



## UNIVERSITY OF HAWAII STUDENT CAUCUS 2019 - 2020

### AGENDA

#### **UHSC Training and Transition**

Saturday, September 14th, 2019 9:00 AM - 4:00 PM

Windward Community College - Hale Akoakoa 101

#### **I. WELCOME AND INTRODUCTIONS**

##### **A. Introductions**

1. Housekeeping (Christielove)
2. Campus Delegates (by campus)
3. UHSC (**Hae**)

#### **II. UH Student Caucus**

##### **A. Purview**

1. [UHSC Constitution](#) and [By-Laws](#) (**Bernie**)
  - a) Purpose
  - b) Responsibility
2. Campus Delegates (**Christielove**)
  - a) Roles
  - b) Responsibilities

##### **B. Roberts Rule of Order (Hae)**

##### **C. Hosting Campus (Christielove)**

1. [Process and Reservations](#)
2. Expectations
3. [Flights](#)- Alicia DeVoll to coordinate

##### **D. Affiliations (Kelli)**

1. BOR
  - a) Testimony writing, submitting to Leg/BOR
2. Legislature
3. UH Administration
4. [UHSC Resolutions and Letters](#)

##### **E. Caucus Priorities (Kevianna)**

1. [2018-2019 Priorities](#)
2. [2019-2020 Priorities](#)

##### **F. Review Sunday Agenda (Christielove)**

1. - voting on officers
2. - voting on priorities
3. - voting on meeting dates

##### **G. [My Life Purpose](#) - Patrice Tanaka(Hae)**

1. Who is Patrice Tanaka

- a) Jack Canfield interview  
[https://www.youtube.com/watch?time\\_continue=2&v=FLfCZcxwjzg](https://www.youtube.com/watch?time_continue=2&v=FLfCZcxwjzg)
- b) "Strategic Planning for Our One Very Brief and Precious Life" <<https://joyfulplanet.com/strategic-planning-one-brief-precious-life/>>
- c) "The Rise of Purpose-Driven Organizations and Individuals" <<https://joyfulplanet.com/rise-purpose-driven-organizations-individuals/>>

2. Assignment - download questionnaire complete questionnaire and email to [Patrice@JoyfulPlanet.com](mailto:Patrice@JoyfulPlanet.com) -(with cc to hae@hawaii.edu)

### **III. OPEN FORUM**

### **IV. CLOSING**

#### **A. Announcements**

1. The next UHSC Meeting will be on Sunday, September 15th, 2019 at University of Hawai'i at Mānoa - ITC 105AB. Neighbor island delegates staying at East West Conference Housing.
- 2.

#### **B. Adjournment**



## UNIVERSITY OF HAWAII STUDENT CAUCUS 2019 - 2020

### AGENDA

#### **UHSC Meeting #1**

Sunday, September 15th, 2019 9:00 AM - 2:00 PM

University of Hawai'i at Mānoa - ITC 105AB

#### **V. OPENING**

- A. **Call to Order**
- B. **Roll Call**

#### **VI. Reading and Approval of Minutes**

- A. UHSC Meeting Minutes 2018 - 2019  
[Link to UHSCMM](#)
- B. **Official Correspondence**
  1. **10:00 AM, VP Donald Straney**  
[UH System Priorities](#)
  2. **Kelli Acopan, Board of Regents**
- C. **Outside Presentations**
  1. **12:30 PM, Bike Share**  
[Presentation, Q&A](#)

#### **VII. REPORTS**

- A. **Executive Council**
  1. Chair
  2. Vice Chair
  3. Secretary
  4. Treasurer
  5. At-Large Oahu
  6. At-Large Neighbor Islands
- B. **Advisor**
- C. **Campus Reports**  
[LINK TO CAMPUS REPORT FORMS](#)
  1. Hawai'i Community College
  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 Manoa (ASUH)

10. UH Manoa (GSO)

11. UH West Oahu

**D. Standing Committees**

1. Committee Summary

**VIII. UNFINISHED BUSINESS AND GENERAL ORDERS**

**A. CAUCUS PRIORITIES**

1. [Brainstorm 2019 - 2020 Priorities](#)

2. New Committees for 2019 - 2020

B. For Approval: [Affordability Resolution](#)

**IX. NEW BUSINESS**

**A. [Board of Regents Meetings](#)**

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

1. Full Board Meetings -

a) July 18th

b) August 2nd

c) August 30th

[Link to Agenda Materials](#)

2. Committee Meetings

a) Academic and Student Affairs, Research and Innovation,  
Intercollegiate Athletics - June 6th

b) Personnel Affairs and Board Governance - August 22nd

c) Planning and Facilities, Budget and Finance - September 5th

[Link to Agenda Materials](#)

**B. Meeting Schedule 2019 - 2020**

1. [Academic Calendar](#)

**C. Elections**

**X. OPEN FORUM**

**XI. CLOSING**

**A. Announcements**

1. The next UHSC Meeting will be on October 19th, 2019 at UH Mānoa hosted by GSO.

**B. Adjournment**