I. OPENING
   A. Call to Order - 10:08
   B. Roll Call

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<tr>
<th>Campus</th>
<th>Present</th>
<th>Absent</th>
<th>Excused till Present</th>
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<tr>
<td>Hawaii CC</td>
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<td>Graduate Student Organization</td>
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C. Reading and Approval of Minutes
   1. UHSC Meeting Minutes #4 - 11/23/19 UH Manoa
      Link to UHSCMM #4 11/23/19
   2. Motion for approval:
      ● First: Hawaii CC
      ● Second: Honolulu CC
   3. Vote: 10/0/1
D. **Official Correspondence**
   1. Kelli Acopan, Board of Regents;
   2. Stephanie Kim, Director, Government Relations Office; 1pm

II. **REPORTS**

A. **Executive Council**
   1. Chair
      - No Report
   2. Vice-Chair
      - Vice-Chair election will be done in new business
   3. Treasurer
      - No Report
   4. Secretary
      - No Report
   5. Oahu At Large Delegate
      - No Report
   6. Neighbor Islands At Large Delegate
      - No Report

B. **Advisor**
   1. Day at the Legislature expectations - Feb 14th UHSC day at the Legislature
      - Treasurer Raiyan Rafid has offered to coordinate meeting with legislators
      - All neighbor island delegates will be staying over for Caucus the next day
   2. Board of Regents meeting April 16 at Kapiolani CC
      - They want an update of Student Caucus

C. **Campus Reports**

   **LINK TO CAMPUS REPORT FORMS**

   1. Hawai‘i Community College
      - New Secretary- Kimberly Stevens-Suguitan
      - ASUH-HawCC Representatives signed an agreement that they fully understood their responsibilities
      - Treasurer, Stephanie Marr, is training with student Life Counselor, Michael Espe to help balance their accounts
      - Forum held for students to voice their concerns
      - Student Conduct Code Updated
      - Palamanui and Manono Campus’ held numerous events
      - Plans include a wellness week, student voter registration drive, ATDREAM 2020, Opening of Legislature, and Ho’opili Hou
      - Issues include- newsletter, new student life counselor, problems with our chancellor and vice chancellor

   UPDATED AS OF 1/26/2020
● Haw-CC is working on a senate Bill with Senator Donna Machado Kim that just got introduced to the Senate Floor
● Misc:
  ○ Bill for an ACT University of Hawaii System’s Audit

2. Honolulu Community College
● Still working on the UPASS Student Fee
● Events for this semester will be:
  ○ Great Aloha Run
  ○ Safe Sex Awareness Month
  ○ 100 years anniversary celebration
  ○ Ho’opili Hou
  ○ Planning for hosting caucus in April
● Issues include approval for the 100 year celebration and getting student opinion on the UPASS fee

3. Kapi'olani Community College
● Progress include distributing the UPASS and raising enrollment for returning adult students
● Plan to solve climate by 2030, valentines day boxes, and attending Ho’opili Hou
● Treasurer resigned, now 3 positions

4. Kaua'i Community College
● ‘Ono Mea’ai Food Pantry- 170 individuals serviced
● New Chancellor Elected- Dr. Joseph Daisy started in February
● ASUH-KauaiCC
  ○ 2 new members brought on board since the last UHSC meeting
● La Ku’oko’a
  ○ Event was successful, new dance club performed
● Planned events include:
  ○ Chancellor Helen Cox’s Retirement Party
  ○ High School Visits
  ○ Leadership Development for Student Leaders with RICO groups
  ○ Club Day
  ○ Spring Fling Dance
  ○ Earth Month this April
  ○ BOR forum regarding Mauna Kea/TMT- 1/28/20
● Issues include recruitment, transitional positions, and marine sciences are prohibited to have field studies in the ocean
● Miscellaneous: New YWCA KCC Confidential Advocate, Maili Ornellas

5. Leeward Community College
● Plans:
  ○ Ho’opili Hou (Leadership Conference)- 1/31-2/2/20
  ○ SG Cares (Scholarships, resources off campus, employment assistance)- 2 events
  ○ Student Involvement Fairs- 2 events
  ○ Phi Theta Kappa Convention

UPDATED AS OF 1/26/2020
6. Maui College

- A student is representing Maui College at an e-sports tournament in Oakland, CA (Genesis 7)
- Plans include:
  - Peer mentorship program- Incorporating student government, curriculum requires a service project
  - Phone App- Boost connection and provide easy access to resources and information
  - All clubs Day
  - Maui Fairs- Maui High School, over half of graduates come to UHMC

7. Windward Community College

- Progress includes welcome back event with resources, free food and prizes
- Executive Positions Elections
- Plans include a Valentine's day activity (Cupcakes & Condoms), Spring Break Send-Off concert, Ho'opili Hou Leadership Conference
- Miscellaneous:
  - Breakfast with the Board of Regents
  - New Vice-Chancellor of Student Affairs- Starting February
  - New Vice-Chancellor of Academic Affairs

8. UH Hilo

- Progress includes that Oh Hell Week was a success and averaged 200 students a night
- Week of Welcome tabling included handing out bentos to students
- Sustainability Week
  - Monday: Asking students how they’re going to be more sustainable this semester
  - Tuesday-Thursday: Social Media Challenge on Instagram
  - Friday: Handing out reusable utensil kits from Upcycle Hawaii
- UH HSA’s Visit to the Opening of Legislature
  - 10 senators plus an advisor attended
  - 16 meetings with senators and representatives
  - UHHS was featured in UH Hilo Stories and were commended by their chancellor
- UH Hilo Ho’olaulea
  - UHHSA Event Committee supported Event
- Plans include planning a democratic debate watch party, UHHS LinkedIn Workshop, the day before our career fair
- Appointed 2 new senators: KHOUK & Senator-at-Large
- Issues include transitioning two new senators into UHHS & Misrepresentation on Campus

9. UH Manoa (ASUH)

UPDATED AS OF 1/26/2020
● Olelo Hawaii Class
  ○ Holding classes once a week at Manoa
● Meeting with State Legislators
  ○ Met with 20+ representatives
  ○ Talked about their legislative priorities
● Annual Scholarships, RISO Funding, and elections are opening up
● Plans include an OER Town Hall Event (1/28) and a Student Discount Push
● Issues included people graduating and filling senate positions

10. UH West Oahu
● New Building to be open in July
● OER survey sent out
● Starting up Tea Time for the semester
● Students voices concern that there is a lack of African American history in courses
● Appointment of three senators and new CA Cody Rex
● VC Oliveira (SA) is leaving UHWO to be interim VC at Windward CC

11. Graduate Student Organization
● Legislative Research Document- information on upcoming bills
● 2020 University of Hawaii Legislative Survey- asking students for top 3 priorities
● GSO's open letter on Reorg, GSO meeting with Bill Chismar-Dean of Outreach College
● Plans include sending out legislative survey & creating legislative scorecard
● Issues include major enrollment cliff next year
● GSO is in need of an Event Chair
● Need an employment and compensation chair
● Will need a diversity chair in April

D. Standing Committees
  1. Mental Health Committee Folder
  2. Sustainability Committee Folder
  3. Affordability Committee Folder
    ● Legislative Research Document
    ● 2020 University of Hawaii Legislative Survey

III. UNFINISHED BUSINESS AND GENERAL ORDERS

A. Committee Meetings/ Executive Council Meeting
B. Divestment Press Release

IV. NEW BUSINESS

A. Board of Regents Meetings
  1. Full Board Meeting - Nov 21, 2019 @ Kauai CC Draft Minutes
  2. Committee Meetings - Dec 5, 2019 Planning and Facilities Draft Minutes (Sustainability)

UPDATED AS OF 1/26/2020
3. Full Board Meeting - January 16, 2020 @ Windward CC

B. Elections for new Vice Chair
   1. Kapiolani CC nominated Ramon Araujo Jr., GSO Second
   2. Kauai CC nominated Maili Ornellas, Leeward CC Second
   3. New Vice Chair: Ramon Araujo Jr.

C. Legislative priorities- Stephanie Kim (1:00 pm)
   1. UH Budget
   2. Legislative Process (Recap)
   3. Terminology
   4. Laws
   5. Legislative Advocacy
   6. Legislative Testimony
   7. It just got Real
   8. Exercise
   9. Resources

D. Day at the legislature planning
   1. Legislative Advocacy
   2. How to Draft and Present a Testimony
   3. Exercises: “Meeting A Legislator” & “Hearing/Testifier”
   4. Executive committee to confirm logistics
      - Executive committee to schedule a separate meeting to organize prior to 2/12

E. Confirmed Spring meeting schedule 2020.
   Fri. February 14, 2020- Day at the Legislature
   Sat. February 15, 2020- Leeward CC
   Sat. February 29, 2020- Kapiolani CC
   Sat. March 28, 2020- UH West Oahu
   Sat. April 18, 2020- Honolulu CC

V. OPEN FORUM

A. Motion to continue lobbying on Feb 14, 2020
   1. First: UH Manoa
   2. Second: Windward CC
   3. Vote: 10/1/0

VI. CLOSING

A. Announcements
1. Student Caucus day at the legislature will be Friday February 14 in Honolulu. **Need to respond to Alicia’s RSVP ASAP especially for traveling students.**

2. The next UHSC Meeting will be on February 15, 2020 at Leeward CC.

B. **Adjournment**  
   1. Adjourned at 4:03 PM Motion by GSO, second Leeward