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

<table>
<thead>
<tr>
<th>Campus</th>
<th>Present</th>
<th>Absent</th>
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<td>Hawaii CC</td>
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<td>Honolulu CC</td>
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<tr>
<td>Kapiʻolani CC</td>
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<td>Kauaʻi CC</td>
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<td>Leeward CC</td>
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<td>Windward CC</td>
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<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 Oʻahu</td>
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<tr>
<td>Graduate Student Organization</td>
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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)

Updated as of 10/9/20
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 - Donavan 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.

Updated as of 10/9/20
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.

Updated as of 10/9/20