I. WELCOME AND INTRODUCTIONS
   A. Call to Order: Rene Hutchins, 2020-2021 Chair
   B. Roll Call

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<tr>
<th>Campus</th>
<th>Present</th>
<th>Absent</th>
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<td>Hawaii CC</td>
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<td>UH West O'ahu</td>
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<td>UHM Graduate Student Organization</td>
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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

UPDATED AS OF DATE TIME