



## UNIVERSITY OF HAWAII STUDENT CAUCUS 2020-2021

### AGENDA

#### **UHSC Meeting**

Saturday, November 14, 2020

Zoom

#### **I. OPENING**

A. **Call to Order:** by 2020-2021 Chairperson Rene Hutchins: 10:09AM

#### **B. Roll Call**

Campus	Present	Absent
Hawaii CC	x	
Honolulu CC	x	
Kapi'olani CC	x	
Kaua'i CC		
Leeward CC	x	
Windward CC	x	
Maui College		
UH Mānoa	x	
UH Hilo	x	
UH West O'ahu	X	
Graduate Student Organization	x	

C. [Individual Sign in](#)

#### **D. Reading and Approval of Minutes**

1. UHSC Meeting Minutes #1 - October 10, 2020

[Link to UHSCMM #1](#)

Motion of Approval by HCC, Second by HonCC

#### **E. Official Correspondence**

1. **10:30 AM - Matthew Lynch, Director of Sustainability Initiatives**

Office of Sustainability

- **Invite the Office of Sustainability:**

- Reach out if you want to invite them to meetings, etc.

- Contact Matthew Lynch: [mklynch@hawaii.edu](mailto:mklynch@hawaii.edu)

- **Website:** <https://www.hawaii.edu/sustainability/>

- **Executive policy 4.202:** Lays out framework for sustainability as an institutional priority
  - Sustainability is part of a journey, being relevant to the times, providing students with tools, knowledge, etc. for the times ahead
- **Office of Sustainability Transcript of Report to Board of Regents:** <https://medium.com/@mklynch/higher-education-must-teach-to-the-issues-of-our-times-to-remain-relevant-90ee63133ac0>
  - 2 year student focus group 2017-2018
    - How students feel and think about sustainability
- **Manoa institution of Research**
  - Available for UH Manoa students
    - If interested ask Mr.Lynch to be able to gain access
- **Krista Hiser Field**  
**Blog:**<https://medium.com/field-notes-teaching-climate-change-in-higher>
  - Anonymous faculty interviews
    - To help better equip faculty for students
- **How can Caucus support the Office of Sustainability:**
  - Looking into the mission statement of university
  - A vision document: Day in the life of...
    - A vision of what we could be living in the future
- **Bendall's Deep Adaptation:**  
<https://jembendell.com/2019/05/15/deep-adaptation-versions/>
- **Youtube Channel:**
  - Sustainability Across Curriculum YouTube channel:  
[https://www.youtube.com/channel/UCoVczd7p-9vQAd65dcO40TQ?view\\_as=subscriber](https://www.youtube.com/channel/UCoVczd7p-9vQAd65dcO40TQ?view_as=subscriber)
- **Interviews:**
  - soundcloud.com/beautiful-emergence

## 2. 1:00 PM - Stephanie Kim, Director of Government Relations

- 2020 Election
  - Running for State Office
    - Went over requirements to be able to run
  - Term Limits
- State Legislature
  - Who's who at the Capitol
  - Leadership
  - Capitol Logistics
    - Is still closed to the public
    - Committee Hearing/briefing: possibly virtual
- Legislative Process
  - How a Bill Becomes a Law
  - Example of Hearing Notice
- Anatomy of a Bill
  - Major Functions
  - Sections
  - Types

- Ramseyer Provision
- Effective Dates
- Laws
  - HRS (Hawaii Revised Statutes)
  - SLH (Session Laws of Hawaii)
- UH Budget
  - Operating
  - CIP
  - Means of Financing
  - Budget Worksheet
- Resolutions
  - Bills vs. Resolutions
- Constitutional Convention
  - A time for delegates to meet to either amend or add to the constitution
- Strategies Legislators to get a bill thru
- Employment Opportunities
  - [www.capitol.hawaii.gov](http://www.capitol.hawaii.gov)
- Upcoming Training Workshops
  - January 2021

## II. REPORTS

### A. Executive Council

1. Chair
2. Vice Chair
3. Treasurer
4. Secretary
5. Oahu at Large
6. Neighbor Island at Large: Created folder for neighbor island in shared drive
  - a) Two Forms: Concerns, Adding agenda Items, and items to share
  - b) Meet with UH Hilo delegate to talk about next UH Regents Meeting presentation

### B. Advisor:

1. Thank HonCC Delegates
  - a) Introduction of HonCC Delegates:
    - (1) Valerie: Psychology Major
    - (2) Kristofel: Apart SMB (student media board)
  - b) Don S. has retired
    - (1) Starting search for next person
  - c) President David L.
    - (1) Let him know when we would like him to join in on a meeting
    - (2) Finishing 3rd decade project; could be a topic to talk about

### C. Campus Reports: 5 minutes per campus

[LINK TO CAMPUS REPORT FORMS](#)

1. Hawai'i Community College : **If anyone has advisor guidelines/ by-laws, wording within constitution. Email Helen Nishimoto.**
2. Honolulu Community College:
  - a) Podcast: <https://anchor.fm/kalapodcast>
  - b) Also available on other platforms
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 Committee Reports**

##### 1. **Student Voices & Transparency**

- a) Touched bases/committee meeting on October 22
- b) Goal: Create an Official Policy for student government consultation or create a document as a guideline to conduct student government consultation
- c) Collection information from different campus by-laws, compiling pre existing policies on student government (this semester)
- d) Plan for next semester for a presentation and creation of a policy

\*Recommended to create a resolution to present/intent to pursue this policy\*

##### 2. **Post-Pandemic Reorganizations**

- a) [List of curated resources](#)
  - (1) Available in google drive

##### 3. **Civic Duty & Social Justice**

- a) Meet this morning
- b) Brainstorming stage
  - (1) Long Distance Learning Survey
  - (2) BroadBand Connectivity/Accessibility: Broadband themes  
<https://www.brookings.edu/research/5-steps-to-get-the-internet-to-all-americans/>  
<https://www.theatlantic.com/ideas/archive/2020/10/public-in-frastructure-civil-rights/616671/>
  - (3) Campus Climate Board
    - (a) Inclusive for Students and Faculty
    - (b) Looking for implementation at all campuses
    - (c) **Climate Board Survey for Campus Rep. to complete:**  
[https://docs.google.com/forms/d/e/1FAIpQLSdRK\\_8j1UDtGQ6l8OZ52YnwEjRpny6y647s4SYkeC\\_KpkB9EA/viewform?usp=sf\\_link](https://docs.google.com/forms/d/e/1FAIpQLSdRK_8j1UDtGQ6l8OZ52YnwEjRpny6y647s4SYkeC_KpkB9EA/viewform?usp=sf_link)

### III. **UNFINISHED BUSINESS AND GENERAL ORDERS**

## IV. NEW BUSINESS

### A. Board of Regents Meetings - November

#### Official Correspondence:, **Kelli Acopan Student Regent BOR**

1. Board of Regents - Nov 19th  
[Link to Agenda Materials](#)
2. Committee Meetings - Nov 4th  
[Research and Innovation](#) - Agenda Item IV.C (Extramural Funding Update)  
[Budget and Finance](#) - Agenda items IV.C (Operating Budget Plan), IV.E. (Budget Request to Gov), IV.F. (CARES Act Funding Status)

Committee Meetings - Nov 5th

[Personnel Affairs & Board Governance](#) - Agenda Item IV.B (E&M Compensation Update)

[Intercollegiate Athletics](#) - Agenda Items IV.A (Impacts of COVID on UH Athletics), IV.C. (Update on NCAA Policy on Name, Image, Likeness Compensation)

[Planning & Facilities](#) - Agenda Items IV.A (Rail), VI.A, VI.C (relating to CIP Budget), VI.B (UH Space Utilization)

- [Bor.testimony@hawaii.edu](mailto:Bor.testimony@hawaii.edu)
  - To contact or submit a letter, etc.
- Sign up for oral testimony regarding items on the agenda by registering by 7 am on the date of the meeting. Agenda will have a link.
- [regent.acopan@hawaii.edu](mailto:regent.acopan@hawaii.edu)
  - Kelli Acopan's Email
    - Contact her for any concerns, etc.

### B. **For Approval: Item 1**

1. Motion to remove: Haw CC, Seconded by Lee CC

### C. **For Discussion:**

### D. **Committee Break Out Rooms**

1. **Hon CC which committees do you want to be on?**
  - a) HCC: Kim Stevens-Suguitan joined Post Pandemic Reorganization Committee
  - b) Hon CC: Will decide soon

## V. OPEN FORUM:

A. Review Minutes for things to do

1. Climate Post Survey
2. Advisor Guidelines to send to Helen Nishimoto

## VI. CLOSING

### A. **Announcements**

1. The next UHSC Meeting will be on Saturday, December 12 at 10:00 AM
  - a) Possibly invite President Lassner to this meeting
    - (1) Talk to us about what is important to Caucus
    - (2) Concern: timing issues
    - (3) Tell him what we are interested in:
      - (a) Our committee topics

**B. Adjournment**

1. Motion to adjourn @3:16 by HCC, seconded by GSO UHM.