

Student Government Meeting Minutes

Thursday, December 8, 2016

Members Present:

Raezheen Pascua, President

Joshua Fukumoto, Vice President

Phung Nguyen, Treasurer

Kristina Nip, Secretary and Wai‘anae Senator

Eric Wong, Senator

Roy Cooper, Senator

Alex Nishikawa, Senator

Junhee Lee, Senator

Lindsay Jones, Senator

Rawley Riccio, Senator

Advisor: Lexer Chou

Meeting is called to order at 4:18 PM.

I. Guests

A. Mark Lane (4:15 PM)

1. Transportation

a) Bus - West O‘ahu

(1) Has worked with The Bus in the past to add/change routes

(2) Have an “owl” shuttle

(a) Takes students where they want

- (i) Leeward CC
 - (ii) UH Mānoa
 - (iii) Wahiawa (furthest)
 - (iv) Not Leeward CC Wai‘anae
 - b) 40 & 73
 - (1) 40 - only runs an hour up to Leeward
 - (2) 73 stops around 2:30
 - (a) Planning on doing a student survey about bus usage
 - (b) Mark Lane - Invite Bus representations to meet with him and a few SG members
 - (i) Can also talk about a possible Wai‘anae Campus route
 - c) Bus Pass
 - (1) Spring 2015 - 451 (\$150)
 - (2) Fall 2015 - 344 (\$200)
 - (3) Spring 2016 - 256
 - (4) Fall 2016 - 216 (\$225)
 - (a) Leeward CC collects money and passes on to The Bus
 - (b) Is the bus actually losing money with our routes?
 - d) Mark Lane’s folks are still reacting to carpool proposal
 - (1) If done through multiprong approach it will be the best way to satisfy needs
 - e) Bike Lane
 - (1) Delay in release of construction funds
 - (a) Rail folks (Hart) say sometime in Spring
 - f) Speeding
 - (1) Requests by students to add speed bumps in parking lots, access road, etc.
2. ED Building shower
- a) Available for student use
 - b) All-Gender restroom with lock and shower facilities

3. Met with security team
 - a) Issue of parking and management came up
 - (1) Should not be as bad as this semester because there are less students enrolled and more students know about overflow
 - (2) Hoping to resurface Ala 'Ike during spring break
 - (a) Paved shoulder on Ala 'Ike
 - b) Security proposal
 - (1) Common and shared outcomes
 - (a) Mark Lane briefed overall head (Willian Akama)
 - (b) Hold forum at both campuses to address issues, etc.
 - (c) Send along shared outcomes about what we would like to achieve
 - (i) Meeting with Rae, Josh, Will and Mark to discuss
 4. Survey
 - a) Would be good to use baseline questions year-to-year to track
 - b) Parking fee vs. Transportation fee
- B. Kimo Burgess (4:15 PM)
- C. Franny (4:40 PM)
1. Recruitment Specialist for Plant Biology and Tropical Agriculture program (a CTE program)
 2. Sabrina - Academic specialist for ICS, PBTA, Substance Abuse, etc.
 3. CTE Program
 - a) CTE Month
 - (1) Would like to highlight CTE organizations
 - (a) Wanted to put out if SG would like to participate and work with
 - (b) Highlight organizations
 - (i) Many do not have many participants
 - (ii) Emphasis on groups and what they can offer
 - (iii) Possibly showcase organizations on Concourse as well as clubs that are offered

- (2) Would like to showcase CTE clubs, but SG is also planning on holding a club fair
 - (a) Would need to be in February (CTE Month)
 - (b) Would be SG's tabling event of the month
- (3) Possibly February 1st
 - (a) Push off for CTE month and close to January when SG has thinking of holding club fair
- (4) Incentive for clubs
 - (a) Trying to get money for prizes to giveaway, food, etc.
 - (i) Possibly involve culinary and automotive, but there are time conflicts
 - (ii) Can be something the SAB can participate in
 - b) Email Franny if SG has any questions so that they can bring it up at their meetings

II. Announcements

A. Office hours

- 1. There are none next week
- 2. You can still be in the office

B. Holiday Party

- 1. 12-1 is Volleyball
- 2. Food
- 3. Competition

III. Approval of Minutes for December 1, 2016

A. Eric motions to approve minutes for December 1 minutes

- 1. Motion dies

IV. Unfinished Business

A. Goals Committees

1. Relationship Building

a) Club fair

- (1) Does SG want to collaborate with CTE

- (a) Yes
- (b) Helpful having advisors vs SG trying to pull clubs
- (c) Lexer will email and CC Rae, Kristina and Roy
 - (i) Will ask more SG members to participate as well because of how big the event is
- b) Speed dating with counselors and other students services in general
- c) Mark & Security
- 2. Food improvements
 - a) Did want to continue #LeewardEatsWell
 - b) Food trucks
 - (1) Dim Sum is good
 - (a) Would like to do a promoting opportunity
 - (b) Lexer - would like to bring down to automotive more often
 - (2) Would be good to notify Hot Dog guy
 - (3) Taco Truck
 - (a) Pricey for what it is
 - (b) She is doing well
 - c) TasteTea
 - (1) Have attended an SAB event before
 - (2) SG is interested
 - (3) Need to find out if they include local products
 - d) Food truck cap
 - (1) At what point will we stop bringing outside food on to campus
 - (a) Initial agreement with MArk from last year was a food truck on TR and MW
 - (2) Hot Dog Guy
 - (a) Also promote him on social media
 - e) O‘ahu Fresh
 - (1) Actual time is 1-4PM
 - (a) Need to change SG sign

- (2) Need clarification on refund
 - (3) SG will not be holding bags
 - (4) Waiting for posters from them
 - (5) Would like exact information that they are sending out to their customers
 - (6) Someone from SG will need to have office hours from 1-4 on Thursdays
 - f) ATM is still broken
 - (1) Suggestion to rent our own ATM machine
 - (2) First Hawaiian
 - (a) They don't charge if you're a part of a certain credit union
 - 3. Transportation
 - a) Petition writing
 - b) Campaigning
- V. New Business
- A. Ping pong table
 - 1. Sears
 - a) Combination Ping-Pong and Pool
 - (1) \$349.00 (sale)
 - (2) Doesn't have flimsy legs
 - (3) Issue
 - (a) Moving table for events
 - (b) Monitoring table
 - b) Ping-pong table
 - 2. Possibly write a memo to Mark about having Student Lounge exclusively as a Student Lounge
 - 3. Hold off on having a ping-pong/pool table for Spring or just go with ping-pong table
 - 4. Josh motions for a \$350 budget to purchase a foldable ping-pong table while creating a memo to make student lounge exclusively for students
 - 5. Alex seconds

6. No discussion
7. 6 in favor
8. 3 abstain
9. Motion carries

B. Budget

1. IM LeeSports for Ho‘opili Hou
 - a) SG paid for 2
 - b) Ho‘opili Hou - Graduate students would need to go through Mānoa to attend
2. Ping-pong budget will be taken from Spring

C. Retreat dates

1. Jan 15 Sun
 - a) 9am-12pm

D. SG meeting dates

1. Wednesday 4:30-6:15 pm

E. Stipends

1. Lindsay motions to approve the stipend budget of \$2780
2. Junhee seconds
3. No discussion
4. 9 in favor
5. Motion carries

VI. Committee Updates

- A. Marketing/Public Relations
- B. Academic Grievance
- C. BOSC
- D. Campus Council
- E. UH Caucus
- F. Commencement Ceremony
- G. Faculty Senate
 1. New Evaluation System
 2. Changes to Syllabus
 - a) Title IX

- b) Disability
- H. IT Standing Committee
- I. OER
- J. Sustainability
- K. Student Conduct
- L. UH CC Strategic Planning
- M. Wellness Committee
 - 1. Embracing Cancer book event
 - a) Feb. 22, Wednesday 1Pm
- N. SSRT (Wai‘anae Senator)
- VII. Exec. Board Reports
 - A. Rae
 - 1. Office hours
 - 2. Emails
 - 3. Research for bus & Kaua‘i CC
 - 4. UH Caucus
 - a) Spoke to West O‘ahu about shuttle
 - 5. Email to Stephanie Kim for a legislative training in January
 - B. Josh
 - 1. Office hours
 - 2. Emails
 - 3. Read minutes
 - 4. UH Caucus
 - 5. Goals committee meeting
 - C. Phung
 - 1. Office hours
 - 2. Emails
 - 3. Last B&F meeting
 - D. Kristina
 - 1. Office hours
 - 2. Emails
- VIII. Weekly Reports

- A. Eric
 - 1. Office hours
 - 2. Emails
 - 3. Read minutes
 - 4. Goals committee
 - 5. O‘ahu Fresh
- B. Roy
 - 1. Office hours
 - 2. Emails
 - 3. December 7 blurb
 - 4. Removed #LeewardEatsWell posters
 - 5. Cleaned office
- C. Alex
 - 1. Office hours
 - 2. Emails
 - 3. Recycled cans
 - 4. Read minutes
- D. Rawley
 - 1. Office hours
 - 2. Emails
 - 3. Faculty Senate
 - 4. Cleaned office
 - 5. Goal Committee
- E. Junhee
 - 1. Office hours
 - 2. Emails
 - 3. Goal committee
 - 4. #LeewardEatsWell posters
- F. Lindsay
 - 1. Office hours
 - 2. Emails
 - 3. O‘ahu Fresh Animation

Meeting adjourned at 6:51 PM.

Dean Curtis Washburn

Dean of Student Services

Kristina Nip

Student Government Secretary