Student Government Meeting Minutes
Tuesday, January 31, 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 (excused absence)
Junhee Lee, Senator (excused absence)
Lindsay Jones, Senator (late)
Rawley Riccio, Senator
Scott Kaeo Jr., Intern

Advisor: Lexer Chou

Meeting is called to order at 8:00 AM.

I. Guests: None
II. Announcements
III. Approval of Minutes for January 24, 2017
   A. Eric motions to approve January 24, 2017 minutes with corrections
      1. Josh seconds
         a) No discussion
b) 6 in favor  
c) 3 abstain  
d) Motion carries

IV. Unfinished Business

V. New Business

A. Ma’o Farms
1. CSA
a) Scott will talk with Ma’o Farms and get in writing the exact prices by Thursday  
b) No refunds if not picked up  
c) Scott will give Ma’o Farms number/email to Food Improvements committee  
d) Lexer proposal  
(1) After 1pm (student government office closes), if Lexer’s staff agrees, SG can deliver leftover boxes to Student Life Office  
e) Proposed times for boxes to stay in SG office  
(1) 9:00am-1:00pm & 2:45pm-4:00pm (Josh)

B. Elections
1. Elections applications will open on February 1st and closes on March 10th  
a) Week after will be meeting for all applicants  
b) Once applications are completed, Lexer will email to SG  
(1) Please share with classmates  
2. Rae will be running tabling for elections

C. Ping pong table
1. Not fully set yet  
a) There is a sign on table saying it is not ready yet  
2. Jeff is trying to figure out net situation  
3. He will let Lexer know when it is ready  
4. Alex is in charge of ping pong table forms and check-in/check-out

D. UHSC Constitution and Bylaws
1. Rae sent out last week
a) If anyone hasn’t gotten a chance to view yet, please do so and make suggestions/comments

E. Semester community service
   1. Composting on campus
      a) Said they only needed six people, but SG has ten
         (1) Work will be done quicker
      b) Need initial volunteers to get project off ground, then they will create regular volunteer opportunities
      c) Lindsay will find out which days SG can help

F. Conference debrief
   1. 1-2 people will share each week starting next week
      a) Quick, under five minutes about what you learned and how we can utilize it
      b) Lexer will send out google link about three points learned from each workshop
   2. Overall general comments

Meeting adjourned at 8:52 AM.

______________________________  _________________
Dean Curtis Washburn     Kristina Nip
Dean of Student Services  Student Government Secretary
Student Government Meeting Minutes  
Thursday, February 2, 2017

Members Present:
Raezheen Pascua, President  
Joshua Fukumoto, Vice President  
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

Advisor: Lexer Chou

Meeting is called to order at 8:03 AM.

I.  Guest: Ashley Carson (8:00 AM)  
   A. Did not attend

II. Announcements  
   A. On February 6 there is a Student Success Council meeting that Rae cannot attend at HonCC from 8:30am-4:00pm.
1. Lindsay: 8:30am-11:30pm
2. Josh: 1:00pm-4:00pm

III. Unfinished business
   A. Ping pong table
      1. Should include “It’s not a right, it’s a privilege.”
      2. If SG member will not be attending office hours or will be leaving early, send a text to the group
   B. Student Involvement Fair
      1. 11:00 AM - Kristina & Eric
         a) Lexer will get Student Life to help
      2. Pizza incentive
         a) 10 pizzas from Sam’s Club
      3. Club will receive $100 “banked”, they will then need to let Lexer know what they will be doing with the money
         a) They will not receive a check or cash
      4. CTE Highlight
         a) If CTE clubs decorate pertaining to clubs, they could win a prize
            (1) Best table will receive $50
            (2) Top 2 other RISO will be competing for $100 & $75 for most student signatures
      5. Sign-up date for organizations will be February 13, 2017
      6. Eric motions to approve the budget of $800 for the Student Involvement Fair.
         a) Lindsay seconds
            (1) No discussion
            (2) 9 in favor
            (3) 0 against
            (4) Motion carries
   C. Service project
      1. Only unavailable day is February 5
         a) February 25 - 12:00pm-4:00pm
         b) Wai‘anae meeting will happen before
            (1) 9:00am-11:00am
c) No meeting on February 23

D. Conference debrief (Rawley)
   1. Networking with other campuses
   2. Making changes within community

IV. New business

V. Committee Updates
   A. Marketing/Public Relations
   B. Academic Grievance
   C. BOSC
   D. Campus Council
   E. UH Caucus
   F. Commencement Ceremony
   G. Faculty Senate
      1. Standardizing syllabus
         a) What is required vs. optional
      2. Working on bill to redact tuition increase
      3. New course evaluations
      4. Self-assessment & performance-type funding
   H. IT Standing Committee
   I. OER
      1. PSA
   J. Sustainability
   K. Student Conduct
   L. UH CC Strategic Planning
   M. Wellness Committee
      1. Event on same day as Student Involvement Fair
         a) Student Government will give shoutout during fair
      2. Asking Student Government for funding for 10 books for students to promote club
      3. Josh will have more info for next meeting
   N. SSRT (Wai‘anae Senator)

VI. Exec. Board Reports

www.leeward.hawaii.edu/studentlife
A. Rae
   1. Office hours
   2. Emails
B. Josh
   1. Office hours
   2. Emails
   3. Kapiʻolani CC visit
C. Phung
   1. Office hours
   2. Emails
D. Kristina
   1. Office hours
   2. Emails
   3. Edited agenda
   4. Posted minutes
   5. Student Involvement Fair rough draft

VII. Weekly Reports
A. Eric
   1. Office hours
   2. Emails
   3. Kapiʻolani CC visit
   4. Read Minutes
   5. Worked on OER PSA
B. Roy
   1. Office hours
   2. Emails
C. Alex
   1. Office hours
   2. Emails
   3. Ping Pong Table
D. Rawley
   1. Office hours
2. Emails
3. Kapi‘olani CC visit
4. Faculty Senate Meeting
5. Wants to change name of Lounge Committee to “Kalākaua Committee”

E. Lindsay
1. Office hours
2. Emails
3. Coordinated SG Service Project

F. Jun
1. Emails
2. Office Hours

G. Scott
1. Learned how to make ID’s
2. Info on Ma’o Farms CSA
3. Partial office hours

Meeting adjourned at 9:04 AM.

__________________________________________________________

Dean Curtis Washburn
Dean of Student Services

Kristina Nip
Student Government Secretary

www.leeward.hawaii.edu/studentlife