



## UNIVERSITY OF HAWAII STUDENT CAUCUS 2019-2020

### AGENDA

#### UHSC Meeting #9

Saturday, April 18, 2020 9:00am

Zoom Call

#### I. OPENING

A. Call to Order - 9:15AM

B. Roll Call

#### II.

Campus	Present	Absent
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	

#### III.

##### A. Reading and Approval of Minutes

1. UHSC Meeting Minutes #8 - 3/28/2020 Zoom

[Link to UHSCMM #8](#)

Motion: Hawai'i CC

Second: West Oahu

Voting: Passes

##### B. Official Correspondence

1. [Kelli Acopan, Board of Regents](#)

- [Full Board Meeting](#) - Thursday, April 16th

Updated as of 4/18/2020

- Agenda Item IV. [President's Report](#)
- Agenda Item V.C. Status Update on Maunakea
- Agenda Item VII.E. Law School Dean
- Agenda Item VII.F. Upcoming Meetings

#### IV. REPORTS

##### A. Executive Council - Minutes from meeting

1. Chair
2. Vice-Chair
3. Secretary
4. Treasurer
5. Oahu at Large Delegate
6. Neighbor Islands At Large Delegate

##### B. Advisor Report

1. [CR/NC](#) Option for students
  - a) May 15 at 4 pm for UHWO students
  - b) May 22 at 4 pm for all other students
2. Course Evaluation Survey - new date: May 1-8, 2020
3. Urgent Student Relief Fund
4. CARES Act - Part 1
5. Basic Student Needs Committee

##### C. Campus Reports

###### [LINK TO CAMPUS REPORT FORMS](#)

1. Hawai'i Community College
2. Honolulu Community College
3. Kapi'olani Community College
4. Kaua'i Community College
5. Leeward Community College
6. Maui College
7. Windward Community College
8. UH Hilo
9. UH Manoa (ASUH)
10. UH West Oahu
11. Graduate Student Organization

##### D. [Standing Committees](#)

1. Mental Health
2. Affordability
3. Sustainability

#### V. UNFINISHED BUSINESS AND GENERAL ORDERS

##### A. Board of Regents Committee Meeting - Finalize Presentation

1. Committee to Record presentation
  - a) Ari - GSO representative - Sustainability
  - b) Rene - CC representative - Affordability

- c) Kevianna, UHSC Chair
- 2. [2020 Presentation](#) - need final by Friday April 24

B. Committee Projects

- 1. Follow-up on Mental Health Committee Resolution
- 2. Follow-up on Affordability Committee Resolution
- 3. Sustainability Challenge - **SEND IN SUBMISSIONS BY FRIDAY OF THIS WEEK TO ARI!**

- a) New VLR/UN75 program: Asking everyone to read out their response to our questions and record the audio to format into a podcast to be played on University of Hawaii Radio and will aggregate the written response into an official report.

Please review your submission in our form:

[https://docs.google.com/forms/d/e/1FAIpQLSdYY3Gs32WJK0\\_yx-CCQlrhO8199EA-XaPfydqIDqEDI0XQ/viewform?usp=sf\\_link](https://docs.google.com/forms/d/e/1FAIpQLSdYY3Gs32WJK0_yx-CCQlrhO8199EA-XaPfydqIDqEDI0XQ/viewform?usp=sf_link)

United Nations 75th Anniversary Survey as well:

<https://un75.online/?lang=eng>

VI. NEW BUSINESS

A. Schedule a May Zoom meeting to set up training for Fall 2020.

- a) Training survey for current members... *Hae and Alicia will send out a survey this upcoming week.*

(1) Then volunteers to do a committee? - *Kevianna will send out email to the group after the survey is done for a time/date*

(a) Kevianna

(b) Ramon

(c) Ari

(d) Maili -depends on time/date

(e) Aaliyah

(f) Kapua

(g) Landon - speaking on specific topics

B. OPEN FORUM

VII. CLOSING

A. Announcements

- 1. Please let us know if you are planning on being on caucus again next year.

B. Adjournment

**Motion: West Oahu**  
**Second: Hawaii CC**  
**Meeting Adjourned at: 1:20pm**