



UNIVERSITY OF HAWAII STUDENT CAUCUS 2017-2018

AGENDA

UHSC Meeting Minutes #3

Sunday, December 16th, 2018 9:00 AM

Leeward Community College - GT-105

I. OPENING

A. Call to Order

B. Roll Call

C. Reading and Approval of Minutes

- Minutes have not been prepared for this meeting.

D. Official Correspondence

1. Brandon Marc Higa, Student Regent BOR

a) Updates

b) Regents meeting will be held at JABSOM. Testimony due (on-time) 1/29 to bor@hawaii.edu. Public posting will take place five business days prior (usually the previous Friday).

c) The previous tuition proposal (currently in effect) from July 2016 is copied below:

d) Presentation: UH Tuition Proposal AY2017-18 AY2019-20, Board of Regents meeting July 2016,

https://www.hawaii.edu/offices/bor/regular/materials/201607210900/Item_VI.B.1_HANDOUT_Approval_of_UH_Tuition_Proposal_AY_2017_2017_through_2019_2020.pdf

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

a) Part II of presentation

II. REPORTS

A. Executive Council

1. Chair- No report
2. Vice Chair - No report
3. Treasurer- No report
4. Secretary- No report
5. Executive Member-at-Large (O'ahu) - No report
6. Executive Member-at-Large (Neighbor Island) - No report

B. Advisor: Don Straney - Tuition Background

- Chairperson Espinosa has requested for each campus delegate to discuss with their senate about the possible tuition increase and to take a stance on the matter by January 30th 2019.
- The proposed tuition presentation to the Board's November 2018 meeting is available for download.
- Presentation: Background, Considerations, and Approaches for the Next UH Tuition Schedule, Board of Regents meeting (November 15, 2018), pages 182-212, https://www.hawaii.edu/offices/bor/regular/materials/201811151000/BOR_Meeting_of_11_15_18_Meeting_Materials_FOR_UPLOAD.pdf

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C. **Campus Reports**

[LINK TO CAMPUS REPORT FORMS](#)

Hawai'i Community College

- **Leadership Retreat this weekend (Dec. 14-16)**
 - Team bonding
 - Was able to use the Budget and Finance RISO template from LCC and modify it to meet our unique needs for the outer islands (e.g. policy on travel funding, funds to be provided per semester, etc.)
 - Discussion about legislative opening, working on talking points
- **Dr. Steven's Trail Restoration**
- **Finals Snacks supplied**
- **Funded several RISO requests**
- **Student Voice or Student Experience Summit**
 - Students respond to facilitated questions
 - Service providers (student affairs, faculty, staff, academic support personnel) listen, but don't speak
 - Service providers will brainstorm after students have left

Students will be called back to listen to and evaluate service provider solutions

- **Brainstorming sessions for Spring Semester**
 - Master calendar, launching Laulima site, student voice forum, various co-sponsored activities

Going to Legislative Opening on Jan. 15

- **"Leadership Recovery"**
 - Robert's Rules of Order
 - How To Deal With Difficult People

Upsets during last official meeting regarding RISO funding

Honolulu Community College

- **Working with food vendor in cafeteria**
 - **Working with Admin (communication)**
 - Professional verbiage
 - Notify students of rights
 - Familiarizing students of who admin is
 - **Working towards Title IX**
 - campus training (info secessions)
 - **Active shooter training**
 - **Zero Waste Campus Audit**
- Data analysis to persuade admin
- **Jan 24-27th Ho'opili Hou leadership conference**
 - **Jan 3rd Student Leader and staff training**
 - **SG recruitment in Spring 2019**
 - Future SG recruitment positions will open
 - **Beautification of Campus**
 - Improving parking, courtyards, and facilities
 - **Digital Signage on Campus Lobbies**
 - Advertise/inform about important contacts, disaster procedures, campus events, and student opportunities
 - **Phone charging stations**
 - funding got approved, working with purchasing

Student grievances

- **Parking**
 - Not enough space
 - Bad signage
 - Road improvements needed (Beautification)
- **Cafeteria**
 - Looking for more vegan options
 - Moving towards biodegradable utensils
- **Hoolaulea (April 10)**
 - Sustainability Showcase

Kapi'olani Community College:

- Emergency protocol (Resolution)
- Chartered Student Organization Council (CSOC)
- Spring survey
- Title IX collaboration
- Cafeteria updates
- Alternative vending machines
- U-PASS campaign
- ACUI conference
 - Campus tours
 - Workshop
- BIKI Bike stations

3 stations around campus

Kaua'i Community College:

- New President, Vice President
- New Delegate Beorn Chantara and New Alternate Kamala Morales
- Promoting Student Lounge. Getting new furniture. The current furniture has been refurbished several times.
- Ho'opili Hou - Confirming the Days and locations. Finishing the logo.
- Working on getting New Tvs to promote events.
- **Blood Drive: December 3rd, 2018**
- **Gingerbread Contest/ Registering for Spring**
- **KCC Instagram**
 - High School Visits

Leeward Community College:

- Parking Lot solar system
- Overflow road repaving
- Beautification Committee - Mural Boards on construction boards
- Transportation Committee - UPass proposal complete. Moving on to meeting with Vice Chancellor of Administrative Services
- New Student Government President Vice President
- New interim Student Life Advisor
- Host a series of Talk Stories with Students with faculty
- Recruitment
- Events for next semester

Maui College:

- Charter Ratification to provide more transparency to the whole student body and admin — Held elections at the end of November
 - New student government council and a new advisor
 - Included 4 senators in the council that represents members from a few clubs we have on campus.
 - Student Activities is now under Student Government.— Student Government is the “big umbrella.”
 - New council won't get any stipends, instead, the money will go to the clubs.
- Resource Fair— there'll be no FYE this Spring semester, instead, there's going to be a 'Resource Fair.' It's a similar event as FYE but All Clubs Day will also be included.
- Leadership Training— there are no dates yet but do have some people in mind

Looking at redesigning our student lounge for students. They're planning to put more technologies out for student announcements and convenience.

- Couple of weeks are still hectic for the new student council, still hoping to get a chance to get into deeper concern in the upcoming months.
- With the new charter, every club on campus will have to hold one big event per semester for the whole student body
- Winter Bash (12/13)— end of the year event for the student body and the clubs. It was a successful

outcome. Had at least 100 students that showed up.

- Governor of San Juan City, Philippines visit— Connection through the I.M. Ready Program
- UH, Maui College students went to the Philippines and visited different colleges during the summer. They also took some classes within their area of study. The next trip is in the year 2020.

Windward Community College:

- New Chancellor, Ardis Eshenberg
- Interim VCAA to step in Charles Sasaki
- VCSA search started, new VCSA should start in the Fall?
- SP 2019 Student Fee increases, budget to be used in Fall 2019.
- Promoting ASUH, 11/13 senators will be graduating in the Spring
- Food Pantry promotion, Food Destinations
- January 2nd, leadership training, Ho‘opilin Hou Jan 24-26 (those going have chosen to go over stipends, stipends to be used.
- Setting up foundations
- The Voice, townhall
- Solar panel construction at a stand
- New semester to bring a new concern about ASUH senators, of the 13 senators
- TMT- Controversial topic within senate, deciding on forum
- Sacred Spaces, minimizing our bookstore, beginning a gym is in discussion, MAPSAC student discussion on moving Student Life, FYE, and SG to the media center.

UH Hilo:

- Successful Oh Hell Week.
- Commencement took place Saturday, December 16th in our gym on campus. Our Commencement committee provided UH Hilo graduates with a Kihei.

Still working on amending our governing documents, to include the College of Arts and Sciences split and to make some small procedural changes.

- Are currently planning an open forum to get student opinion on the new ruling on the OMKM rules and the passing of TMT. The senate desires to make sure that they are able to represent the varying objective opinions of the students on our campus.

Our Vice Chancellor of Student Affairs attended our meeting last week to introduce and get our opinion about a increase to the current Student Health Fee.

- Our Legislative committee is finishing up their plans for attending the opening ceremony.

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UH Manoa (ASUH):

UH West Oahu :

Graduate Student Organization:

- **Standing Committees**
 - Open Educational Resources (OER) Committee
 - Transportation Committee
 - Affordability Committee
 - Mental Health Committee
- **UNFINISHED BUSINESS AND GENERAL ORDERS**
- **Letter to CAC .**
 - Secretary Simeona is tasked with this task of writing to the candidate Advisory Council
- **Letter regarding ASUHMC Charter .**
- **Resolution on Reorganization and Dual Role**
 - Presentation: Concept of the University of Hawaii at Manoa Reorganization Plan including Reconsolidation of UHM Chancellor and University President Roles, Board of

Regents meeting held on November 15, 2018, see page 127 -

https://www.hawaii.edu/offices/bor/regular/materials/201811151000/BOR_Meeting_of_11_15_18_Meeting_Materials_FOR_UPLOAD.pdf

- **NEW BUSINESS**
- **Board of Regents Meetings - MONTH**
Official Correspondence: Brandon Marc Higa, Student Regent, BOR
 - Previous meetings since last Student Regent update
 - Board of Regents - previous meeting held on November 15, 2018 ([Link to materials](#))
 - Committee on Research & Innovation - November 27, 2018 ([Link](#))
 - See Evaluation of Student Innovation and Entrepreneurship Programs
 - Committee on Independent Audit - November 27, 2018 ([Link](#))
 - See presentation on Audit of Intercollegiate Athletics
 - Next meetings will be held
 - Board of Regents - January 31, 2019 at John A. Burns School of Medicine
 - Committee on Intercollegiate Athletics - Wednesday, December 19, 2018 ([Link to materials](#))
 - See presentation on Student Athletic Fees
 - Committee on Independent Audit - Wednesday, December 19, 2018 ([Link to materials](#))
 - UH News article on Independent Audit Committee report on Maunakea ([Link](#))
 - Legislative engagements
 - Joint briefing hosted by Senate Committee on Higher Education and Senate Committee on Ways & Means ([Link to public agenda](#), no public testimony accepted)
- **Legislative Outreach, testimony on Student, Hawai'i, and Kauai Island regent seats. Between march and may, but can be as early as January/February**
 - Finalist (Student Regent seat) bios are available at the Regents Candidate Advisory Council meeting - https://www.hawaii.edu/rcac/docs/2018/Student_Finalist_bios.pdf
 - Finalist bios (Hawaii Island Seat) available at - https://www.hawaii.edu/rcac/docs/2018Finalists/Hawaii_County-finalist_bios.pdf
 - Finalist (Kauai Island seat) bios - https://www.hawaii.edu/rcac/docs/2018Finalists/Kauai_Finalist_Bios.pdf
- **TMT on Mauna Kea**
 - Each campus is to hold a forum in regards to the MaunaKea land management and issues pertaining to the TMT in February or March
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 - **Audit | BOR**
 - **Office of Maunakea Management ([Link to agendas](#))**
- **Lead for Legislature**
- **Senate Joint Briefing hosted by Committees on Higher Education and Ways & Means**
 - Secretary Simeona is tasked with Letter recognizing the outstanding service of Kelli A. and supporting her candidacy for the Student regent position.
 - **Wednesday (12/19) at 1:30 p.m ([Link to public agenda](#))**
- **Presentation to the BOR**
 - Secretary Simeona, Delegate Flores, Vice Chair Adams, and Chairperson Espinosa was tasked to present to the BOR
- **Willard Wilson Award**
- **Athletic Fee**
- **OPEN FORUM**

- **CLOSING**
- **Photos and Verbiage to Kevi**
- **Announcements**
 - The next UHSC Meeting will be on January 12th, 2019 at Kapi'olani Community College.
- **Adjournment**