

Student Government Meeting Minutes

Tuesday, February 14, 2017

Members Present:

Raezheen Pascua, President (late)
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 (late)
Rawley Riccio, Senator
Scott Kaeo Jr., Intern (absent)

Advisor: Lexer Chou

Meeting is called to order at 8:00 AM.

- I. Guests: None
- II. Announcements
 - A. Fillout Ho‘opili Hou
- III. Approval of Minutes for February 7 & 9, 2017
 - A. Eric motions to approve February 7 & 9 minutes with corrections.
 1. Lindsay seconds

- a) No discussion
- b) 7 in favor
- c) 2 abstain

(1) Motion carries

IV. Unfinished Business

A. Conference Debrief: Rae

V. New Business

A. Conference debrief: Rae & Lindsay

B. Budget report

- 1. Tabled for Thursday

C. Elections survey

- 1. If returning, email application to Rae or Lexer

- a) Only need to fillout question 5

- 2. Poll/survey is included on ballot

- a) What else would SG like to include in survey?

(1) Transportation fee

(2) U-pass

(3) Current food improvements

- b) Lexer will email previous ballot questions

- c) Specific questions pertaining to Wai‘anae campus

D. Bus proposal

- 1. Meeting today at Mānoa at 6:30 PM with student affairs committee meeting room CC 310

E. Awards Committee

- 1. Every Spring semester we need two SG members to meet with other faculty/staff to decide BOR teaching award, innovative teaching award, etc.

- a) Alex

- b) Roy

F. Waiawa road to Leeward CC

- 1. Student concern about removal of curb

a) Mark Lane's response, "Waiawa Road and Ala Ike and under the jurisdiction of the State of Hawaii's Department of Transportation (HDOT)"

2. SG's first step should be to write a memo

a) Possibly put in Star-Advertiser

b) Lindsay will write memo by end of February

G. Service Project

1. Lindsay received email from Myrna

a) Proposed consideration of moving work time from 12:00PM-4:00PM to 8:00AM-12:00PM

b) Wai'anae meeting will move to 1:00PM-3:00PM

H. Ping pong net

1. Jeff doesn't want net to stay in lounge, so ping pong net will stay with SG and be loaned out with ping pong nets and balls.

2. All players need to fillout waiver form and give SG a \$5.00 deposit and valid student ID

3. Do not sit/drink signs will be up by end of week

VI. Committee Updates

A. Marketing/Public Relations

B. Academic Grievance

C. BOSC

D. Campus Council

E. UH Caucus

F. Commencement Ceremony

G. Concessions Committee

1. Issue with current cafeteria because of culinary student use

a) If vendor is brought in, their cooking space will be taken up

2. Suggestion for a vendor in student lounge

a) Benefit: Student Life will profit from vending fee

3. Offers for vending are being made to school
 4. Information flyer being handed out that will be made into a survey
 5. SG discussion about Sustainability position on committee
 - a) Meeting this Friday
 - b) Local vendors
 - c) Sustainable utensils & food packaging
- H. Faculty Senate
- I. IT Standing Committee
- J. OER
- K. Sustainability
- L. Student Conduct
- M. UH CC Strategic Planning
- N. Wellness Committee
 1. Flyers for Embracing Cancer event are going up
 2. O'ahu Fresh reached out to committee
- O. SSRT (Wai'anae Senator)
- P. Beverage: Eric
 1. Contract ends this month.
 2. Will be either pepsi or coke
 3. 7 years contract
- VII. Exec. Board Reports
- VIII. Weekly Reports

Meeting adjourned at 8:54 AM.

Dean Curtis Washburn

Dean of Student Services

Kristina Nip

Student Government Secretary

Thursday, February 16, 2017

Members Present:

Raezheen Pascua, President

Joshua Fukumoto, Vice President

Phung Nguyen, Treasurer

Kristina Nip, Secretary and Wai‘anae Senator (absent)

Eric Wong, Senator

Roy Cooper, Senator

Alex Nishikawa, Senator

Junhee Lee, Senator

Lindsay Jones, Senator

Rawley Riccio, Senator

Scott Kaeo Jr., Intern (absent)

Advisor: Lexer Chou

Meeting is called to order at 8:02 AM.

- I. Guests: None
- II. Announcements
- III. Unfinished Business
 - A. Student Involvement Fair
- IV. Student Involvement Fair
 1. Shift:

www.leeward.hawaii.edu/studentlife

96-045 Ala ‘Ike,
Pearl City, Hawai‘i, 96782
Telephone: (808) 455-0560
Email: leewardsg-L@lists.hawaii.edu
Facebook: [facebook.com/leewardSG](https://www.facebook.com/leewardSG)

- a) 10-11: Roy
11-12: Eric
12-1: Eric, Rawley
1:2: Phung, Eric, Jun, Alex, Josh
- b) Prep:
 - Set up table 10-11am: Roy, Lindsay, Eric
 - Sound system (extension cord + power strip, set up by 10:30) w/SAB: Roy
 - Prep music: Lindsay
 - Prep food form for pizza: Josh
 - Prep rolling cart: (table cloth, stamp cards, SG election apps-10 copies): Rawley
 - Purchase pizza: Lindsay
 - Print Stamp Card: Rawley
 - Print B&F app: Phung
 - Send confirmation emails to clubs with explanation of how to win prizes: Rae
 - Clean up (Break down tables, bring back SAB sound system and extension, clean up your table, put ipod back in SG drawer: Phung, Alex, Josh, Eric, Rawley, Rae
- A. Budget Report
 - a) Current budget: \$1500
- B. Conference debrief: Rae
- V. New Business
 - A. Conference debrief: Alex & Phung
 - B. Weekly Reports
 - 1. Include to do list
 - C. Committee clarification
 - 1. Thursday: Use meeting time to meet with your goal committee (30 minutes goals update with future plans)
 - D. B&F budget update: table for next week
- VI. Committee Updates
 - A. Marketing/Public Relations
 - B. Academic Grievance
 - C. BOSOC
 - D. Campus Council

E. UH Caucus

F. Commencement Ceremony: Rae, Phung.

G. Faculty Senate: Rawley

- Security won't allow students staying in class without a faculty.
- House bill 1594, voted in favor, submit testimony in favor.

Motion: - Rawley makes a motion to submit testimony for House bill 1594 by the end of February

- Eric seconds

- Unanimous

- Rawley will be in charge

H. IT Standing Committee

I. OER

J. Sustainability

K. Student Conduct

L. UH CC Strategic Planning

M. Wellness Committee

N. SSRT (Wai'anae Senator)

VII. Exec. Board Reports

Rae: Emails, Office hours, commencement meeting

Josh: emails, read minutes, contacted clubs for club fairs, went 2 meetings at Manoa and 1 at UH West Oahu regarding to negotiation with bus pass prices

Phung: Office hours, emails, commencement meeting

VIII. Weekly Reports

Eric: check minutes, emails, office hours, West Oahu meetings, Student initiative.

Roy: Office hours, OER meeting, check minutes

Alex: food and beverage committee, check emails, minutes, office hours.

Rawley: office hours, emails, faculty senate

Jun: emails, office hours, emailed clubs.

Lindsay: emails, drafted proposal for the bridge. office hours, minutes.

Meeting adjourned at 8:59

Dean Curtis Washburn

Dean of Student Services

Kristina Nip

Student Government Secretary