



UNIVERSITY OF HAWAII STUDENT CAUCUS 2019-2020

MINUTES UHSC Meeting #3

Saturday, October 26, 2019

10:00 am - 5:00 pm

UH Hilo - SSC W-201

I. OPENING

A. Call to Order 10:12am

B. Roll Call

Campus	Present	Absent	Excused till Present
Hawaii CC	X		
Honolulu CC	X		
Kapi'olani CC	X		
Kaua'i CC	X		Maili Ornellas
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 #2 - October 19th, 2019 (UH Mānoa)

[UHSC Meeting Minutes #2](#)

2. Motion of Approval

- First: West Oahu
- Second: HawCC
- Vote: 11/0/0

D. Official Correspondence

1. 1:00pm Kelli Acopan, Board of Regents

II. REPORTS

A. Executive Council

1. Chair
 - No Report
2. Vice Chair
 - No Report
3. Secretary
 - No Report
4. Treasurer
 - No Report
5. At-Large Oahu
 - No Report
6. At-Large Neighbor Islands
 - No Report

B. Advisor

1. Alerts - opt in vs opt out
 - Caucus Endorsement
 - Dan Flores from GSO and his committee will be heading this caucus resolution on the emergency alert system
 - Committee Members: Ari Eisenstate (GSO), Kevianna Adams (UHH), and Landon Li (UHM)
2. [Mental Health](#) budget proposal from UH
3. UH Student Caucus [website](#) updated
 - Need someone to work with Alicia to update as needed
 - Mark Baltazar will be working with Alicia on the website
4. Listserv: studentcaucus-l@lists.hawaii.edu
 - List includes all delegates & their advisors

C. Campus Reports

[LINK TO CAMPUS REPORT FORMS](#)

1. Hawai'i Community College
 - In place of their missed campus report from last meeting:

Progress:

- **Both Campuses**
 - BikeShare
 - Budget and Finance Guidelines amended to be more sustainable
 - Petitioned for Town Hall sessions, now Wala'au Sessions coordinated by VCSA
 - October 16, 12-2p, Kau Wa'a
 - October 29, 12:30-2p, Pālamanui, Location TBD
 - November 14, 12-2p, Kau Wa'a
 - Food Pantry Drop (Oct. 16)
- **Manono**
 - Sustainability - Handed baton for recycling bins on campus

UPDATED AS OF 10/28/2019

to up-and-coming Sustainability Club, which we are continuing to support

- **Palamanui**
 - Dr. Steven's Restoration Trail
 - Food and refreshments provided for 20-25 students who worked hard in the sun

Plans:

- **Both Campuses**
 - NSLS Trip Reflection
 - Legislative Process Training (Oct. 24)
 - Resource Training (Oct. 25)
 - Veteran's Day Parade (Nov. 9)
 - Sign holders needed
 - Wellness Week/Day (Early Dec.?)
 - Student Voter Registration Drive (Spring)
 - Student Conduct Code Updated
 - "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
 - 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 Mauna Kea from multiple perspectives"
 - ATDREAM 2020 (Spring)
 - Opening Leg. (Spring)
 - Ho'opili Hou (Spring)
- **Manono**
 - Movie Night (Nov. 1)
 - Fresh Check Day (Nov. 5)
 - Event hosted by Mental Wellness and Personal Development Department. Will table a booth dealing with rock painting and stress relief. Event focus is on self-care, reflection, wellness, etc.
 - Financial Literacy (TBD)
 - Club Fair (TBD, Nov, 18-22?)
- **Palamanui**
 - Movie Night (November 22)
 - Will be showing Fast & Furious. Funding secured from Student Activities

Issues:

- Newsletter
 - New Student Life Counselor
 - Resignation of Secretary
2. Honolulu Community College
 3. Kapi'olani Community College
 4. Kaula'i Community College
 5. Leeward Community College
 6. Maui College
 7. Windward Community College

8. UH Hilo
9. UH Mānoa (ASUH)
10. UH West Oahu
11. Graduate Student Organization

III. UNFINISHED BUSINESS AND GENERAL ORDERS

A. Caucus Meeting Dates (Potential Revision?)

[Academic Calendar](#)

1. January 18 (Maui College)

- After talking to Stephanie Kim, she said that she would not be able to attend this weekend and requested that we meet the following weekend to go over lobbying.

IV. NEW BUSINESS

A. Committees

1. Mental Health [Committee Folder](#)
2. Sustainability [Committee Folder](#)
3. Affordability [Committee Folder](#)

B. EP1.207 Service Animals and Emotional Support Animals Policy - Hae

1. Supporting documents
 - [Policy](#)
 - [Feedback Form](#)

C. [Fossil Fuel Resolution](#)

1. **Vote and Video**
2. **Motion of Approval for the Resolution**
 - First: GSO
 - Second: Leeward CC
 - Vote: 11/0/0

D. Potential Speakers/Topics for Next Meeting

1. **Student Representative from Bachman Hall Protestors**
2. **Jan Gouveia, VP for Administration**
3. **Christielove Espinosa on Bachman Hall**

E. Board of Regents Meetings

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

1. 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)

V. OPEN FORUM

- A. Reminder to meet with your committees outside of our monthly caucus meetings in order to fast track progress**

VI. CLOSING

- A. Announcements**

- 1. The next UHSC Meeting will be on November 23rd, 2019 at UH Mānoa.

- B. Adjournment @ 3:25pm**

- C. Motion to Close the Meeting**

- First: GSO

- Second: Windward CC

- Vote: 11/0/0