



## UNIVERSITY OF HAWAII STUDENT CAUCUS 2021-2022

### AGENDA

#### **UHSC Meeting**

Saturday, September 11, 2021

ZOOM

#### **I. WELCOME AND INTRODUCTIONS**

A. **Call to Order: Rene Hutchins, 2020-2021 Chair**

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	X	
UH Hilo	X	
UH West O'ahu		x
UHM Graduate Student Organization	x	

C. **Individual Sign in** - Introductions

1. Caucus Members - all members present introduced themselves (campus represented and role, major, favorite food)
2. Kelli Acopan, Board of Regents, Student Regent
3. Hae Okimoto, Advisor to UHSC

#### **II. 11:00am - ORIENTATION TO CAUCUS**

A. University of Hawaii System - Organization

1. [Leadership](#)
2. UH Systemwide [Policies and Procedures](#)

B. UHSC Info

1. Shared GoogleDrive [UH Student Caucus](#)

UPDATED AS OF DATE TIME

2. Board of Regents Policy [7.204](#)
3. Executive Policy [7.207](#)

C. How we do it - [Robert's Rule of Order](#)

**III. 12:00pm - LUNCH break**

**IV. 12:30pm - DISCUSS [OFFICERS](#) & ELECTIONS**

- A. [UHSC Bylaws](#) outlines duties of officers in Article III
  - B. Chair - agenda setting, running meetings, doesn't vote but facilitate the voting process other than if it's a tie, represents UHSC
  - C. Vice-Chair - supports chair and assumes chair responsibilities should chair not be present
  - D. Secretary - minutes (via google doc), communicating with others via listserv (studentcaucus-l@lists.hawaii.edu)
  - E. Treasurer
  - F. 'Oahu At-Large - organize and maintain communication among Oahu delegates
  - G. Neighbor Island At-Large - organize and maintain communication among neighbor island delegates
- = Officers meet at the end of each meeting to plan subsequent agenda

**V. 1:00pm - DISCUSS COMMITTEES - Priorities**

- A. Last Years Topics:
  1. Student Voices and Transparency
  2. Post Pandemic Reorganization
  3. Civic Duty & Social Justice
- B. [Discussion on priorities](#) - continue to add until next meeting

**VI. 3:30pm - SUMMARY OF THE DAY**

- A. Meeting Days: 2nd Saturday of month and Times: 10-4 (while on zoom)
- B. Agenda Items for next meeting
  1. Election of Officers
  2. Selection of Priorities
  3. Student Basic Needs - Rainbow Uli'i
  4. [General Education Redesign](#)
- C. Campus Reports 10/9/21 - complete by 10/7/21

**VII. Adjournment 12:43 pm**