

Student Government Meeting Minutes

Tuesday, February 28, 2017

Members Present:

Raezheen Pascua, President

Joshua Fukumoto, Vice President

Phung Nguyen, Treasurer

Kristina Nip, Secretary and Wai'anae Senator (unexcused absence)

Eric Wong, Senator

Roy Cooper, Senator

Alex Nishikawa, Senator

Junhee Lee, Senator

Lindsay Jones, Senator

Rawley Riccio, Senator

Scott Kaeo Jr., Intern (late)

Advisor: Lexer Chou

Meeting is called to order at 8:05 AM.

- I. Guests: None
- II. Announcements:
- III. Approval of Minutes for February 21 & 25, 2017
 - A. Lindsay motions to approve February 21 & 25, 2017 meeting minutes with corrections.
 1. Eric seconds

- a) 8 in favor
- b) 0 against
- c) 1 abstain
- d) Motion carries

IV. Unfinished Business

- A. Bills
- B. Goals committees

V. New Business

A. SIF club money approval

- 1. Eric motions to approve \$100 for Student Veterans of America, \$50 for Club Shenanigans and \$125 for Gray Hats Security Club.

- a) Josh seconds
 - (1) 8 in favor
 - (2) 0 against
 - (3) 1 abstain
 - (4) Motion carries

VI. Committee Updates

- A. Marketing/Public Relations
- B. Academic Grievance
- C. BOSCO
- 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

VIII. Weekly Reports

Meeting adjourned at 8:58 AM.

Dean Curtis Washburn

Dean of Student Services

Kristina Nip

Student Government Secretary

Student Government Meeting Minutes

Thursday, March 2, 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

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Scott Kaeo Jr., Intern

Advisor: Lexer Chou

Meeting is called to order at 8:00 AM.

- I. Guests: None
- II. Announcements
- III. Unfinished Business
- IV. New Business
 - A. Ping pong rules
 1. Updated ping pong rules
 - a) All players must turn in valid ID and \$5 deposit
 - (1) One player will only receive one ping pong ball, one paddle and one net
 - b) Equipment will not be loaned out an hour before the lounge closes (after 3:00pm)
 2. Damage is defined as:
 - a) Unusable equipment
 - b) Equipment broken in pieces
 - c) Dented balls
 3. Lexer will have Joel make a new rules poster when she receives the new rules.
 4. Update signout sheet with initials for SG checkout/checkin
 - B. B & F Update
 1. Recent request from Wai'anae campus for \$640 for Open House
 - a) Event is done annually
 - b) Budget was approved
 - C. B & F stipend increase request
 1. It is difficult to recruit people

- a) Committee came to conclusion that \$50 stipend may not be appealing
2. Suggested stipend: \$100
3. Eric motions to approve an increase from \$50 to \$100 to the Budget and Finance Committee stipend.
 - a) Josh seconds
 - (1) 9 in favor
 - (2) 0 against
 - (3) 0 abstain
 - (4) Motion carries

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

1. Student Initiative Committee

- a) Would like to do a SG tabling event on March 22 from 11am-2pm
 - (1) Promoting petition saying that students want more instructors to adapt OER.
 - (a) Should look into online petition
 - (2) Possible alternative:
 - (a) SG takes printed out petitions to class
 - (i) Ask professors prior to asking students if it is okay
 - (b) SG takes 30 minutes out of office hours to walk around campus and get students to sign
 - (c) Online petition
 - (3) SG would like more info

- (a) Roy & Eric will bring back info by next week Tuesday
- (b) More info about
 - (i) Online petition, survey, handwritten signatures, etc.
 - (ii) Due date

J. Sustainability

1. Earth Week

- a) Rawley says that SG could do tabling event promoting no styrofoam in the cafe

(1) Suggestions:

- (a) Online petition in addition to Josh's paper petition
- (b) Having food vendor use compostable containers

(2) SG would like to table

- (a) Rawley will spearhead committee
 - (i) Eric
 - (ii) Josh
 - (iii) Lindsay

- b) SG Questions

- (1) Is there going to be a fair?

K. Student Conduct

L. UH CC Strategic Planning

M. Wellness Committee

1. Upcoming events:

- a) Marie Conda - Minimalism Workshop
 - (1) Thursday, March 21, 1:30pm DA 202
- b) Inner Harmony Workshop
 - (1) April 21, 1:00pm, DA 202

N. SSRT (Wai'anae Senator)

VI. Exec. Board Reports

- A. Rae
- B. Josh

1. Collaboration with Ka Mana‘o
2. Spoke with business center manager from West O‘ahu
 - a) Gabe Geronimo: dgeronim@hawaii.edu

C. Phung

1. B & F

D. Kristina

1. Emailed classmates about SG applications
2. Reviewed mission statement

VII. Weekly Reports

A. Eric

1. Rolling cart

B. Roy

1. IT standing committee
2. Update Ping pong rules

C. Alex

- 1.

D. Rawley

1. Review mission statement
2. Food committee

E. Junhee

1. Emailed SG applicants

F. Scott

1. Spoke to SG applicants

G. Lindsay

1. Reviewed mission statement
2. Emailed classmates about SG application
3. Improvement committee

Meeting adjourned at 8:58am

Dean Curtis Washburn

Dean of Student Services

Kristina Nip

Student Government Secretary