



## UNIVERSITY OF HAWAII STUDENT CAUCUS 2020-2021

### AGENDA

#### **UHSC Meeting**

Saturday, February 13, 2021

ZOOM

#### **I. OPENING**

A. **Call to Order:** by 2020-2021 Chairperson Rene Hutchins at 10:00AM

#### **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
UH Mānoa-ASUH	X	
UH Hilo		X
UH West O'ahu	X	
UH Mānoa- Graduate Student Organization	X	

C. [Individual Sign in](#)

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

1. UHSC Meeting Minutes #4 - January 9, 2021

[Link to UHSCMM #4](#)

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

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

1. 10:30 am - Stephanie Kim, Director of Government Relations  
Office of Government Relations  
\*Will share presentation with Hae\*

#### **II. REPORTS**

#### **A. Executive Council**

UPDATED AS OF DATE TIME

1. Chair
  - a) Legislative Civic Engagement of Oahu Young Adults and Teens, Research by Jannah-Lyn Dela Cruz, Former UHSC Chairperson
    - (1) Have caucus possibly test out the survey for her
    - (2) Specifically for Oahu Delegates
    - (3) Rene will be getting the link to the survey and will send it out:
 

[https://docs.google.com/forms/d/e/1FAIpQLSfFiyeig-ECz9Ruxs\\_1baVHCef\\_4rIDc1N3PfUdmCxxD30riQ/viewform](https://docs.google.com/forms/d/e/1FAIpQLSfFiyeig-ECz9Ruxs_1baVHCef_4rIDc1N3PfUdmCxxD30riQ/viewform)

      - (a) Please fill out by Feb. 20th
    - (4) If we want to offer help, your campus is able to
2. Treasurer
  - a) No report at the moment
3. Secretary
  - a) No report at the moment
4. Oahu At Large Chair
  - a) Favor to ask: about a survey for their senior project
    - (1) Survey link is in Leeward CC campus report
5. Neighbor Island at Large Chair
  - a) No report at the moment
6. Oahu at Large
  - a) Neighbor Island

## B. Advisor

1. Presentation to BOR - Academic & Student Affairs Committee
  - a) March 4, 2021 at 8:30 am
  - b) Student Experience of 2020 due to Covid
  - c) Availability: Kealohi (Leeward CC) , Taylor-Ann (UHWO), Maura (GSO Manoa), Rene (Windward CC)
2. EPayments signup - ideas from the campuses
  - a) If you have any feedback, email Hae
  - b) Students sometimes don't have personal bank accounts
3. Student Fees - how to manage concurrent registrations & distance learning students
  - a) Suggestion: pay by credit
  - b) Suggestion: agree with distance students not paying all fees
4. Policy on ensuring student consult

## 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) Amendment of [Resolution RP2.203](#) (Evaluation of the UH President)
  - b) Will work on amending resolution during committee time
2. Post-Pandemic Reorganizations
  - a) Keep tabs on anything happening with budgets
3. Civic Duty & Social Justice
  - a) Met last month
    - (1) Has been difficult to meet together outside of caucus meetings

**III. UNFINISHED BUSINESS AND GENERAL ORDERS**

**IV. NEW BUSINESS**

**A. Board of Regents Meetings - FEBRUARY**

Official Correspondence: Kelli Acopan, Student Regent

**1. Committee meetings February 3-4, 2021**

[Planning & Facilities](#) (Feb 3) - Agenda items IV.A. (Space Utilization), IV.E. (Sustainability Report), IV.F. (CIP Update)

[Personnel Affairs & Board Governance](#) (Feb 4)

[Joint Budget & Finance, Intercollegiate Athletics](#) (Feb 4) - all

[Budget & Finance](#) (Feb 4)

**2. Board of Regents Full Board Meeting Feb 18, 2021**

[Link to Agenda Materials](#) - Agenda Items VI.C, VI.D (E&M salary restoration), VI.E. (related to tenure), VI.F. (Mauna Kea update), VI.G. (leg update)

B. BOR [Presentation](#) on March 4

**V. OPEN FORUM**

A. [HB1105](#) Relating to the UH BOR Candidate Advisory Council

1. HEARING NOTICE FOR HB 1105

[https://www.capitol.hawaii.gov/session2021/hearingnotices/HEARING\\_HE T\\_02-17-21\\_.HTM](https://www.capitol.hawaii.gov/session2021/hearingnotices/HEARING_HE T_02-17-21_.HTM)

2. Lead for keeping track of this bill:

- a) \*Maura will be keeping track of this bill for GSO Manoa\*

3. Would be a good bill to do oral testimony for it
  - a) Have as many people from caucus as possible to show the diversity of caucus
  - b) People that will be giving oral testimony on Wed. Feb. 17th:
    - (1) Maura (GSO Manoa), Jungha (UH Manoa)
      - (a) Can contact people that left the meeting early
      - (b) If submitting written testimony, must have it in by 2pm on Tues. Feb. 16th
        - (i) Donavan ( UH Manoa), Taylor-Ann ( UHWO) will be doing written testimony

4. Motion to UH Student Caucus Official Support bill HB1105

- a) Motioned by GSO Manoa, seconded by Hawaii CC

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

\*n/a - due to representatives not being in the meeting during the time of the motion

B. SB1328

1. <https://www.capitol.hawaii.gov/session2021/bills/SB1328 .HTM>
2. Dealing with tenure within the University of Hawaii, that any position that their primary job is not instruction, they will not have tenure
3. Hearing is happening on Tuesday Feb. 16th
  - a. It is open to testify on either way either to support or to oppose this bill
    - i. Will not be voting for full support of caucus, due to not being able to discuss this bill with our campuses

C. E&M salary restoration

1. Timeline: will be discussed & Voted on Thurs. Feb, 18th during BOR Meeting
  - a. It is not on the consent agenda, due to not being discussed on any other committees
  - b. Will not be voting for full support of caucus, due to not being able to discuss this with our campuses

UPDATED AS OF DATE TIME

- i. May want to bring up to your campuses, to see what might be done at your campuses if this goes into effect.

## **VI. CLOSING**

### **A. Announcements**

1. The next UHSC Meeting will be on March 13 at 10:00 AM

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