



UNIVERSITY OF HAWAII STUDENT CAUCUS 2020-2021

AGENDA

UHSC Meeting

Saturday, April 10, 2021

ZOOM

I. OPENING

A. **Call to Order:** 10:04AM by 2020-2021 Chairperson Rene Hutchins

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	
Graduate Student Organization	x	

C. [Individual Sign in](#)

D. Reading and Approval of Minutes

1. UHSC Meeting Minutes #6 - 3/13/21

[Link to UHSCMM #6](#)

Motion of Approval by UH Manoa GSO, seconded by Leeward CC

II. REPORTS

A. Executive Council

1. Chair

a) Jannah Lynn, anyone apart of Oahu Delegates who are interested in promoting and sharing the survey to others on Oahu

(1) If interested let Rene know by the end of this meeting

UPDATED AS OF DATE TIME

2. Treasurer
 - a) No Report
3. Secretary
 - a) No Report
4. O'ahu at-Large
 - a) No Report
5. Neighbor Island at-Large

B. Advisor

1. OGC indicated that no new policy is needed to ensure student input on matters - as the policies are managed by the VP for Administration - we might suggest stronger wording on these two policies
 - a) [EP 2.201](#) & [AP 2.201](#)
 - b) Language in EP 2.201 includes: c. Consult as appropriate with other system offices, internal campus constituencies and departments (e.g., ASUH, GSO, Pukoa Council, etc.) and external agencies that may be affected or will be responsible to implement and execute any part of the policy and procedure.
 - c) Language in AP 2.201: (4) Following presentation of final drafts of any new policy or procedure to Policy Steering and Advisory Committees and prior to approving or seeking approval, as appropriate, collaborate with the Vice President for Administration to ensure that consultations are completed with the exclusive collective bargaining representative as it relates to matters affecting employee relations, including those policies and procedures that are, or may be, the subject of a rule adopted by the employer or any director in accordance with Chapter 89-9(c) and internal constituencies (All Campus Council of Faculty Senate Chairs, Student Caucus, and others, as appropriate).
 - d) Idea: Possibly have an amendment to the policy
2. Refugee and Immigration Law Clinic - presentation at next meeting (5/8/2021)
3. Looking for a at least one student representative for supporting undocumented students sub-committee - [website](#)
4. [General Education Institute](#) - July
 - a) Application open for students until April 19
 - b) Application on this [page](#)

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 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) Just update from Hae in this meeting

(1) During committee time looking into links provided

b) RP2.203 To Establish Formal Procedures For Student

Government Consultation On the Evaluation of The President

(1) Possibly have it come to caucus by the end of this semester

(2) <https://docs.google.com/document/u/1/d/1DLUvtn9-6TyVCzMCVnCd-2u0i6e3dfatROxgyKo96MQ/edit?usp=sharing>

(3) Motion to Approve and Hawaii CC, UH Manoa ASUH

(a) Voting:

(i) Hawai'i Community College : Aye

(ii) Honolulu Community College: Aye

(iii) Kapi'olani Community College: Absent

(iv) Kaua'i Community College: Absent

(v) Leeward College: Aye

(vi) Maui College:

(vii) Windward Community College: Aye

(viii) UH Hilo: Aye

(ix) UH Mānoa (ASUH): Aye

(x) UH West O'ahu: Aye

(xi) Graduate Student Organization: Aye

(4) Resolution has been passed and is supported by the UH Caucus

2. Post-Pandemic Reorganizations

a) Administrative Reorg (UHM Reorg Phase 2)

- [President and Provost memo](#) on ASUH & GSO feedback
- Proposal moving forward to BOR on 4/15, implementation in July (pending approval)
- Faculty Senate voted to approve a resolution opposing the reorg proposal

b) Academic Reorg: department- & unit-level

[updates/progress](#)

3. Civic Duty and Social Justice

a) Dr. Punihei will be joining us at the next meeting, please try to come up with some question for her.

III. UNFINISHED BUSINESS AND GENERAL ORDERS

IV. NEW BUSINESS

A. Board of Regents Meetings - March/April

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

UPDATED AS OF DATE TIME

1. Board of Regents - Thursday, March 15th
[Link to Agenda Materials \(Minutes\)](#) - Agenda Items VII.B. Cancer Center, VII.D. Leg Update

 Next Full Board Meeting - Thursday, April 15th
[Link to Agenda Materials](#) - Agenda Items VII.B. COVID PIG, VII.C. Manoa Reorg, VII.D. Leg Update, VII.E. Maunakea Task Group
2. Committee Meetings - Wednesday, March 3rd and Thursday, March 4th
 - a) [Intercollegiate Athletics \(Minutes\)](#) - Agenda Items IV.B. Update on Student Athlete Health & Safety, IV.E. Strategic Visioning Committee Recommendations, IV.F. Aloha Stadium & Football Facilities
 - b) [Academic and Student Affairs \(Minutes\)](#) - All Items
 - c) [Research and Innovation \(Minutes\)](#)
 - d) [Budget and Finance \(Minutes\)](#)- Agenda Item IV.D. Higher Ed Emergency Relief Funds
 - e) [Independent Audit \(Minutes\)](#)

B. Dr. Punihei Lipe

1. Speaking at May 8th UHSC meeting about the Campus Climate Committee (10:15 am - 10:45 am)
2. Come prepared with questions

C. President David Lassner - post pandemic UH ?

V. OPEN FORUM

A. [Sustainability Education Policy Resolution](#)

1. <https://docs.google.com/document/d/1MP6JBqffxuDWWAd9RBGKufGbKaXKZqPJY3XxAm8eu-0/edit?usp=sharing>
2. Motion to approve and vote by Leeward CC, seconded by UH Manoa ASUH

a) Voting:

- (1) Hawai'i Community College: Aye
- (2) Honolulu Community College: Aye
- (3) Kapi'olani Community College: Absent
- (4) Kaua'i Community College: Absent
- (5) Leeward College: Aye
- (6) Maui College: Aye
- (7) Windward Community College: Aye
- (8) UH Hilo: Aye
- (9) UH Mānoa (ASUH): Aye
- (10) UH West O'ahu: Aye
- (11) Graduate Student Organization: Aye

3. Resolution has past and has approval of 2020-2021 UH Caucus

B. Next year's UHSC meetings' format

1. Recommendation to continue Caucus Meetings on zoom due to transition period due to COVID-19 for Fall 2021 semester
 2. Looking for possibly doing in-person meetings during the Spring 2022 semester
- C. BOR Resolution 21-01 Requesting a Comprehensive Plan to Achieve a Reimagined University of Hawaii
1. https://docs.google.com/document/d/1_Tq2XFJT85fTfcvJGu9DZpAue3Nf-tLz-5MGRRh1Ci0/edit#heading=h.c2vktrxm0xkr
 2. http://www.hawaii.edu/offices/bor/regular/materials/202104150830/BOR_04_15_2021_Materials.pdf (See pg.82)
 3. Written testimony due @8:30AM on Wed. 4/14/2021
 4. Oral testimony due @7am on Thurs. 4/15/2021
 5. Written testimony may be submitted via the board's website through the testimony link provided on the Meeting Agendas, Minutes and Materials page. Testimony may also be submitted via email at bor.testimony@hawaii.edu, U.S.mail, or facsimile at (808) 956-5156. All written testimony submitted are public documents.
 6. oral testimony sign-up:
https://hawaii.zoom.us/webinar/register/WN_tiTcBEt8SPWiH3QdcheXOA

VI. CLOSING

A. Announcements

1. The next UHSC Meeting will be on Saturday, May 8 at 10:00 AM

B. Adjournment at 1:00PM by 2020-2021 Chairperson Rene Hutchins