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
   o 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 VCSCA 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 Charted Student Organization meeting to collaborate on shared efforts on campus such as RIO field day, CSOC (Charted 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 Wai‘anae 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 KH"UOK 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 Kūʻokoʻa 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 Sokamphoas 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/](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**