



UNIVERSITY OF HAWAII STUDENT CAUCUS 2019-2020

AGENDA

UHSC Meeting #5

Saturday, January 25, 2020

9:30am - 4:00pm

Maui College

I. OPENING

A. Call to Order - 10:08

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 #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

- 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

- Earth Day
 - Graduation
 - Issues include recruiting 6 members to the senate
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
 - UHNSA's Visit to the Opening of Legislature
 - 10 senators plus an advisor attended
 - 16 meetings with senators and representatives
 - UHNSA was featured in UH Hilo Stories and were commended by their chancellor
 - UH Hilo Ho'olaulea
 - UHNSA Event Committee supported Event
 - Plans include planning a democratic debate watch party, UHNSA LinkedIn Workshop, the day before our career fair
 - Appointed 2 new senators: KHOUK & Senator-at-Large
 - Issues include transitioning two new senators into UHNSA & Misrepresentation on Campus
9. UH Manoa (ASUH)

- 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)

- Research & Innovation [Draft Minutes](#) (RTRF)
Independent Audit [Draft Minutes](#) (Athletics)
3. Full Board Meeting - January 16, 2020 @ Windward CC
[Agenda/Materials](#) (VII.E. JABSOM, VII.F. Leg Update)
- 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** Meeting
1. Adjourned at 4:03 PM Motion by GSO, second Leeward