



## UNIVERSITY OF HAWAII STUDENT CAUCUS 2020-2021

### AGENDA

#### **UHSC Meeting**

Saturday, October 10, 2020

10 am - 5 pm

[Zoom](#)

#### **I. OPENING**

- A. **Call to Order** - by 2019-2020 Vice Chair Ramon Araujo, Jr. at 10:02 am
- B. **Campus Roll Call**

Campus	Present	Absent
Hawaii CC	x	
Honolulu CC		
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	

- C. [Individual Sign in](#)
- D. Review [officer nominations](#)
- E. **Official Correspondence**
  - 1. **10:30 am - Stephanie Kim, Director of Government Relations Office**
  - 2. **11:30 am - Sandra Furuto, Data Governance Office**  
Review proposed change to AP2.215, Mandatory Training on Data Privacy and Security ([attachments](#))
  - 3. **Kelli Acopan, Student Regent Board of Regents**  
Board of Regents Meetings ([Agenda/Minutes link](#))

[Budget and Finance Committee, October 1st](#)

- Agenda Items IV.B (Economic Forecast), IV.C. (FY20-21), IV.D. (Budget Paper)

Next Full Board Meeting Thursday, October 15th (Zoom)

- [Agenda & Materials](#)

**4. Hae Okimoto, Caucus Advisor**

- a) Spring 2021 - mostly online
- b) EP 6.208 - Mandatory Student Fees
- c) Student Basic Needs Committee

**II. REPORTS**

**A. 12:00 Working Lunch - Campus Reports**

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

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

**III. UNFINISHED BUSINESS AND GENERAL ORDERS**

**A. [Vote for officer roles](#)**

1. Chairperson- Rene Hutchins
2. Vice Chair - Jungha Kim
3. Secretary - Taylor-Ann Okimoto
4. Treasurer - Donovan Albano
5. Oahu at Large - Kealohi Leleo
6. Neighbor Island at Large- Helen Nishimoto

**B. Vote on [2020-2021 Caucus Priorities](#)**

1. [Clustered priorities](#) -(per GSO) Put your vote at this document
2. Committees established
  - a) Student voices & Transparency
  - b) **Post Pandemic Reorganization**
  - c) **Civic Duty and Social Justice**

**IV. NEW BUSINESS**

**A. Establish committee membership**

1. [List here](#)
2. Follow up with your missing delegates to get them to sign up for a committee.

- B. Breakout into Committees
  - 1. Determine committee lead
  - 2. Set up a side committee meeting time prior to Nov 14
  - 3. Come up with actionable goals for this year to present at next meeting
    - a) Define the problem/scope with a system lens and a campus lens
    - b) Sample action: Resolution, Presentations, Campaign, System Survey/report
  - 4. A year end presentation to the Board of Regents .
  - 5. Committee folders were made in the drive.

## V. OPEN FORUM

- A. Matthew Lynch Guest Speaker
  - 1. Ari Eisenstat made a motion to invite Matthew Lynch to the November meeting. Passed by consensus.
- B. Jungha to create a caucus discord channel
  - 1. <https://discord.gg/BRYzXQ>

## VI. CLOSING

- A. **Announcements**
  - 1. [Annual Meeting Schedule](#)
    - a) Think about moving January 9th meeting
  - 2. The next UHSC Meeting will be on November 14, 10am-5pm ZOOM
- B. **Executive committee stay on the call**
- C. **Adjournment**
  - 1. WCC moves to close the meeting at 3:14pm, 2nd by GSO.