I. OPENING
   A. Call to Order 9:35am
   B. Roll Call

<table>
<thead>
<tr>
<th>Campus</th>
<th>Present</th>
<th>Absent</th>
<th>Excused till Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hawaii CC</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Honolulu CC</td>
<td>x</td>
<td></td>
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<tr>
<td>Kapi‘olani CC</td>
<td>x</td>
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<tr>
<td>Kaua‘i CC</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Leeward CC</td>
<td></td>
<td>X- Both excused</td>
<td></td>
</tr>
<tr>
<td>Windward CC</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maui College</td>
<td>x</td>
<td></td>
<td></td>
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<tr>
<td>UH Mānoa</td>
<td>x</td>
<td></td>
<td>Landon-Excused</td>
</tr>
<tr>
<td>UH Hilo</td>
<td>X - at 10:50am</td>
<td></td>
<td></td>
</tr>
<tr>
<td>UH West O‘ahu</td>
<td>x</td>
<td></td>
<td></td>
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<tr>
<td>Graduate Student Organization</td>
<td>x</td>
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<td></td>
</tr>
</tbody>
</table>

C. Reading and Approval of Minutes
   - UHSC Meeting Minutes #3 - 10/26/19 UH Hilo

UPDATED AS OF 11/20/19 2:00pm
D. Official Correspondence

- **Kelli Acopan, Board of Regents; 3:00 pm**
  - 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 information 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](https://www.capitol.hawaii.gov)
  - “Im just a bill” - School House Rock
  - [https://pollev.com/UHGovernment309](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.
• 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 RV
• 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
• UHHSA 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
  ● Pearlena 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

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

VI. CLOSING

A. Announcements
   ■ The next UHSC Meeting will be on January 25, 2020 at UH Maui

B. Adjournment- @ 3:45PM
   ■ Raiyan, Kapua

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