



# University of Hawai'i

## Student Caucus 2008-2009

**MINUTES for Delegation Meeting 08-006**

**Date of Meeting: February 14<sup>th</sup>, 2009 @ UH Hilo at 10:00 a.m.**

**I. Call to order**

**II. Roll Call**

	<b>Executive Board</b>	Present	Tardy	Excused	Absent
<b>Executive Chair :</b>	Liana Hofschneider			X	
<b>Vice Chair:</b>	Alicia Kalahiki	X			
<b>Secretary:</b>	Kelson Ho'omano Pakele	X			
<b>Treasurer:</b>	Mathew Williams	X			
<b>Oahu at-Large:</b>	TBD				
<b>Neighbor Island at-Large:</b>	TBD				

<b>Caucus Delegates</b>	<b>UH System Campuses</b>	Present	Tardy	Excused	Absent
Jaime Sohn X Mathew Prellberg <input type="checkbox"/>	<b>UH Mānoa ASUH:</b>	X			
Nolan Kido <input type="checkbox"/> Matt Williams X	<b>UH Mānoa GSO:</b>	X			
Matt Okazaki X <input type="checkbox"/>	<b>UH Mānoa JABSOM:</b>	X			
Kelson Ho'omano Pakele X <input type="checkbox"/>	<b>UH Hilo:</b>	X			
Brande Yago <input type="checkbox"/> Alyssa Gampong <input type="checkbox"/>	<b>UH West O'ahu:</b>	X			
Georgialynn Morisako X Janina Martinez X	<b>Hawai'i CC:</b>	X			
Joseph Lewis <input type="checkbox"/> <input type="checkbox"/>	<b>Honolulu CC:</b>			X	
Liana Hofschneider <input type="checkbox"/> John Kondo X	<b>Kapi'olani CC:</b>	X			
<input type="checkbox"/> <input type="checkbox"/>	<b>Kaua'i CC:</b>				X
Valarie Anderson <input type="checkbox"/> Chris Murphy X	<b>Leeward CC:</b>	X			
<input type="checkbox"/> Ryan Buckley <input type="checkbox"/>	<b>Maui CC:</b>				X
Alicia Kalahiki X Aron Rogerson <input type="checkbox"/>	<b>Windward CC:</b>	X			
	<b>TOTAL:</b>	9	0	1	2
<b>Advisor:</b>	Karen Lee	X			

**III. Establish Quorum**

3.1 Quorum Established? Y

**IV. Open Forum Guest**

N/A

**V. Approval of Agenda and Minutes**

5.1 08-001 – 08-003 Minutes

Move to approve the minutes  
Motion: Pakele  
Second: Sohn

## **VI. Internal Reports**

6.1 Chairperson  
N/A Out Sick

6.2 Vice Chairperson  
N/A

6.3 Secretary (Data Director)  
- Send me your information for the website!!  
- We're running out of time in the semester and I want to see a complete delegates page  
- Also note a lot of the new changes, ask me if you have any questions.

6.4 Treasurer  
- Our total airfare expense is \$11,048.24  
- This is what we spent so far  
\$14,583.15 is what we have left for delegates  
- No change in caucus operations  
- (Send me what you have, I'll put it on the website)  
  
- As of last meeting, 180 discrepancy. Haven't worked it out yet, but will find out.

6.5 Neighbor Islands At-Large  
N/A

6.6 Oahu At-large  
Sohn: I will be talking more during campus report and new business

6.7 Advisor  
- We have a request from our ITS system. Remember to use your Hawaii.edu email  
- Even if you don't, auto forward.  
- Sometimes the system can only use your Hawaii.edu, please use it.  
  
- I sent an email out yesterday about the system wide committees  
- We need a student to serve on either of these committees (find out what committees later)  
- Okazaki & Anderson would like to volunteer (Woodrow Wilson & Presidential award)  
  
- Next month we're back on o'ahu. The following we're at HawCC  
- We clearly still have an issue with travel  
- I don't know if HawCC has already started planning, but people aren't making their flights!!

Kalahiki: I think that regardless of how many people are not flying, I think it's still important to make these meetings.

Move to allow caucus to put a hold on caucus delegate students' registration who miss their flights until they reimburse caucus for the money lost.

Motion: Okazaki  
Second: Pakele

Sohn: I think we should put it on their travel request form as a disclaimer  
Vote: No Opposition from those present

6.8 Ad-Hoc Committee  
N/A

6.9 Committee  
N/A

6.10 Campus Reports

#### 6.10.1 UH Mānoa ASUH

- U Pass, ASUH has met with Vice Chancellor Hernandez
- We will try to get on the March BOR meeting to present to them
- We're trying to get more support for the proposal of the U Pass
- Potentially talk to legislature & go to the mayor to get support
- I will give a short presentation later about more U Pass

#### 6.10.2 UH Mānoa GSO

- Graduate student housing is moving along, about 200 bed space
- They haven't figured out monthly payments yet
- Mid august to mid may, non interruption
- If want to move in on summer can, but need separate contract
  
- GSO is supporting U Pass officially
  
- Sodexho is the food service provider on campus, just serving by proxy right now because their contract just ended in December
- They want to provide more nutritional food, better customer service, more options and they want sustainability in their food service. One card system for campus dining is also a request.

#### 6.10.3 UH Mānoa JABSOM

- Health fair last month, and it went well
- We're now green certified.

#### 6.10.4 UH Hilo

- Legislature trips coming up and we're advocating for our College of Pharmacy and Hawaiian Language
- Elections is also around the corner. Election packets are being composed now.

#### 6.10.5 UH West O'ahu

- Nothing to report at this time, we're still establishing our Student Gov't

#### 6.10.6 Hawai'i

- March 20<sup>th</sup> our senate is going to visit West O'ahu
- We're going to try and help out with their establishment

#### 6.10.7 Honolulu CC

N/A

#### 6.10.8 Kapi'olani

- We have a 7842 enrollment. 6% increase since last spring
- Its always a lower count in spring semester, but it is a significant increase
  
- 9am is a BOR on our campus next month
  
- Student congress had 4 vacancies and had appointments
- There has been changes in leadership, I'm the new Vice Chair
  
- Student congress will send delegation to the spring conference for Community Colleges (ASAC).

#### 6.10.9 Kaua'i CC

N/A

#### 6.10.10 Leeward CC

- We are getting new advisors for student gov't and student activities
  
- We have new delegation, I'm currently vice chair

#### 6.10.11 Maui CC

N/A

#### 6.10.12 Windward CC

- This past Thursday we had a financial 'aha
- We geared for 300 students to sign up for financial aide
- We just had midnight munchies
- We had served kalbi, kim chee, and various other things

### **VII. Unfinished Business**

#### 7.1 Committee Assignment/Resolution (Budget & Finance)

- N/A

#### 7.2 Selection Advisory Committee for UH President – Update

- The search firm is finished with their listening tours. They're redrafting the position description.
  - I don't know if it's out yet.
  - They should be interviewing applicants soon.
- Williams: Shauna Travana has expressed interest in attending our march meeting.
- I'm pretty sure she said she would fly over on her own.

#### 7.3 Student Governance Charters

- Maybe submit this to Ho'omano and put this on website for next meeting

#### 7.4 Audit of Student Fees

- We will be working on this

7.5 O'ahu At Large  
Move to appoint Jamie Sohn  
Pakele/Okazaki

7.6 Neighbor Island At Large  
Move to appoint Georgialynn Morisako  
Motion: Pakele  
Second: Anderson

#### 7.7 UHSC Priorities

Sohn: I know we're drafting a letter. I need information to find out how to ask to not cut our budgets.

- I'm kind of working on a resolution, maybe we can just branch off of that.

NOTE: UH Manoa is putting on a Leadership development event, all UH system students are welcome.

We're moving Leeward meeting to March 7<sup>th</sup> from March 14<sup>th</sup>  
Motion: Pakele  
Second: Okazaki

Vote: Only objection (Sohn)

#### 7.8 Moloka'i

- They're being affected by Maui
- November when we went to Moloka'I, they promised to send delegates for the Maui meeting
- They didn't follow through. (Both on Moloka'I and Maui didn't follow up)
- When Palika was asked about it, he responded with stepping down temporarily
- He was contacted again and asked what was their stance with Moloka'i?
- He sat with their student gov't and because moloka'I students don't pay student fees, Maui gov't determined they're going to step away from this situation.
- Moloka'I wants to pay student fees and they want to have a position on Maui gov't

- If moloka'I decides to make their own student gov't, Maui CC is in support of this
- This may be the best thing for them right now, but if they establish their own gov't they will be given power to vote on issues in Caucus.

Cando: Maybe we should say something to Maui CC to work with this situation and prevent them from attempting to go out on their own.

Move to approve this resolution

Motion: Pakele

Second: Morisako

Vote: No objections from all present campuses

## VIII. New Business

### 8.1 UPASS

- Unlimited use of the bus transit for all Manoa students
- We're preparing to give the proposal to the University to work out contracts with the bus
- There's a list of different things that they're working out to determine what would be in the final contract.
- Would like to get a resolution from caucus to get this approved for manoa and maybe other schools throughout UH System
  - Will be a mandatory \$20 student fee per semester
  - Financial aide can pay for this also
  - "the bus" has promised real-time bus stop information online
  - You can check your bus stops and timing online on your laptop
  - They plan to build an information bulletin
  - They plan to install wi-fi on the buses to allow for internet access while in transit
  - Plan to coordinate with rainbow shuttle on campus so timing matches up
  - Planning to build more bike racks.
  - Immediate to one year, they will be working on internships with "the bus."
  - We want to have a transit ambassador to make sure there is communication with "the bus" and express what our needs are as students.

Williams: GSO is for the U Pass, this is at least impression.

- We're thinking that this is a 2 year trial period and that the bus is not planning on putting it in writing

Sohn: There's no way this fee can happen unless the agreement is in writing.

- We're more sustainable, we're getting people off the road, and we are serving students
- We do want to be proactive and not do anything to hurt our students
- If students are actually using the service, it's not enough money for them to save money from what they would have made.
- If they get more riders, they can get federal funding

Move to approve the resolution

Motion: Sohn

Second: Cando

Vote: 6-0-3

## IX. Announcements and Open Forum

- 9.1 Send in your information to Beverly for the Catalyst if you plan to attend

## X. Adjournment

Meeting Adjourned at 3:15pm next meeting @ Leeward Community College

(Travel request needs to be submitted on or before **March 2nd by 4:00 p.m. - No exceptions!**)