



UNIVERSITY OF HAWAII STUDENT CAUCUS 2020-2021

AGENDA

UHSC Meeting

Saturday, January 9, 2021

10:00 am - 4:00 pm

Zoom

I. OPENING

A. **Call to Order:** by 2020-2021 Chairperson Rene Hutchins at 10:03AM

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	X	
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 #3 - 12/12/20 (Virtual)

[Link to UHSCMM #3](#)

Motion of Approval by GSO UH Manoa, second from Leeward CC

E. **Official Correspondence**

1. **10:30 - Stephanie Kim, Director of Government Relations**

Office of Government Relations

Will share presentation with Hae

Stephanie's workshop on the Inner Working of our Legislature on 1/19 from 12-1 pm; registration link = <http://go.hawaii.edu/35k>

II. REPORTS

A. Executive Council

1. Chair
 - a) Attended House of Reps. Higher Education Committee UH Testimony session, shared as Student Rep.
2. Vice-Chair
3. Treasurer
4. 'Oahu At-Large:
 - a) Attended Meeting with Erika L.
5. Neighbor Island At-Large
 - a) Attended Meeting with Erika L.

B. Advisor

1. Electronic Payments
 - a) Electronic Refunds are processed daily
 - b) Paper checks are only going to be cut twice a month
 - (1) Some students don't always cash in the check
 - (2) Have to cut the check within 14 days for the refund
 - c) *Find out on each campus:
 - (1) Why aren't students signing up for electronic payments?
 - (a) List reasons for why they aren't able to have epayments
 - (2) How can we get them to sign up for electronic payments?
 - (3) *Survey our peers and find information*

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. Student Voices and Transparency
 - a) Ready with resolution, that was approved in last caucus meeting
 - (1) Next steps: is to finalize and send it out to the correct people
2. Post-Pandemic Reorganizations
 - a) Meeting with VP Erika L.

- b) <http://uhcc.hawaii.edu/ovpcc/docs/planning/UH%20Update%20on%20Financial%20Status%20and%20Reshaping%20UH%201-7-21%20ppt.pdf>
 - (1) Slideshow from president
 - c) <http://uhcc.hawaii.edu/ovpcc/uhcc-planning>
 - (1) Website that hosts all the info for planning an reorganization
3. Civic Duty & Social Justice
- a) Figuring out how to dissect information and to be able to present it
 - b) Climate Survey
 - (1) Create a draft and template for other committees and other campuses to use
 - c) Resolutions on housing
 - (1) To possibly support sustainability with housing

III. UNFINISHED BUSINESS AND GENERAL ORDERS

A. President Evaluations:

- 1. Possible having all campuses being included through student caucus
 - a) Having it through the caucus chair and have them advocate for all ideals of every campus
 - b) Having a meeting outside of caucus to gather perspective on the situation from all campuses
 - c) Possibly look forward to next year, at the end of this year gather thoughts on how the next evaluations can include more student voices and insight
- 2. Regents Policy RP 2.203
 - a) Policy on Evaluation of the President and Other Persons Reporting Directly to the Board
- 3. http://www.hawaii.edu/offices/bor/regular/materials/202008200845/BOR_Meeting_of_08_20_2020_Materials_FOR_UPLOAD.pdf
 - a) p. 128 of the packet

IV. NEW BUSINESS

A. Board of Regents Meetings - January

Official Correspondence., **Student Regent**, BOR

- 1. Board of Regents - Jan 7th, 2021
[Link to Agenda Materials](#)
- 2. Joint Committee meeting on Academic Affairs & Personnel & Board Governance - Jan 7th, 2021
[Link to Agenda Materials](#)

*At next caucus meeting possibly add Kelli to join into the sub-committee meetings

V. OPEN FORUM

A. Executive Committee on NOAA Housing

1. "Ever since I started my new job I've been trying to do my best to include student voice. Thank you for attending the meeting with Greystar. The NOAA P3 housing project seems promising. I'm glad they're conscious about the environmental impact. Some of the practices in this project can set example for the future project. To ensure that they actually do as they say; do you think GSO would be interested passing a resolution? Consistency is important, can't be saving energy and care about sustainability in one side of the campus and do the opposite on other projects."
2. "Resolved All New UH Construction Should Be LEED Platinum/Net Zero"
3. raiyan@hawaii.edu

VI. CLOSING

A. Announcements

1. The next UHSC Meeting will be on February 13, 2021 at 10:00 AM

B. Adjournment: by 2020-2021 Chairperson Rene Hutchins at 2:50PM