



UNIVERSITY OF HAWAII STUDENT CAUCUS 2020-2021

AGENDA

UHSC Meeting

Saturday, December 12, 2020

10:00 am - 1:00 pm

Zoom

I. OPENING

A. **Call to Order:** by 2020-2021 Chairperson Rene Hutchins at 10:01AM

B. Roll Call

| 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 | |
| ASUH - UH Mānoa | x | |
| UH Hilo | x | |
| UH West O'ahu | x | |
| Graduate Student Organization-UH Mānoa | x | |

C. [Individual Sign in](#)

D. Reading and Approval of Minutes

1. UHSC Meeting Minutes #2 - November 14, 2020 (Virtual)

[Link to UHSCMM #2](#)

Motion of Approval by Kauai CC, second from Hawaii CC

E. Official Correspondence

1. **10:30 AM- David Lassner, President - University of Hawai'i**

Office of the President, University of Hawai'i

UH Budget Updates:

- \$500 Million of state general funds, 60% of the base operating budget
 - 60% of the budget is from the state

UPDATED AS OF DATE TIME

- Cut about 15% of our state budget, 10% of our overall budget, not short term
 - Mostly are people
- Strategy: working on restructuring and resize, to reduce spending, process on all campuses
 - Reduce reliance on general funds, to a more self sustaining
 - Trying to get more hawaii people into getting a higher education
 - Educate people specifically about jobs that are in need here in Hawaii
 - Teachers/education careers, healthcare professions, skills laborers, architectures, and engineers
 - Produce more tech sector programs
 - More creative media programs
 - Looking at developing a studio
 - Agriculture/aquaculture sector
 - Educating more people
 - Sustainable agriculture for everyone
 - Energy Sector
 - Microgrid on Maui
 - Support our research sector
- Find other ways to bring in other revenues
 - Can't raise things like tuition
 - Generate money from real estate
 - Get more students
 - Online, returning students, reaching out to the pacific
- Providing more programs at campuses through online

Questions:

- Where is our real and overall vision of higher education for the next hundred years?
 - Have to do many things, such as conservation and green jobs.
 - Incorporate Vision Statement in budget plan
- What is the system doing to address education inequality? Or support students that started with a disadvantage to begin with.
 - Have been using CARES ACT, 15 million + to help to support and aid students
 - Raised money privately, close to 2 million to keep students in school
 - Have to make programs available and to try and be able to support students
 - Have Hawaii Promise Program, which covers tuition
 - UH can provide the opportunity to those who need it
 - Actively brought technology and internet to many areas
 - UH Project: Brought fiber optics to all high schools and public libraries to have an internet hub in all communities
 - Has loner hotspots and laptops available for students
- How will we be able to provide hands on experience to students?
 - We need to be able to do hands on class
 - Hopeful to be more on campus by fall for hands on things

UPDATED AS OF DATE TIME

- Have to offer certain/smaller programs in a cohort where they are only every two years
- Have we thought about expanding our classes within each school to interact with each other online?
 - The goal is to be able to expand and share classes
- Is there any plans in recompensating the student groups that depends on Student fees considering that online students don't pay student fees?
 - Tried to charge the fees for only services that are being provided
 - Goal: For Online students to only paying for which fees are available to them
- Are there any plans specifically when furloughs will be put into place? Would we be able to do them during spring break or even have a 3-week spring break or an earlier summer?
 - Working through this, government is allowing UH to work differently though this, is allowing for flexibility on how staff and faculty will be taking furloughs
 - Staff will take furlough days, and take it like vacation
 - 9 month faculty, trying to identify non instructional days
 - President Lassner and Superintendent will be meeting with the governor to be able to create a specific plan on how these furloughs will work out
- There's been a concern that came up within our Post-COVID Reorganization committee regarding a lack of inclusion of the UH Office of Sustainability on the major Reorg. Committees for UH Manoa- any plans to have members of that office acquire seats on these committees?
 - To engage in all of the plans and activities for comment
 - There is a lot of committees but not a system wide committee
 - Hae: I am leading a conversation with the Vice Chancellors of Student Affairs, and will be meeting with Student Government advisors on Monday. Matt Lynch talked to our group last month

Summary of what UH will Look like

- More focused on what hawaii needs
- More systemic on what every campus can do, one campus can't do everything
- Be able to be more sustainable resilience
 - Bringing more jobs back into Hawaii, driving the economic recovery

II. REPORTS

A. Executive Council

1. Chair:
 - a) Will be attending the State House Committee on Higher Education & Technology - UH Informational Briefing Testimony **on Thursday, Dec. 17, 2020, from 10-11:30 a.m.**
 - b) Please let Rene know about what you would like her to express
(1) Rhutch@hawaii.edu
2. Vice-Chair
3. Treasurer
4. O'ahu-At-Large
5. Neighbor-Island-At-Large:

- a) Created a folder in shared drive, use to share things with other campuses

B. Advisor

1. Student Basic Needs Committee - monthly meeting - 1 hour
 - a) Working on website for all campus, student needs
 - b) Working with HOPE Center for master plan
 - c) **Seeking 2 students**
 - (1) **Alex Sosa**
 - (2) **Kealohi**
2. Building & Grounds award selection committee - 1 student needed:
<https://www.hawaii.edu/about/awards/bng.php>
 - a) 14 applications to review
 - b) Approximately 2 hours of time
 - c) 1 zoom meeting
 - d) **Student volunteer: Jeff Yamauchi**
3. Willard Wilson award selection committee - 1 student needed:
<https://www.hawaii.edu/about/awards/wilson.php>
 - a) 4 applications to review
 - b) Approximately an hour of time needed
 - c) 1 zoom meeting
 - d) **Student Volunteer: Kealohi Leleo**

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 Mānoa (ASUH)
10. UH West O'ahu
11. Graduate Student Organization

D. Standing Committees

1. Student Voices and Transparency
 - a) [UHSC Resolution in Support of Policy for Student Consultation](#)
 - b) Worked at the end of caucus meeting
 - c) Collecting information about current policies in place about student consultation
 - (1) There are regents and executive policies, and administrative policies
 - d) **Motion to vote on the passing and approval of UHSC Resolution in Support of Policy for Student Consultation:**
 - (1) Motion made by Hawaii CC, Seconded by Kaua CC
 - e) **Motions to approve amendments made to resolution:**

UPDATED AS OF DATE TIME

(1) Motion made by Hawaii CC, Seconded by GSO

f) Voting to approve amendments made to resolution:

- (1) Hawaii CC: yes
- (2) Honolulu CC: yes
- (3) Kapiolani CC: yes
- (4) Kauai CC: yes
- (5) Leeward CC: yes
- (6) Windward CC: yes
- (7) Maui College - absent
- (8) ASUH UH Manoa: yes
- (9) UH Hilo : yes
- (10) UH West Oahu: yes
- (11) GSO: yes

g) Final Voting to approve edited resolution made by Student Voices and Transparency:

- (1) Hawaii CC: yes
- (2) Honolulu CC: yes
- (3) Kapiolani CC: yes
- (4) Kauai CC: yes
- (5) Leeward CC: yes
- (6) Windward CC: yes
- (7) Maui College - absent
- (8) ASUH UH Manoa: yes
- (9) UH Hilo : yes
- (10) UH West Oahu: yes
- (11) GSO: yes

2. Post-Pandemic Reorganizations:

a) Update:

- (1) Met yesterday: 12/11/2020
- (2) Ari gave update on GSO summary for re-organization plan,
- (3) talked about the possible budget change at UH Hilo in intramural sports,
- (4) Tried to draft/create a resolution on starting to get seats for the sustainability to be apart of committees, will be working on it

3. Civic Duty & Social Justice:

a) Update:

- (1) Focusing on climate committees
- (2) Hoping to create a one page info doc to be sent to all student leadership, next semester
 - (a) Helps to build the line of communication
- (3) Ways to help communicate to all constituents

III. UNFINISHED BUSINESS AND GENERAL ORDERS

- A. **Climate Action for Human Rights Universal Periodic Review Side Event Report:** <https://fb.watch/2l0YBLKnpg/>

IV. NEW BUSINESS

A. Board of Regents Meetings - December - Kelli Acopan will be unavailable
Official Correspondence:, **Student Regent**, BOR

1. Board of Regents - Date
Link to Agenda Materials
2. B Committee on _____ - Date
Link to Agenda Materials

V. OPEN FORUM

VI. CLOSING

A. Announcements

1. The next UHSC Meeting will be on January 9, 2021 at 10:00 AM

B. Adjournment: by 2020-2021 Chairperson Rene Hutchins at 1:38 PM