



UNIVERSITY OF HAWAII STUDENT CAUCUS 2019-2020

Meeting Minutes

UHSC Meeting #8

Saturday, March 28, 2020 9:00am

Zoom Call

I. OPENING

A. Call to Order 9:05am

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

- UHSC Meeting Minutes #7 - 2/29/2020 Kapiolani CC
Link to UHSCMM #7

B. Official Correspondence

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

- No BOR committee meeting on April 1st, 2nd; tentatively scheduled for May 6 & 7
- [March 19th Full Board Meeting at HonCC](#)
 - Agenda Item IV.A.3 - UHH Health Fee increase approved
 - Agenda Item IV.A.4 - Multi-Family Rental Housing Facility

at Former NOAA site (at UHM) - approved, will move into surveying for need, adjusting for current COVID-19 situation

- Agenda Item VI.C - Legislative Update - expectation is that we will not be getting much funding because of current economic situation with COVID-19

IV. REPORTS

A. Executive Council - Minutes from meeting

1. Chair
 - a) Nothing to report
2. Vice-Chair
 - a) Nothing to report
3. Secretary
 - a) Nothing to report
4. Treasurer
 - a) Not present
5. Oahu at Large Delegate
 - a) Not present
6. Neighbor Islands At Large Delegate
 - a) Nothing to report

B. Advisor Report

1. Systemwide Basic Needs Committee
 - a) April 1 @ 1:30
 - b) 100K to start
2. 2020 Census
3. Urgent Student Need (Emergency Fund)
4. Grading Options for Spring Courses
5. Legislative updates
 - a) Mental Health - 1.5M but no positions
 - b) Hawaii Promise - only PLUS (teaching, health, social work, engineering and work 3 years for the State)

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 - April 2 at UH Manoa ITC 105- CANCELLED

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
 - a) [2020 Presentation](#) - Inset all UHSC Pictures at bottom
 - b) *** Missing Cody from UHWO and Jennifer from Windward
3. [BOR FORM](#)
4. 3 people max. 1 from 4 year and 1 from CC.
 - a) Ari - GSO representative - Sustainability
 - b) Rene - CC representative - Affordability
 - c) Kevianna, UHM - Mental Health

B. Committee Projects

1. Follow-up on Mental Health Committee Resolution
2. Follow-up on Affordability Committee Resolution
3. Sustainability Challenge
 - 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-CQqlrhO8199EA-XaPfydqlDqEDI0XQ/viewform?usp=sf_link

United Nations 75th Anniversary Survey as well:

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

VI. NEW BUSINESS

A. OPEN FORUM

VII. CLOSING

A. Announcements

1. April UH Student Caucus Meeting @ Sat Apr 18, 2020 9am - 4pm (HST) via Zoom
2. Reflect on what is going on right now

B. Adjournment

1. **Motion: UH Manoa**
 2. **Second: UH West Oahu**
- Meeting Adjourned at 11:32 am**