

# **UNIVERSITY OF HAWAI'I STUDENT CAUCUS 2021-2022**

# **AGENDA**

# **UHSC Meeting**

Saturday, April 30, 2022 10:00 am - 1:00 pm Zoom Meeting

# I. WELCOME AND INTRODUCTIONS

A. Call to Order: 10:04

B. Roll Call

Campus	Present	Absent
Hawaii CC	х	
Honolulu CC	х	
Kapiʻolani CC	x	
Kauaʻi CC	х	
Leeward CC	х	
Windward CC		
Maui College		х
UH Mānoa ASUH	х	
UH Hilo		х
UH West Oʻahu	х	
UHM Graduate Student Organization	х	

- C. Individual Sign in
- D. Reading and Approval of Minutes Gabby & Alyssa moved & seconded
  - 1. Link to UHSC Minutes #8 April 9, 2022
  - 2. Link to Shu Minutes

## 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
- 6. Maui College
- 7. Windward Community College
- 8. UH Hilo
- 9. UH Mānoa ASUH
- 10. UH West Oʻahu
- 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

#### D. Advisor

- 1. UH Strategic Plan survey
- 2. AVPSA selection committee Grad Maya; UG

# E. Standing Committee Reports - Committee Member List - 10:45

- 1. Sustainability Matt Lynch
- 2. Student Voices & Engagement
- 3. Shared Cross Campus Student Resources WIX.com
- 4. Ad Hoc

### III. CORRESPONDENCE

### IV. NEW BUSINESS

- **A.** Max Xiong EP 7.203 Preferred Name Policy 10:30
- **B.** Matt Lynch sustainability 10:45 (as part of Committee time)
- **C.** Evaluation of this year
- D. Planning for next year
  - 1. How individual student governments are structured collect from folks
  - 2. Transition document
  - 3. Make meetings public using Zoom? Keep open as hybrid meeting
    - a) Post agenda/minutes/campus reports on the new website
    - Provide open forum time for students, and to have them able to listen to campus, officer, and student regent reports. Committees would be private

#### 4. Training

- a) Record it?
- b) Docs?
- c) Hold in-person either Aug 13/14 or Aug 20/21
- d) Want at least 6 campuses represented for the training
  - (1) GSO Maya
  - (2) ASUH find out who new elected rep would be
  - (3) Kauai Shu reached out to Keiki to see who next rep would be
  - (4) UHWO Gabby and Shoo
  - (5) KapCC Jenny will reach out to new prez Shawna

- (6) Leeward Alex
- (7) HawaiiCC
- (8) HonCC
- (9) Maui College
- (10) Windward CC
- (11) UH Hilo
- 5. Do schedule for next year: can we do Caucus meetings the Sat after BOR meetings, and follow them to each campus? Maybe use the same space?
- 6. Officer Emails (@hawaii.edu)
- 7. Planning docs: each campus needs TWO reps at each meeting if possible
- 8. Do more team bonding activities!!
- 9. Student Voices and Engagement: will this change next year as people come to campus?

# V. OPEN FORUM

- A. Emails
  - 1. <u>alyssa.renteria13@gmail.com</u>
  - 2. mayalw@hawaii.edu
  - 3. <a href="mailto:hccsld@hawaii.edu">hccsld@hawaii.edu</a>
  - 4. jennyeb@hawaii.edu
  - 5. asuhwo@hawaii.edu
  - 6. gnavalta@hawaii.edu
  - 7. shoo@hawaii.edu
  - 8. davidaw@hawaii.edu
- B. Get quorum for new reps, then do training in August before school starts

## VI. CLOSING

- A. Alex motioned
- B. Brigitte Seconded
- C. End at 12:55pm