



UNIVERSITY OF HAWAII STUDENT CAUCUS 2021-2022

AGENDA

UHSC Meeting

Saturday, March 12, 2022

Zoom Meeting

I. WELCOME AND INTRODUCTIONS

A. Call to Order: meeting called to order at 10:05

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	
UHM Graduate Student Organization	X	

C. [Individual Sign in](#)

D. Reading and Approval of Minutes

1. Link to [UHSC Minutes #6 - February 12, 2022](#)

II. REPORTS

A. Campus Reports - [LINK TO CAMPUS REPORTS](#)

1. Hawai'i Community College
2. Honolulu Community College
3. Kapi'olani Community College
4. Kaua'i Community College
5. Leeward Community College

UPDATED AS OF DATE TIME

6. Maui College
7. Windward Community College
8. UH Hilo
9. UH Mānoa ASUH
10. UH West O'ahu
11. UH Mānoa Graduate Student Organization

B. Executive Council

1. Chair
2. Treasurer
3. Secretary
4. O'ahu at large
5. Neighbor island at large

C. Student Regent - no report

1. [BOR meeting](#) 3/17/22
2. [BOR Retreat](#) 3/18/22

D. Advisor

1. [Steering committee for Strategic Plan](#)
2. Student Fees EP 6.208 timeline
 - a) March 18 - discussion with CSSAO (Council of Senior Student Affairs Officers)
 - b) March 22 - out for formal consultation - responses by April 11
 - c) April 9 - discussion at UHSC
 - d) Final discussion at CSSAO - April 22
 - e) May - adoption for starting AY 23-24
3. [FCC program for connectivity](#) program - [program fact sheet](#)
4. Presentation at a BOR for April Meeting
 - a) Sustainability initiatives and those initiatives that seem to be led by students that always seem to be "stuck" with students
 - b) Financial literacy - shared resources
 - c) Student engagement - creating community within the campus
 - d) **Homework: what's the issue, how do we address - specific actionable items**
5. What do we want to do about our committees?
 - a) Who are the delegates to UHSC
 - b) Many campuses have an EC representative, UHWO has a UHSC delegate position

E. Standing Committee Reports - [Committee Member List](#)

1. Sustainability
2. Transparency for Student Voices - student engagement
3. Shared Cross Campus Student Resources - project of the year - idea
 - a) [LCC financial literacy podcasts](#):
 - b) Basics on financial literacy
 - c) Basics on investing
 - d) Basics on loans
 - e) Budgeting tools
 - f) Maya will reach out to the past UHM Financial Literacy coordinator

III. CORRESPONDENCE

IV. NEW BUSINESS

- A. 10:30 am: Sustainability Conversation**

1. BOR Chair Randy Moore
 - a) What can students do to push the sustainability agenda?
 - b) What should the University be doing?
 - c) What are the community roles?
 - d) 2021 UHSC resolution regarding [divesting from fossil fuel investments](#)
 - e)
2. Matt Lynch, UH System Sustainability Coordinator
 - a) **Seeking input on [DRAFT Vision Statement for SustainableUH](#)**
 - b) Any interest in hosting a panel discussion on UH Students' vision for a Sustainable Future as part of 2022 Virtual Earth Month calendar of events:
04-22-22 | UH STUDENT CAUCUS PANEL? (invitation)
 - c) Seeking representative from UHSC to serve on Steering Committee w/ UH Office of Sustainability from March - August 2022 for the next O'ahu Comprehensive Economic Development Strategy (CEDS).
 - d) Matt meets regularly with Student Caucus sustainability committee?
- B. 11:15 am: Legislative Update - Stephanie Kim
 1. [Presentation](#) from Stephanie
- C. Motion - UHSC write in support for HB 1731
 1. Jeff (HawCC)- motion
 2. Rebekah (UHH) second

Hae to send Jeff info regarding Hawaii Promise

Maya to add voting document to drive

Jeff to write draft in UHSC Drive

V. OPEN FORUM

VI. CLOSING - meeting adjourned at 2:48 (Gabby motioned, Alyssa second)

- A. Next meeting – April 9, 2022
- B. Homework - think about:
 1. BOR presentation
 2. Structure for continuity for UHSC
 - a) Intros to UHSC
 - b) Intros to individual SGs