CC
-

Maui College: (excused)

Windward Community College

- Halloween Trunk-or-Treat
- OER meeting
- Chancellor Search
- Accreditation report
- Title 9 coordinator
- Filled Treasurer and Secretary positions
- Turkey Drive
- Townhall
- Makahiki Event
- Solar Panel construction started last week Wednesday. Concern for parking due to the fact that they do not open overflow parking when it rains because of the grass.
- Looking at classes that may have a lab that are in the outer islands and how we can better support students financially and more awareness to how the class/lab is set-up.
-

UH Hilo

- We are currently meeting with the four Chancellor finalist. There are various sessions being held with each of the chancellors, including meeting with just the UHHSa senate.
- We have just filled all vacant senate position and now have a full senate.
 - Appointed a CAFNRM Senator and KHʻUOK Senator this past Thursday, November 1.
- We have various open forums happening within the next few weeks.
- UHHSa Flow - November 7, 2018

UH Manoa (ASUH)

- Met with the BOR on 10/18
- Senate members submitted testimonies separately on the proposed parking rates increase
- However, ASUH did not have a formal stance on proposed parking rates
- Just did our Grad fair at campus center (21 tables)
- Participated in the involvement fair
- Finalizing the Mahalo Mānoa event and the AS(You)H week
 - Used to fuel the can food drive (Under Student Affairs Committee)
- Just ratified the elections list and exhausted it (15 new seats filled)
- First meeting with full senate this coming Wednesday
- Planning Sinclair Study nights

- Met with President Lassner about the reorg, the exec committee is currently holding special meeting.
- Still negotiating on the UPASS (under the Committee of Student Affairs)
- Submitting a resolution on the reorganization of UH Mānoa
- Training the new senators to orient them on ASUH
 - ASUH 101 introductories
 - Bill/resolution writing workshop
 - Midwest academy
 - Chair/VC training
 - Fall retreat
 - Senate one-on-one meetings
- •
- Push back on the proposed rules change on Mauna kea from constituents
- • Because the senate was operating at 18, we haven't been effectively focusing other tasks at hand
- • Following up with the UHM Health services on the proposed fee increase

UH West Oahu

- Special Elections
- Teach grant
- Child care
- Senate training
- OER launching website spring 2019
- Non-traditional students using their experience to test for credit
- Lā Kū'oko'a Resolution
- Financial Aid Director

Graduate Student Organization

- **GA Resolution** passes in support of the Local 5's "One Job Should be Enough" Campaign
- **Parking Fee Increase** - Proposal Passed BOR; watching to see if Commuter Services will keep to its promise of holding student semester permits for graduate students
 - Lassner has promised that a task force be convened (students/admin/staff & faculty) to think about commuting and parking for the future
- **Filled Sustainability and Employment & Compensation committee chair positions**, Ari Eisenstadt (Political Science) and Soksamphoas Im (Political Science) respectively.
 - Close to filling all positions (Parliamentarian, and Diversity Committee Chair)

Grants and Awards Chair stepping down, Rachael Wade contributed to 4 years of service in the position

- Will be meeting with Lassner next Monday (Fifth of November) about the ReOrg and Recombination
- Figuring out Biki and Sharee on campus
- Investigating GA Pay to Step 7 Discrepancies
- Filling out WASC Accreditation committee with GSO Reps; WASC reaccreditation in 2020
- Manoa Re-Org, promised to be a part of the more in-depth conversations, nope
 - Graduate Students will be moved back under Vice Chancellor of Research office
- Checking to see if the Lassner memorandum on GA pay increase is being enforced
 - Memorandum was issued in July to increase GA pay to Step 7 by August 2018
 - Hearing that some GAs being paid at Step 6
 - Will be investigating
- Two student fee increase proposals coming for the campus (Student health and Athletics)

D. Standing Committees

1. Open Educational Resources (OER) Committee
 - a) [Current Campus OER Efforts](#)
2. Transportation Committee
3. Affordability Committee
4. Mental Health Committee

III. UNFINISHED BUSINESS AND GENERAL ORDERS

- A. Candidate Advisory Council Student Representative
 - Secretary Simeona is assigned to writing the letter to the Advisory council
- Right now, there is no student representation on this council.
- 8 Seats, 5 the government appoints that does turn over at the end of the year.
- **options**
 1. Speak on the issue in general (letter)
 2. Submit names
 3. Work with a legislature to introduce a bill regarding a student seat
 4. Consult the caucus

IV. NEW BUSINESS

- A. **Board of Regents Meetings - October/November**
Official Correspondence: **Brandon Marc Higa, Student Regent, BOR**
<https://www.hawaii.edu/offices/bor/archive/>
 1. Committee on Budget and Finance - November 1
 2. Committee on Academic and Student Affairs - November 1
- B. **For Discussion: Veteran Cord**
- C. **UHSC Resolution 19-01: In Support of the Fiscal Biennium 2019-2021 Operating Budget Request for the University of Hawai'i**
 - Dr. Okimoto suggests encouraging participation in the FAFSA. Pell eligible students could benefit from student employment. Federal government provides 75 cents for every 35 cents covered by the University.
- D. **UH System President and UH Mānoa Chancellor Dual Role, Permanent and Temporary**
- E. **ASUHMC Charter Review**
- F.

V. OPEN FORUM

VI. CLOSING

- A. **Announcements**
 1. The next UHSC Meeting will be on Sunday, December 16, 2018 at Leeward Community College.
- B. **Adjournment**