

## Student Government Meeting Minutes

Tuesday, February 21, 2017

### Members Present:

Raezheen Pascua, President (late)  
Joshua Fukumoto, Vice President (absent)  
Phung Nguyen, Treasurer (late)  
Kristina Nip, Secretary and Wai‘anae Senator  
Eric Wong, Senator  
Roy Cooper, Senator  
Alex Nishikawa, Senator  
Junhee Lee, Senator (late)  
Lindsay Jones, Senator  
Rawley Riccio, Senator  
Scott Kaeo Jr., Intern (late)

**Advisor:** Lexer Chou

Meeting is called to order at 8:02 AM.

- I. Guests: Myrna (8:09 AM)
  - A. SG will be doing construction for compost system at lower campus
    1. Working with concrete under sun
    2. There will be direction
      - a) It will be very interactive

- b) Bill will be back and forth due to Geek Day, so there will be someone else that will be assisting
- 3. Previous composting system was not very steady, so we will be building one that is completely stable
- 4. Wear long-sleeves, something you can get dirty in, and absolutely no open-toe shoes
- 5. Bring sunblock, bug spray, etc. -- Myrna will be bringing a jug for water, but must bring own bottle to refill
- 6. Food will not be provided
- 7. This is main part of zero waste initiative trying to be implemented on campus
  - a) All food not given to worms will be put in compost
- 8. There will be gloves available, but you may bring your own

B. Earth Week

- 1. Will be very interactive involving many cultures
- 2. Encourages SG involvement and participation

C. Sustainability Summit

- 1. UH Sustainability Summit
  - a) A weekend full of activities
  - b) Thursday, Friday and Saturday (March 16-18)
- 2. Waste wisely project will be presented
- 3. If anyone would like to participate, let Lindsay know
- 4. Aaron will be recording footage and interviewing SG on Saturday
  - a) Myrna will bring a waiver for photos
  - b) Lindsay will email interview questions in group message

II. Announcements

A. We are not meeting on Thursday because we are meeting on Saturday

- 1. After composting, 3 need a ride and will ride with Alex
- 2. Be prepared with water, Lexer has sunscreen
  - a) May need to fill water jug on Friday
- 3. Wear closed-toe shoes
- 4. Will double-check about needing to bring gloves
- 5. SG will meet at office at 7:45 AM.

III. Approval of Minutes for February 14 & 16, 2017

A. Lindsay motions to approve minutes for February 14 & 16

1. Eric seconds

- a) No discussion
- b) 6 in favor
- c) 3 abstain

(1) Motion carries

IV. Unfinished Business

A. Student Involvement Fair

1. Prep

- a) Printed papers & labeled in office (B&F, SG, Wai‘anae)
  - (1) Did not print out stamp cards yet
    - (a) Whoever is in office today will need to print on cardstock when Lexer sends it
    - (2) Club signs-in is printed
- b) Lindsay made playlist
- c) Josh will sign out SAB speakers & Roy will wheel out
  - (1) Will need mic, mic stand, power cord

2. Pizzas

- a) Lindsay will preorder 10 pizzas and pickup tomorrow at 10:30 AM
- b) Kristina will bring plates for pizzas
- c) Rawley will grab gloves when we grabs cart

3. Determining CTE best decorated table

- a) Will be on stamp card
- b) Will notify winners with email by end of the day

4. Stamp card collection

- a) SG will borrow SAB raffle box (Roy will ask when he gets sound equipment)

5. Most club signatures

- a) We will announce for clubs to tally and an SG member will come around to check
- b) Will announce winners through email with CTE winner

(1) Rae will send out email & CC Lexer

6. Clubs needing outlet

a) Will need extra extension cords and a power strip

7. Signage

a) Get your stamp card here

b) Get 5 stamps for a slice of pizza

c) Choose best decorated CTE club

8. Duties

a) Setup (10:00-11:00)

(1) Lindsay (pizza)

(2) Eric

(3) Roy

b) Event

(1) 11:00-12:00

(a) Eric

(b) Kristina

(c) Lindsay

(2) 12:00-1:00

(a) Eric, Rawley, Phung, Kristina (pizza)

(3) 1:00-2:00

(a) Alex, Jun, Rae, Phung, Eric (pizza)

c) Cleanup

(1) 2:00-3:00

(a) Alex, Rawley, Rae, Eric

V. New Business

A. Conference debrief: Junhee

B. B & F Update

1. Wai'anae has a budget of \$2,500

a) Used \$1,653

b) \$847 remaining

2. Only one funding this semester

a) Budget of \$6,300

(1) \$5,700 remaining

- VI. Committee Updates
  - A. Marketing/Public Relations
  - B. Academic Grievance
  - C. BOSC
  - D. Campus Council
  - E. UH Caucus
  - F. Commencement Ceremony
  - G. Faculty Senate
  - 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
  - A. Rae
  - B. Phung
  - C. Kristina
- VIII. Weekly Reports

Meeting adjourned at 8:52 AM.

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Dean Curtis Washburn  
Dean of Student Services

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Kristina Nip  
Student Government Secretary

Saturday, February 25, 2017

**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

Scott Kaeo Jr., Intern

**Advisor:** Lexer Chou

Meeting is called to order at 1:52 PM.

- I. Guests: Danny Wyatt (1:00 PM)
- II. Announcements
  - A. Wai‘anae campus would like to talk to Food Improvements Committee about vendors
- III. Unfinished Business
- IV. New Business
  - A. Conference debrief: Josh & Roy
  - B. Student Involvement Fair Debrief

- a) Clarification on prizes and rule
    - (1) Phung motions to approve \$75 for the Grey Hats RISO.
      - (a) Eric seconds
        - (i) No discussion
        - (ii) 8 in favor
        - (iii) 0 against
        - (iv) 1 abstain
  - b) Not having enough people to help set up
    - (1) Possible solutions
      - (a) Create priority checklist
      - (b) Groups/time slots meet prior to event to discuss logistics (example: set up crew meet to discuss)
      - (c) Delegation during event
    - (2) Understanding amount of people needed to run event and event size
  - c) Organization
    - (1) Providing participating groups with more instructions
    - (2) Organizing SG table
- C. Student ID cards
- 1. Equity
  - 2. It is a system policy that we must require students to show their valid student ID because the events are paid for through student fees
  - 3. If you feel uncomfortable, then you must let your members know that you need them to step in.
- D. B & F
- 1. Phung will do report every Tuesday
- E. Volunteer Debrief
- 1. Frustrating that everything was not prepared
  - 2. Event turned out well regardless
  - 3. Would like to finish project
  - 4. More instruction/direction
  - 5. What can SG learn?

- a) Organization is key
    - b) When there is not a strong leader, things will not get done
    - c) Taking ownership
  - F. Goal committees
    - 1. Will move to Tuesday
- V. Committee Updates
  - A. Marketing/Public Relations
  - B. Academic Grievance
  - C. BOSC
  - D. Campus Council
  - E. UH Caucus
  - F. Commencement Ceremony
  - G. Faculty Senate
  - H. IT Standing Committee
  - I. OER
  - J. Sustainability
  - K. Student Conduct
  - L. UH CC Strategic Planning
  - M. Wellness Committee
  - N. SSRT (Wai‘anae Senator)
- VI. Exec. Board Reports
  - A. Rae
    - 1. New to-do list
    - 2. Waste Wisely volunteering
    - 3. Student Involvement Fair
  - B. Josh
    - 1. Printed bills
    - 2. Student Involvement Fair
    - 3. Embracing Cancer event
    - 4. Waste Wisely volunteering
  - C. Phung
    - 1. Student Involvement Fair



2. Waste Wisely volunteering
3. B & F

D. Kristina

1. Student Involvement Fair
2. New campus tabling
3. Read bills
4. Waste Wisely volunteering

VII. Weekly Reports

A. Jun

1. Student Involvement Fair
2. Emails for clubs
3. Waste Wisely volunteering

B. Roy

1. Read bills
2. Student Involvement Fair
3. Waste Wisely volunteering

C. Lindsay

1. Student Involvement Fair
2. Waste Wisely volunteering
3. Read bills

D. Eric

1. Student Involvement Fair
2. Waste Wisely volunteering
3. OER student initiative meeting
  - a) Made agenda for goals committee
4. Reviewed beverage draft survey

E. Alex

1. Student Involvement Fair
2. Volunteering
3. Waste Wisely volunteering

F. Rawley

1. Student Involvement Fair

2. Sustainability committee
3. Waste Wisely volunteering

G. Scott

1. Learned ping pong protocol
2. Redirecting O'ahu Fresh

Meeting adjourned at 3:02 AM.

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Dean Curtis Washburn

Dean of Student Services

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Kristina Nip

Student Government Secretary