

Student Government Meeting Minutes

Tuesday, February 7, 2017

Members Present:

Raezheen Pascua, President

Joshua Fukumoto, Vice President

Phung Nguyen, Treasurer (unexcused absence)

Kristina Nip, Secretary and Wai‘anae Senator

Eric Wong, Senator (late)

Roy Cooper, Senator

Alex Nishikawa, Senator

Junhee Lee, Senator (late)

Lindsay Jones, Senator (late)

Rawley Riccio, Senator (late)

Scott Kaeo Jr., Intern (late)

Advisor: Lexer Chou

Meeting is called to order at 8:01 AM.

I. Guests: Curtis Washburn (2/7 8:00 AM) & Sabrina Sullivan (2/9 8:00 AM)

A. Curis Washburn

1. Received many congratulatory messages from president and vice president of student affairs at Mānoa and the system for student government’s maturity and level-headedness about Inauguration day statement
2. GPS registration

- a) By this coming spring, all UH campuses and programs should be using GPS system
 - b) Issues involving dual enrollment
- II. Announcements
- A. Lindsay confirmed with Bill & Christina and bill for February 25 SG service day from 12:00pm-4:00pm
 - B. Gifts from Kaua'i CC Caucus
 - C. Ma'o - will not be able to do CSA for a couple of months
 - 1. Committee will discuss logistics
- III. Approval of Minutes for January 31 & February 2, 2017
- A. Eric motions to approve the January 31, 2017 and February 2, 2017 minutes with corrections
 - 1. Lindsay corrections
 - a) No discussion
 - b) 8 in favor
 - c) 1 abstain
 - d) Motion carries
- IV. Unfinished Business
- A. Student Involvement Fair
 - 1. Pizzas
 - a) Call Sam's Club the day before to have ready by time we want to pick up
 - (1) Lindsay will pickup at opening (10:00 AM)
 - 2. Music
 - a) Talk to SAB (Brandon) about hiring DJ
 - B. Purchasing books for Wellness Committee
 - 1. Will try to move time to 2:00 to catch students from Student Involvement Fair
 - 2. Books \$20.75 (direct from author) or Amazon \$19.95
 - a) Asking for 10 books, but Josh suggests 5
 - b) 5 books: \$99.75
 - c) 3 books: \$59.85

(1) Josh motions to approve a \$120 dollar budget for Wellness committee events books

(a) Lindsay seconds

(i) 5 in favor

(ii) 4 abstain

(a) Motions carries

V. New Business

A. Goals Update

1. Transportation committee

a) Survey

(1) Rae will contact Ish (KapCC)

(a) All CC's are trying to make similar surveys

(b) Will include shuttle service

b) West O'ahu's shuttle service

(1) Jan's email includes shuttle numbers

2. Food committee

a) Will discuss Ma'o farms CSA at Wai'anae & Pearl City

b) Josh will get ahold of O'ahu Fresh

(1) From beginning of January, O'ahu Fresh was no longer an O'ahu Fresh drop-off site

(2) SG will create signs to post to notify students of change

3. Relationship building committee

a) Student Involvement Fair in progress

B. Conference debrief: Eric

1. Time management

a) Opening schedule

C. B&F

1. Club structure

a) Clubs register with Student Life

(1) There are specific guidelines clubs must follow

(a) Student Life

(b) Board of Regents

- (i) All clubs are separate entities from LeeCC
 - (a) No bank account with LeeCC
 - (c) Perks
 - (i) Can reserve club facilities for free
 - (ii) Access to Student Life funding
 - (a) Clubs can receive money from helping out at Student Life events
 - (i) College Bash is biggest event for clubs to get involved
 - (iii) Can get funding from B&F
 - (a) Will not purchase computers, but can purchase relevant items to club
 - (i) i.e., portable kiln for ceramics club
 - (b) Can access up to \$500 per semester
 - (i) Student Life does all purchases for B&F approvals
2. B&F should have one member per 1,000 students
 - a) Phung is chair
 3. Student Government needs to communicate with B&F to form better relationships with clubs
 4. Weekly budget reports from Phung
- D. Purchases
1. Tape receipt on corners on side of white sheet of paper and write Student Government to side
 - a) Take photo then send to Phung & Rae
 2. Card is in Lexer's desk in a binder in bottom left drawer
 - a) Must be back by 4:30 PM on day signed out
- E. Caucus Tabled Items
1. Asked Rae and Josh to ask SG how important we think tabled items are
 - a) General training for Caucus and student governments
 - b) Title IX transparency

- (1) Lovo Pono provides information
 - (a) Title IX info cards in every bathroom

Meeting adjourned at 9:00 AM.

Student Government Meeting Minutes

Thursday, February 9, 2017

Members Present:

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

Advisor: Lexer Chou

Meeting is called to order at 8:01 AM.

I. Guest: Sabrina Sullivan (2/9 8:00 AM)

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- A. Unsure which CTE clubs are going to be participating
 - 1. DMED will not be participating
 - 2. ICS club is being looked into
 - a) Sabrina is meeting with a member today
 - 3. Ron's incentive: he would by CTE clubs table runners
 - 4. Will try to catch advisors at event next Wednesday

II. Announcements

- A. Be sure to flip "open/close" sign when in/out of office
- B. Pingpong table
 - 1. Alex will print out forms
 - 2. Be sure to know sign-in/sign-out protocols
 - a) Faculty must follow same rules and guidelines
 - 3. Text in group chat if you will be late or not attending office hours
 - 4. Keep monies in locked cabinet in envelop in office
 - 5. Lexer will have Jeff create no-sit sign

III. Unfinished Business

- A. Student Involvement Fair
 - 1. Kristina will talk to Brandon about DJ (Romeo Valentine)
 - 2. Will extend application date to February 17
- B. Caucus Tabled Items
 - 1. Tuition Increase
 - 2. Two bills for Hawai'i promise
 - 3. Restriction to on-campus transportation
 - 4. Support increasing grad student salaries & their right to unionize
 - 5. Distance learning
 - 6. Designated Smoking Areas (DSAs)
 - a) Issue: Should there be a system wide application?
 - b) Student Government supports DSAs
 - 7. System wide mental health
 - a) System wide testimony for professional mental health
- C. B&F Update
 - 1. No update

D. Conference debrief: Kristina

IV. New Business

A. House Bill for UH revolving green fund

1. Sustainability partnering with Student Government for tabling event
2. Christina & Myrna would like to do a survey with yes/no questions about sustainability, waste wisely campus support
 - a) Options
 - (1) Face-to-face interaction
 - (2) Online email blast
 - b) Would like if student government could participate in face-to-face surveys
 - (1) Example (Lexer): Spend 20 minutes of office hours during week to get students to fill-out survey
 - c) For sustainability position not sustainability committee
3. “Establishes the University of Hawaii green special fund within UH to reduce energy consumption and costs. Requires UH to submit annual report to legislature.”
 - a) Would like SG to write testimony (following template from Lindsay)
 - (1) Options
 - (a) SG can submit a SG testimony as well as individual testimony
 - (b) Only individual testimony
 - b) Josh motions to support Lindsay’s resolution
 - (1) Roy seconds
 - (a) Discussion
 - (b) 5 in favor
 - (c) 4 abstain
 - (d) Motion carries

V. Committee Updates

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

D. Campus Council

1. Discuss mission statement
 - a) Student Government to review/edit and discuss by March meeting
2. Hb 1263/647 special ed program
 - a) Leeward would get \$650,000
 - b) 1st hearing is on Wednesday
3. February 15 - Career fair for middle school

E. UH Caucus

1. Mānoa asks Kapi'olani CC for mandatory sports fee due to students petitioning the state without SG's knowledge
2. TheBus
 - a) Collective bargaining with TheBus combining student numbers
3. Legislative
 - a) SB 134: Smoking areas
 - b) SB 1164: Three full-time psychologists and 1 case manager at UH Mānoa
 - c) HB 1591/SB 135: Hawai'i Promise to UHCCs, fulfilling unmet financial needs
 - d) SB 429: Protection of online accounts for student employees
 - e) HB 1277: Grad students unionization
 - f) HB 1276: 10 year cap on tuition increase
 - g) HB 1319: Tax
 - h) SB 2198: Better streamlined pathways for trade careers

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

1. Waiting on flyer for February 22 event

- N. SSRT (Wai‘anae Senator)
- VI. Exec. Board Reports
 - A. Rae
 - 1. Love pono
 - 2. Climate survey
 - 3. Emails
 - 4. Office hours
 - B. Josh
 - 1. Email
 - 2. Office hours
 - 3. Absolutely no response from O‘ahu Fresh
- VII. Weekly Reports
 - A. Eric
 - 1. Emails
 - 2. Minutes
 - 3. Office hours
 - 4. OER PSA
 - 5. Student Success Council
 - a) Revising counseling culture
 - b) Pathways
 - B. Roy
 - 1. Office hours
 - 2. Email
 - 3. OER
 - C. Rawley
 - 1. Emails
 - 2. Office hours
 - 3. Student Success Council
 - a) Goals
 - D. Scott
 - 1. Office hours
 - 2. Learning about office

3. Leeward CC wai‘anae office hours
4. Chocolate fountain
5. Ma‘o update, working out pick up logistics with school
6. SG farm2fork at Ma‘o

E. Lindsay

1. Office hours
2. Emails
3. Submitted Love Pono to calendar
4. Submitted Student Government Elections to calendar
5. SG twitter account?
6. Embracing breast cancer
7. Sustainability committee
8. Student Success Council

Meeting adjourned at 9:22 AM.

Dean Curtis Washburn

Dean of Student Services

Kristina Nip

Student Government Secretary