



UNIVERSITY OF HAWAII STUDENT CAUCUS 2019-2020

AGENDA

UHSC Meeting #4

Saturday, November 23, 2019

9:00am - 4:00pm

UHM - Hemenway Hall #211

I. OPENING

A. Call to Order 9:35am

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- Both excused		
Windward CC.	x			
Maui College	x			
UH Mānoa	x	Landon-Excused		
UH Hilo	X - at 10:50am			
UH West O'ahu	x			
Graduate Student Organization	x			

C. Reading and Approval of Minutes

- UHSC Meeting Minutes #3 - 10/26/19 UH Hilo

UPDATED AS OF 11/20/19 2:00pm

[Link to UHSCMM #3 10/26/19](#)

Ari Moves to approved 2nd by Mariah Honolulu CC

Approved

D. Official Correspondence

- **Kelli Acopan, Board of Regents; 3:00 pm**
- **Jan Gouveia, Vice-President for Administration; 2:00pm**
 - Bachman has no sprinkler systems or smoke alarms
 - Bachman isn't safe to sleep in
 - Lower risk of anything happening during the week (8-9 to 5am)
 - Higher risk on the weekends with no other people
 - VP Meets with them regularly (every wednesday)
 - Chief Black, of security, meets with them everyday
 - Tried to work through a compromise of just sleeping there Monday-Friday and it did not work
- **Video Conference with Bachman Hall Representative; 11:45am**
 - Doors are now open in the hall
 - Students met with David Lassner and Provost Bruno
 - Meeting with some regents to speak about a potential commission of Hawaiian scholars to advise the BOR
 - At Legislature:
 - How the university has neglected their students and has chosen to neglect these issues
 - Student will send out an informational flyer
 - They want UHSC to be educated in what is going on
- **Stephanie Kim, Director, Government Relations Office; 12:30pm**
 - <https://www.capitol.hawaii.gov>
 - **"Im just a bill" - School House Rock**
 - <https://pollev.com/UHGovernment309>
 - Legislative Process
 - Opening day 1/15
 - Anatomy of a Bill
 - 2019 Session in Review
 - UH Budget
 - Resolutions
 - Capitol Website
 - Legislative Terminology
 - Laws
 - Resources

II. REPORTS

A. Executive Council

- Chair
- Vice-Chair
 - No report
- Treasurer

UPDATED AS OF 11/20/19 2:00pm

- No reports
- Secretary
- Oahu At Large Delegate
 - No report
- Neighbor Islands At Large Delegate
 - No report

B. Advisor

- **Send team RSVP next week and send reminders. Week before Xmas and first week of January. Book flights as soon as RSVP's are submitted.**

C. Campus Reports

[LINK TO CAMPUS REPORT FORMS](#)

- Hawai'i Community College
 - Updated student conduct code.
 - Wellness week
 - Student voting dive
 - Student Life Coordinator still in training
- Honolulu Community College
 - Had a great meeting with new Title IX coordinator.
 - LGBTQ+ training was great
 - Looking to host a presentation with Augie T
 - Kalihi Palama Parade
 - Student issues, student forgiveness program, student leaders attend faculty meeting.
- Kapi'olani Community College
 - Have a secretary on the exec team, just need to find Public Relations Officer
 - Thanksgiving boxes being completed
 - Meeting with VCAA, non conventional vending machines
 - Working with student board of activities to make gifts and handcrafted pinwheels for the children of Shriners hospital
 - Makahiki Games (Hawaiian Traditional Games)
- Kaua'i Community College
 - Met with the new two candidates for chancellor
 - Title IX training done for students.
 - Wai'ala'ale food pantry now open 2 days a week. Started 11/4
 - Built up their ASUH Board. Have a leadership training for them on 12/21.

- Looking for a way for Kauai CC students share concerns/comments to BOR regarding TMT.
- See more notes in report
- Leeward Community College
 - Not in attendance
- Maui College
 - Construction Career Day: Nov 14.
 - Halloween Party: Oct 31.
 - Winter Bash, doing it again this year.
 - LGBTQ+ Club looking for advisor
 - Band plastic bottles from vending machines, looking for vendor that does not sell plastic bottles.
- Windward Community College
 - Halloween Activity (Haunted House) was a great success
 - Makahiki 2019: 11/15/20
 - International Education Week
 - Thanksgiving Giveaway- Uala Leaf Cafe Basket giveaway for 10 people
 - Cram Jan (Final Week)
 - BOR Meeting (Breakfast)- January 2020
- UH Hilo
 - 4 senate members attended ACUI (Association of College Unions International) in Reno NV
 - Had Kelli Acopan present to our senate after the BOR meeting on Mauna Kea
 - Our senate supported students at the BOR Meeting on Mauna Kea
 - Passed a bill to support our Student Support Service Programs
 - UHSA Senators at the BOR meeting on Kauai
 - Recently hired a new fiscal clerk
 - Watch party for the democratic debate
 - Thanksgiving Fall Fest next week
 - Preparing for our annual “oh hell” week activities
 - Planning on sending 10-12 senators to the opening of legislation
- UH Manoa (ASUH)
 - Had a retreat at camp erdman
 - Had a legislative process workshop, state legislative workshop
 - Had 2 delegates sent to ACUI
 - Trained all new senators
 - In the process of hiring a legislative fellow
 - Will begin door drop-ins in December at the capital

UPDATED AS OF 11/20/19 2:00pm

- 2 part training focused on testimonies
- UH West Oahu
 - Pearlana is graduating this Fall 2019, will have a new rep in January 2020.
 - In-person vs. Online Courses- Vet students need to have at least one in person class
 - Creative Media building is set to open ahead of schedule. Set to open this summer; July
- Graduate Student Organization
 - Approved sustainability fund to fund Native Hawaiian Focused Sustainability programs.
 - Change from Opt in to Opt out regarding emergency messaging.
 - Working to change constitution to reflect online voting methods.

D. Standing Committees

- Mental Health [Committee Folder](#)
- Sustainability [Committee Folder](#)
- Affordability [Committee Folder](#)

III. UNFINISHED BUSINESS AND GENERAL ORDERS

- A. Committee Meetings/ Executive Council Meeting
- B. [Divestment Press Release](#)

IV. NEW BUSINESS

- A. **Board of Regents Nominations for Student Regent (2020-2022)**
 - <https://www.hawaii.edu/rcac/>
 - B. **Board of Regents Meetings - November**
 - 11/06/2019 - Mauna Kea Administrative Rules Hearing (Special Meeting)
 - 11/07/2019 - Committee Meetings
 - Personnel & Board Governance
 - (1) E&M Compensation
 - Academic & Student Affairs
 - Budget & Finance
 - Intercollegiate Athletics
 - (1) NCAA Image & Likeness
 - 11/21/2019 - Full Board Meeting at Kauai CC
 - Budget - Operational and Capital Improvement Projects (CIP)
 - Enrollment Update and Multi-Year Enrollment Plan
- [Link to Agenda Materials](#)
- C. Confirmed Spring meeting schedule 2020.
Sat. January 25, 2020- UH Maui College

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

- Possibly lobbying 2/28 before our 2/9 meeting
- Possible caucus on Sunday, lobbying Monday
- Or have a few dates and send out feelers to legislators

V. OPEN FORUM

A. Caucus Treasurer Position

- **Nomination of Rayan to replace Starshine as treasurer**
- **Motion: Kapiolani CC**
- **Second: GSO**

B. Student Forgiveness discussion- Aaliyah

C. Funding of student fees to support commencement - Pearlana

VI. CLOSING

A. Announcements

- The next UHSC Meeting will be on January 25, 2020 at UH Maui

B. Adjournment- @ 3:45PM

- **Raiyan, Kapua**