UNIVERSITY OF HAWAI'I STUDENT CAUCUS 2020 - 2021

AGENDA
UHSC Training and Transition
Saturday, September 26th, 2020 9:00 AM - 4:00 PM
Zoom

I. WELCOME AND INTRODUCTIONS

A. Introductions (9-10:00 am)
   1. Housekeeping - Hae intro, zoom etiquette, Recording meeting, review agenda (5 min)
   2. Staff Introductions
      a) Shared SC Google drive
   3. Campus Delegates (by campus) name, campus, year, major, other student government position(s), prior caucus experience (60 min)

B. Attendance
   2. Hae Okimoto, Alicia DeVoll, Kelli Acopan, Don Straney

II. UH Student Caucus Organization

A. UHSC 2020 video

B. Purview (10:00-10:30 am)
   1. Purpose and Responsibility
      a) UHSC Constitution and By-Laws
   2. Campus Delegates
      a) Understanding Roles
      b) Expectations and Responsibilities
         (1) Traveling
      c) Campus reports
   3. Caucus officers
      a) Chair, Vice-Chair, Secretary, Treasurer, Oahu at Large, Neighbor Island at Large
   4. Caucus Committees - dependent on 20-21 priorities
      a) Meeting Expectations
         (1) Campus reports
      b) Legislature - advocating for UH priorities at the legislature

III. UHSC and relationship to UH leadership (10:45 - 11:45pm)

A. Board of Regents - (Kelli)

UPDATED AS OF 09/26/20 8:00am
1. Meeting schedule: [https://www.hawaii.edu/offices/bor/](https://www.hawaii.edu/offices/bor/)

B. UH Administration - (Don)

IV. Working Lunch (12:00 - 12:30pm) *Worksheet for Priorities for 20-21*

V. Past Priorities (12:30 - 2:00pm)
   A. 2018-2019 Priorities
   B. 2019-2020 Priorities
      1. Mental Health
      2. Sustainability (Foundation Divestment, Zero Waste Policy, infrastructure, Academic Offerings)
      3. Affordability (Transportation, Emergency Funds, Food stability, tuition, Hawaii Promise scholarship)
      4. Resume Video (5:51)

VI. 2020-2021
   A. Priorities
      1. Take them to your campuses with priorities.
      2. Can cluster by common themes
      3. Vote next caucus meeting.
   
   B. Establish the year meeting schedule (2:00 - 2:30pm)
      1. Zoom meetings
         a) 2nd Saturday of the month (Oct 10, Nov 14, Dec 12 (10-1pm), Jan 9, Feb 13, Mar 13, Apr 10, May 8)
         b) Confirmed time 10am - 5pm
      2. Short December meeting- Yes
         a) Alicia will send out calendar reminders with zoom connections after this meeting.
   
   C. Running for Officer positions (2:30- 3:00pm)
      1. Vote at next meeting
      2. [Declare interest on this form](#)
      3. Ramon will run the meeting next week.

VII. Advisors Report - Email [Hae@hawaii.edu](mailto:Hae@hawaii.edu) for participation.

   A. Mandatory Student Fees ([EP 6.208](#), [EP 6.208 Appendices](#))
      1. Online Courses & Mandatory Student Fees
      2. (3) students Participation on committee
   
   B. Basic Student Needs Committee
      1. Food, financial, housing

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2. (2) volunteers

C. STAR Advising Notes

1. As long as it's not confidential/sensitive information, sharing is good.

D. Spring Break

1. The majority of the student caucus delegates want to keep it as is.

VIII. OPEN FORUM

A. Kelli open to visiting individual student governments (regent.acopan@hawaii.edu)

B.

IX. CLOSING

A. Announcements

B. Adjournment