I. OPENING
   A. Call to Order 9:44 AM
   B. Roll Call

<table>
<thead>
<tr>
<th>Campus</th>
<th>Present</th>
<th>Absent</th>
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</thead>
<tbody>
<tr>
<td>Hawaii CC</td>
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<tr>
<td>Honolulu CC</td>
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<tr>
<td>Kapi‘olani CC</td>
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<td>Kaua‘i CC</td>
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<td>Leeward CC</td>
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<tr>
<td>Windward CC</td>
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<tr>
<td>Maui College</td>
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<td>UH Mānoa</td>
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<tr>
<td>UH Hilo</td>
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<tr>
<td>UH West O‘ahu</td>
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<tr>
<td>Graduate Student Organization</td>
<td>X</td>
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</tbody>
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C. Reading and Approval of Minutes
   1. UHSC Meeting Minutes #5 - 1/25/2020 UH Maui College
      Link to UHSCMM #5
         ○ First Kauai CC
         ○ Second Leeward CC
         ○ Passed 10/0

D. Official Correspondence

II. REPORTS
   A. Executive Council

Updated as of 2/15/2020
1. Chair
2. Vice Chair
3. Secretary
4. Treasurer
   - Request an update on the budget from Alicia
     - Main expenditures food and travel
     - All expenditures have been appropriate

5. Oahu at Large Delegate
   - Thanks to all those who were able to make it to capital
   - Emphasise the importance of testimony writing
   - Request that campuses on Oahu try and make it to the capital to lobby some more

6. Neighbor Islands At Large Delegate
   - Reminder about RSVP for next meeting as meeting is coming up very soon

**Campus tour - 10AM**

**B. Advisor Report**
1. Basic Needs Committee formed - UHSC has 2 representatives
2. Hae is tracking all the Hawaii Promise bill variations - thank you students for meeting with Woodson and Luke - both HB2255 and HB2250 will continue on and fortunately SB3032 died (requiring students to work in HI for a number of years otherwise, scholarship converts to a loan),
3. Please prepare for the BOR Academic & Student Affairs presentation on April 2
4. Divestment resolution sent to President Lassner and VP for Advancement Tim Dolan

**C. Campus Reports**

LINK TO CAMPUS REPORT FORMS
1. Hawai'i Community College
   - No report
2. Honolulu Community College
   - New member Valerie.
   - Collected hand written testimonials was a success w- pizza.
     - Collected a large amount approx 200
   - Attended Hou Pili Ho (interpersonal workshops should have a mental health professionals) otherwise great.
   - Stuffies - stuffed animals for Vday.
   - Food trucks.
   - Movies
   - “How My Teacher Helps Me” student panel. Talk about what works and how to do more to help student success.

3. Kapi'olani Community College

Updated as of 2/15/2020
• No report - Absent.
4. Kaua‘i Community College
   • Feb 3, 2020 - First day of new Chancellor Dr. Joseph Daisy. He attended the student government meeting on Feb 10.
   • Recruited 2 new members. Jenny and Breicen.
   • Hosted retirement party for leaving Chancellor
   • Soliciting feedback from students for schedule feedback for class frequency to two 75 minute classes vs three 50 minute classes.
   • Hosting an international dance group.
5. Leeward Community College
   • Supported Waianae Moku Center events
     o Block printing event.
     o Potluck with Olelo classes
     o International week
   • Pearl City involvement fair
   • Seven new members
6. Maui College
   • Outreach fair to high school students
   • Trying to get the Esports team up and running
   • Planning Launch party of a new UH Maui App.
     o Via Ready Education.
7. Windward Community College
   • Had a Valentine’s event Condoms and Cupcakes.
   • “Aloha Bar”
   • @ASUHWindwardCC on Instagram
   • Ho'opili Hou to now Ho'opili Mau
   • Possible grant to build a gaming club/gaming center Esport
   • Windward CC updated website.
8. UH Hilo
   • SG clarifying how and where they spend money
   • Petition to create bike coverings
   • Expand motor pool, fix the current fleet.
   • Black history month events
   • Seek to increase student engagement with sports
   • All kinds of workshops
9. UH Manoa (ASUH)
   • Held testimony writing workshop
     o Email blast for students who were unable to attend
     o Hold one more workshop
   • So far 4 free Hawaiian language classes
     o Seeking to continue program passed this semester
     o Classes available over livestream as well. Possibly watching from other campuses?
   • RIO Funding and Scholarship Funding
   • Wanting to change their constitution to be able to represent part-time students as well.
   • Voter registration drive (all mail voting)

Updated as of 2/15/2020
10. Graduate Student Organization
   ● Add notes to the testimony google sheets.
   ● UN workshop at capital with a student caucus panel
   ● Human Rights Day Summit - Eventbrite: Please Share, Facebook: Please RSVP!

11. UH West Oahu
   ● Working with opening up the entire parking lot
   ● Almost full senate
   ● Cody is new permanent caucus delegate
   ● Setting up a new peer support group
   ● Testimony writing workshop, financial literacy
   ● Psychology major wants to have more in person classes.

D. Standing Committees
   1. Mental Health Committee Folder
   2. Sustainability Committee Folder
      ● https://docs.google.com/forms/d/1Ge13rznWHRphH-kUVYAEQR CAMWrJ7-19QYLR7g9ZFGg/edit
   3. Affordability Committee Folder

III. UNFINISHED BUSINESS AND GENERAL ORDERS

A. Recapping Lobby Day

1. Debrief recap
   ● We have to take a more active role in lobbying for what we want
   ● Focus on our priorities rather than focusing on what Reps see as faults in Admin
   ● Legislature does a good job to try and pit students vs faculty and admin to divert focus from our priorities
   ● All bills dealing with mental health are dead only budget alive
      ○ Rep Luke favouring contracting it out and telehealth (Lump Sum for UH not specific positions)
   ● Two bills HI promise alive HB 2250 and HB2255
      ○ HB2255 is open for all but legislature is favoring HB2250 the targeted one
   ● Very good experience/eye opening
   ● Having us attend and lobbying was definitely beneficial and had a good impact on legislators
   ● Could have better prepared to be able to counter legislators counter points
   ● Push the envelope

Updated as of 2/15/2020
- Cross over early March or end of February

2. Testimony Writing Information

B. Committee Progression and Workday

1. Mental Health

2. Sustainability

- https://docs.google.com/forms/d/e/1FAIpQLSdYY3Gs32WJK0_yx-CQqlrhO8199EA-XaPfyydqlDqEDI0XQ/viewform

- Competition for the campuses to submit this form with a Deadline: February 28th. Video will be due by April 1st.
  - Add guidelines and rubric. Add a second point of contact per campus.
  - Try to figure out awards and how each campus can support their team. Maybe a certificate? Maybe a school award?
  - Ari to follow up with the system sustainability team.

3. Affordability

- https://docs.google.com/document/d/1Y6tGFqJ5mqzyBR8xyKXPYt0gHi1bTaFu6L4cHK93tM/edit

- Ramon moved to approve that voting on this measure be done at the 2/29/20 KCC meeting.
  (a) Mark 2nds.
  (b) This motion has been amended.

- Raiyan moves to amend the prior motion and vote on UHSC RESOLUTION 02-20 today.
  (a) Michael 2nds
  (i) Voting on motion amendment
      Yays: UHH, Haw CC, Hon CC, UH Manoa, GSO, Windward CC
      Nays: UHWO, LCC, Kau CC

- Raiyan Moves to approve UHSC Resolution 02-20.
  (a) Aaliyah 2nds
  (i) Voting to approve UHSC Resolution 02-20.
      (a) Yays: UHH, HawCC, HonCC, WCC, GSO, UH Manoa
         Nays:
         Abstain: UHWO, LCC, Kau CC.

Updated as of 2/15/2020
IV. NEW BUSINESS

A. Board of Regents Committee Meeting - April 2 at UH Manoa ITC 105
   1. Will be asked to present about What the Caucus did this year. Need Oahu students to attend and present.
   2. Committee to create updated presentation
      ● TEMPLATE 2019 Presentation
   3. 3 people max. 1 from 4 year and 1 from CC.
   4. No Fly outs this time.
      ● Aaliyah motioned to table this till next meeting
        ○ Craig 2nds.

V. OPEN FORUM

VI. CLOSING

A. Announcements
   1. Please give Alicia your receipts before leaving.
   2. The next UHSC Meeting will be on February 29 at Kapiolani Community College.
      ● Executive committee schedule a time to prepare for the agenda before leaving.
        ○ Agenda created
      ● RSVP sent yesterday. Fill out now before leaving.
        https://docs.google.com/document/d/1SB9XZmjCvTB0RNuEvTnVRLbzx1SCyMLhghpk2sl5YC0/edit

B. Adjournment
   Raiyan Motion to adjourn, 2nd
   3:55pm
   adjourned

Updated as of 2/15/2020