



UNIVERSITY OF HAWAII STUDENT CAUCUS 2019-2020

Minutes

UHSC Meeting #2

Saturday, October 19, 2019

9:00 am - 4:00 pm

UHM - IT Center 105 A/B

I. OPENING

- A. Call to Order 9:23 am
- B. Roll Call

Campus	Present	Absent	Excused till Present
Hawaii CC		X	
Honolulu CC	X		
Kapi'olani CC	X		
Kaua'i CC	X		
Leeward CC	X		
Windward CC	X		
Maui College	X		
UH Mānoa	X		
UH Hilo	X		
UH West O'ahu	X		
Graduate Student Organization	X		

C. Reading and Approval of Minutes

- 1. UHSC Meeting Minutes #1 - September 15, 2019 (UH Manoa)
[UHSC Meeting Minutes #1](#)

D. Official Correspondence

- 1. 1:00pm Kelli Acopan, Board of Regents
- 2. 2:00pm Stephanie Kim, UH Director of Government Relations

II. REPORTS

A. Executive Council

1. Chair

- Christielove sent out an email to the executive council about coming to the UHSC meeting and speaking about some concerning events at Manoa regarding administration and students. We were unable to put her on this meetings agenda, but she is hoping to come to our November meeting.
- Motion: to table Bachman hall discussion to 10/26/19 meeting.
(1) Second: Y
(2) 20 voted Yes, 2 voted no
- After a review of Robert Rules, during our Campus reports, each Campus has 10 minutes to give their reports and are asked to save their questions for after where we will open up discussion

2. Vice Chair

- No Report

3. Secretary

- No Report

4. Treasurer

- No Report

5. At-Large Oahu

- Elaborated on the struggles of students in Bachman Hall and how there is a perceived lack of support. UHSC is planning on making a brief visit today to speak to their protestors. Other Caucus members are concerned about the water and food situation happening for students at Bachman Hall

6. At-Large Neighbor Islands

- Reminder to neighbor island delegates to turn in required paperwork for travel arrangements with Alicia

B. Advisor

1. Finish priorities by the end of the meeting

C. Campus Reports

[LINK TO CAMPUS REPORT FORMS](#)

1. Hawai'i Community College

- Not Present

2. Honolulu Community College

Progress:

- Have hired a title IX coordinator: David Uranaka-Yamashiro
- Welcomed new member Chris Johnston
- Completed Suicide Prevention workshop, Constitution Day (Hawaiian&American) highlighting issues around Hawaiian constitutions & Mauna Kea, Doughnut-Stress (stress break w/food, coffee), Let's Taco-bout it(campus groups talk to students over tacos), MRE disaster preparedness,
- New rotation of food trucks on campus
- Presentations to campus about joining student government
- Our campus psychologist joined our student government as an advisor

- Zoom.us training for group members
- Care office is now doing the food pantry for students, student government will do food drives to

Plans:

- Working with COSA & planning council on student forgiveness
- Invite new Title IX coordinator to student government meeting to talk about forming the Title IX committee

LATER IN OCTOBER

Cancer Awareness 10/21

Shave Ice Social 10/23

Town Hall Meeting on UPass Fee 10/24

Zombieland 2 - Movie Night 10/25

Sea Life Park 10/26

Safe Zone 10/29

HonCC Student Halloween 10/31

Issues:

- Campus needs major improvements to buildings and grounds
- Students do not have enough parking; Honcc losing street parking and lot due to new building plans and rail
- Honcc Students feel betrayed by UH about school not supporting Hawaiians or protecting the land, talk about wanting to go to school in mainland instead of supporting a school (in an expensive state) that does not support them

3. Kapi'olani Community College

Progress:

- Just recently recruited a person for the secretary position. We are still looking for someone to fill the Public Relations Officer position.
- We have several meetings regarding food insecurity and implementing a non-conventional vending machine on campus
- During the Summer, last years exec team helped the current exec team to create a Bylaws and Charter for Student Congress, so our Advisor will send it out to the team we will review it together by our next General Meeting on November 5
- Created a different way for R.I.O's to ask for funding which is through CSOC (Chartered Student Organization Council), and the CSOC Funding Request Form. R.I.O's put in their information and plan this for at least 2 months in advance. CSOC includes A VP and Treasurer from each CSO (Student Congress, Board of Student Activities, and Board of Student Publications) and they decide where the funding request will go depending on whether or not they meet their standards. Once decided, the funding request will be put into the next general meeting agenda and will be approved by the RIO's in that meeting.

Plans:

- Planning to target the food insecurity issue on campus by providing Thanksgiving boxes to students. It would include Box items of Mash Potatoes, Rice, Cranberry, Gravy, Corn and Canned Ham
- Will be hosting the VPCC candidates on our campus on October 23 and November 4 where students, faculty, and staff will get to know them and discuss topics

UPDATED AS OF 10/04/2019

- Student Congress will be working with Phi Theta Kappa on voter registration for students

Issues:

- Due to new staff and faculty only starting on the first day of school, R.I.O's have gotten a slow start to being approved. This has given them less time to create events, however Student Congress continues to work with them.

Miscellaneous:

- Our ecology club have a 3-day trip coming up next week. They visit the Hakalau Forest on Big Island in order to preserve the native wildlife and environment and this is their 10th year. Initially, they were not able to go because of the situation on the Mauna, but they were granted access which showcases their cooperation with our school.
- Two new RIO's have been created on campus. One is the Na Ki'ai Kukulu Aloha Club which aims to discuss topics regarding the Mauna and other issues in Hawaii. Another, the Makawalu Club, aims to spread awareness of Hawaii culture, music, and history.

4. Kaua'i Community College

Progress:

- Multi-purpose Outdoor Pavilion
- Composting project - Grant to purchase shredders to help with the composting project to help divert the waste produced by Kaua'i CC from the landfill and experiment on the compost quality with various compostable items.
- Outdoor Gym Equipment
- Halloween Bash
- La Ku'oko'a
- Health and Wellness Fair to provide students with health resources and information.
- Food Pantry "Ono Mea'ai" Kick off will be on November 4.
- Global Climate Strike - Mayor Kawakami signed a declaration "County of Kaua'i recognizes climate change is vast and cannot be solved solely with efforts from County operations, and needs to be addressed at all levels, including individual, public, and private sectors, on Kaua'i."
- Club Day - organization recruitment, food and prizes

Plans:

- MSW Interns- Care Center- HInet

Issues:

- TMT and BOR

5. Leeward Community College

Progress:

- EBT Friendly
- Surveys on Parking, Transportation, U-Pass & Food
- Health Fee

Plans:

- Upcoming Events
 - (1) SIF (Student Involvement Fair)
 - (2) Wai'anae Moku Christmas Parade

- Food
 - (1) Hana'ia Leeward
- Mental Health
- Transportation
- Parking

Misc:

- BOR Meeting 10/17
 - (1) Transportation, U-Pass, Parking
 - (2) Mental Health
 - (3) Retention
 - (4) Leeward Story

6. Maui College

Progress:

- New Student Government Council: there are 3 new people.
- Initial E-Sports tryouts October 11: more people showed up than expected. Only 20-25 students will be kept to compete for 2 games (CS:Go; Super Smash Brothers)

Plans:

- Maui Comic Con (10/25 - 10/27)
- Halloween Party (10/31)
- Second Esports tryouts again on November 8
- November 14: Hawaii Construction Career Day
- November 20: International Day
- The culinary program is starting to cell non-plastic sparkling water bottles to reduce the use of plastic

Issues:

- Dorms: People are now talking about the old dorms that are next to the college. They are now giving away furniture since they are rebuilding it for low-income. Students are concerned for international students because they don't have a place to stay while some are at a house stay.
- Possible putting a cap on non-student driven request for funding. Departments are asking for money to provide coffee and bars for students. The student government council is now planning to put a cap on how much money departments can ask for or if they should even give money to departments at all.

Misc:

- October 4 — there was an anonymous call, threatening to shoot the school. They closed the school that day. Not everyone was aware of what was going on. Not everyone received the emails regarding what was happening.

7. Windward Community College

Progress:

- New Senate: We have 3 new senate members, a total of 11 members.
- Sustainability: Trying to figure out steps to further reduce the environmental impact of the school. Main source of problem stems from plastic cups used at the very popular coffee shop on campus as well as the plastic bottles located around campus. As well as the planting of native and useful plants. Solar panels are doing well.
- Aha @ WCC: Protocols supporting Mauna Kea started on campus.

- Online resources: Use of aqua program for online communication, open floor for speaking, and student group meetings are being used to gain information on how to improve student experience.

Plans:

- Breast Cancer Awareness (10/23): giving out pins, cookies and lemonade. We are also posting a board up for everyone to post the names of their loved ones.
- Halloween Event, Haunted House (10/31): we are planning an ASUH Haunted House.
- MRE Emergency Preparedness Workshop (TBA): We will be hosting workshops about various natural disasters and we will be giving out MREs.
- Implementation of group meetings to deal with stress: put together group meetings with our mental health counselor to help students deal with stress and grow relationships among students.
- E-sports: trying to pilot an E-sports program at WCC.

Issues:

- Mental health of students: we have students asking for resources to deal with the stress and anxiety. We have some already on campus so awareness of resources and the implementation of new ones.
- Smoking on campus: many are against smoking on campus but for those that do smoke it is a hassle to get to smoking locations with a busy schedule.
- Need to improve enrollment, degree completion, and GPA of STEM, for Native Hawaiian students and general students.
- Improve IT Department

8. UH Hilo

Progress:

- We filled all but 1 remaining slot on our UHHSA Senate (5 new senators) and are just missing a Treasurer but have applications for appointments
- The senate received Title IX Training from a senior student peer mentor and was receptive. UHHSA has asked if Title IX would be willing to table at UHHSA events

Plans:

- UHHSA Presence at the BOR Meeting at UH Hilo on November 6th
- UHHSA Delegates at the next regular BOR Meeting on Kauai
- UHHSA supports a mid semester check in with our new Chancellor on October 23rd
- UHHSA sponsored the food for the Gender and Women's Studies Open House last week Thursday
- Put out feedback request to the senate and their constituents about EP1.207 Service Animals and Emotional Support Animals Policy due before 11/5
- Mauna Kea Civil Engagement notes from our President:
 - (1) The discussion was based around informing the general Hilo population, and especially on UHHSA's end students, on what exactly is going on with the protests surrounding Mauna Kea. A proposed series of 6 sessions on a general overview,

cultural overview, political overview, legal overview, Scientific reasonings, as well as Indigenous/ Native Hawaiian science on the current issues surrounding Mauna Kea were proposed. The Hawaiian Civic Club of Hilo would be moderating this event, as they are not affiliated with the university or any interest groups, and professionals on all topics would be invited to speak depending on the subject matter.

- UH Hilo's Kipuka Native Hawaiian Student Center invited students from UHH and HawCC to and participate in a dialogue about Mauna Kea moderated by Dr. Crabbe, former CEO of OHA
 - (1) Recent activities on our island have highlighted the need to create opportunities for students on the UH Hilo and Hawai'i Community College campuses to engage in respectful, transformative dialogue on the topic of Maunakea from multiple perspectives
- Starting the process to replace our graduating Fiscal Clerk
- UHHSA Legislation Committee is streaming the democratic debate next month for students
- UHHSA Monthly meeting with our Vice Chancellor of Student Affairs
- Two of our senators are working on a resolution for the parking problem
- Training our senate on how to operate as effectively and efficiently as possible
- Legislative training with Stephannie Kim this week for our Senate
- UHHSA Halloween movie night this friday
- Hale Pa'i 'Ai Food Pantry is open Friday as UH Hilo's way to combat food insecurity

(1) Support Programs:

- (a) **Pop Up for Hunger Program:** The Teapresso Bar at the Library Lanai is the first food and beverage vendor participating in this program. A portion of Teapresso Bar drink sales support Hale Pa'i 'Ai operations.
- (b) **Mystery Shopper Program:** Hale Pa'i 'Ai participants receive a Sodexo meal card valued at \$10 to evaluate Sodexo's food service program.
- (c) **Hana Hou Catering Program:** When available, Sodexo will donate leftover food from catering events to Hale Pa'i 'Ai program participants.
- (d) **Swipes for Hale Pa'i 'Ai Program:**
 - (i) Students with Sodexo meal plan flex points can donate their unused flex points to Hale Pa'i 'Ai at the end of spring semester.
 - (ii) Sodexo converts the unused flex points into food donations for Hale Pa'i 'Ai.
 - (iii) This past spring semester, UH Hilo students donated unused flex points valued at \$3,130 to support Hale Pa'i 'Ai .

(e) **Pau Hana Truck Grindz Program:** When available, UH Hilo's food truck vendors will donate leftover food to Hale Pa'i 'Ai program participants at the close of business.

- 5 UHHS Member including your two UHH delegates are attending a collegiate leadership conference called ACUI

Issues:

- Our VCSA brought the idea of paying for the PATH Bike Share program between UH Hilo and HawCC to our senate. Not everyone in our senate seems on board with the idea.
 - (1) Our students newspaper wrote an article about this inaccurately quoting UHHS on the bikeshare program which is causing confusion on our students
 - (2) Working on improving communication and understanding between the two CSO's

9. UH Manoa (ASUH)

Progress:

- Initiatives
 - (1) Sustainability
 - (2) Part-time student representation
 - (3) Mental Health
 - (4) Student Housing Representatives
- Standing Committees Progress
 - (1) Elections
 - (2) Campus Life
 - (3) External Affairs
 - (4) Student Affairs
 - (5) Undergraduate Academic Affairs
 - (6) Finance

Plans:

- Standing Committee Plans
 - (1) Elections: Voter Registration Drive
 - (2) Campus Life: Mahalo Manoa, Sinclair Study Nights
 - (3) External Affairs: Hiring Legislative Fellow
 - (4) Internal Affairs: Quiz Bowl

Issues:

- Training the 13 new members and catching them up to speed

10. UH West Oahu

Progress:

- Special Election held last week
- Some members attended the Peter Buffett concert
- Increase in student knowledge/interaction with ASUHWO. Working on addressing issues that were brought up during our tea time tabling
- New Veterans Center is up and running. They are promoting to students to develop a future Veteran club
- Quarterly Report from Chancellor's mtg: Retention update - 76% of

our 1st yr students returned to campus

Plans:

- General Meeting and new training for newly appointed senators & executive board
- Grant proposal was submitted food insecurity concerns, waiting on approval (notification will be sent in November)
- Introducing a cap and gown rental initiative to help reduce the cost of gown regalia
- Writing a bill to provide funding for our OER program
- BOR meeting that was scheduled for Nov 6 on campus has been relocated to Hilo
- Planning to have a town hall where each member will write up a quick facts sheet to improve student participation
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- Campus activities:
 - (1) College Fair with Campbell High School, Oct 25, 2019
 - (2) No'eau Center having Rest & Relaxation Event
 - (3) SAFB Art and Music Night (replacing Splash Bash)
- Advising hours
 - (1) Some advisors have evening appointment hours to accommodate students schedule

Issues:

- Not having enough funding to cover all expenses for Fall Commencement. Commencement Committee is seeking donations from CSOs
- Professors reluctant to adopt OER due to lack of peer-review
- Sink hole in the newly built parking
- Challenges in getting Academic Grievance committee up and running
 - (1) High focus on faculty over student availability

Misc:

- Attending conference October in Missouri
- Kuli Aina: Tour of areas that's mentioned in our school's mele
- Advising hours
- SOAR Workshop
 - (1) Transfer students
- Chancellor introducing "Gracious Spaces" concept. Faculty, staff, and students collaboration
- Series of lectures on indigenous knowledge and the natural sciences

11. Graduate Student Organization

- Motion to table the GSO Resolution onto the 10/26/19 Meeting.
 - (1) Second Y
 - (2) 20 Voted Yes, 2 voted no

Progress:

- Merit Based Awards approved for another year, forming a committee to reorganize our Grants and Awards distributions, reorganizing our cash awards to reflect summer participation, Secretary election votes still being counted, design teams for the reorganization. Forming a committee to increase grad student participation in GSO, events partnership with Political Science Department Colloquium Series

Plans:

- Invited Kelli Acupon to talk about BoR to our General Assembly (Oct 24), Invited a rep from Counseling and Student Development Center

to talk and answer questions (Nov).

- UH Foundation Divestment Resolution [\[LINK\]](#)
- Issues:
- Student Legislative Survey, Involvement Committee

Misc:

- [Legislative Research 2019](#)

III. UNFINISHED BUSINESS AND GENERAL ORDERS

A. Caucus Priorities

1. Mental Health - [Committee Folder](#)

Members:

- Aaliyah
- Michelle
- Cathlyn
- Tatiana
- Maili
- Starshine
- Craig

Issues:

- Health Center Fee
- Sources of Funding
- Testimony in the legislative bill

2. Sustainability - [Committee Folder](#)

Members:

- Mark
- Kate
- Lena
- Monica
- Althea
- Jenn
- Ari

Issues:

- Foundation Divestment

(1) State Public Funds Also

- **Zero Waste Policy**

(1) Trash Audits

- **Sustainability Infrastructure**

(1) Net Zero

(2) 2030 rather than 2045

- **Sustainability Academic Offerings**

(1) Grad and undergrad

3. Affordability -

Members:

- **Ramon**
- **Dessalyn**
- **Mariah**
- **Dan**
- **Jared**
- **Landon**
- **Kapua**

Issues:

- **Transportation**
 - (1) Rail, UPass**
- **Emergency Funds**
- **Food Stability**
- **Tuition Affordability**
- **Hawaii Promise**

B. Caucus Meeting Dates

[Academic Calendar](#)

- 1. January 25 (Maui College)**
- 2. February 15 (Leeward CC)**

3. **February 29 (Kapiolani CC)**
4. **March 28 (UH West Oahu)**
5. **April 18 (Honolulu CC)**

IV. NEW BUSINESS

A. Board of Regents Meetings - October

Official Correspondence: **Kelli Acopan. Student Regent, BOR**

1. Board of Regents - [Link to Agenda Materials](#)
 - September 26th, 2019
 - (1) Agenda Item VII.B. Approval of Manoa LRDP
 - (2) Agenda Item VII.C. Approval of Revisions to RP 6.208
 - October 17th 2019
 - (1) Agenda Item VI.C. Report of Maunakea Permitted Interaction Group
 - (2) Agenda Item VI.D. BOR Resolution
2. October 3rd, 2019 Committee Meetings - [Link to Agenda Materials](#)
 - Research and Innovation
 - (1) Agenda Item IV.C. UHealthy Hawaii Initiative
 - Personnel Affairs & Board Governance
 - (1) Agenda Item IV.B. Delegation of Authority
 - (2) Agenda Item IV.C. Executive & Managerial Compensation
 - Independent Audit
3. Next BOR Meetings:
 - November 6 - Maunakea Rules (UH Hilo)
 - November 7 - Committees: Academic & Student Affairs, Budget & Finance, Intercollegiate Athletics (UH Hilo)
 - November 21 - Full Board Meeting (Kauai CC)

B. Legislative Training with Stephanie Kim (2:00 pm)

1. [Powerpoint](#)

V. OPEN FORUM

VI. CLOSING

A. Announcements

1. The next UHSC Meeting will be on October 26th at UH Hilo SSC W-201
2. Meeting will begin at 10:00am due to flight schedule limitations.

B. Adjournment

1. **Motion to adjourn- GSO**
2. **All in favor**

4:01pm