

**University of Hawaii Student Caucus  
Meeting Minutes  
Saturday February 23, 2013  
9:55 a.m.  
University of Hawaii at Hilo College**

Called to order@9:55 a.m

Motion made by Kaleo Gagne to approve the minutes for January 27, 2013 and the agenda for February 23, 2013, Second by Mike Sado, For; Unanimous, Oppose: 0 Ab: 0 Motion carries

Roll Call (See attached roll call sheet)

Guests:

Representative - from Relay of life gave a presentation about the upcoming event at the University of Hawaii at Manoa. Encourages all the campuses to participate in Relay for Life.

Unfinished Business:

**Pau Violence Updates:** All the campuses agree that we should have the bracelets. The bracelets will be teal/and purple which represents domestic violence and sexual assault. The amount of bracelets that will be ordered for the colleges will be 1,000. Caucus will approve \$1,100 for the purchase of the bracelets. Everyone needs to give Tracey their dates for this event.

Motion made by Kaleo Gagne to approve \$1,100 for the wrist bands for the Pau Violence awareness, Second by Mike Sado

Move to amend the motion made by Kaleo Gagne to approve \$1,100 for the wrist bands for the Pau Violence Initiative, Second by Mike Sado, For; Unanimous No: 0 Ab: 0 Motion Carries

New Business:

System Wide Policies:

No Shows: Who is in support of having a blanket policy for no shows on the first day of school? Tracey: Heard there was discussion happening system-wide for having a blanket policy where if a student does not show up to class they will automatically be up on to a list and contacted. I am curious if all campuses would be in support of this?

**Security:** Possible system-wide effort to have security on every campus adheres to a national standard. Security companies have certain security policies that they have to follow. Certain requirements need to be met.

**Vice Chancellor Presentation:**

Richard went to the meeting and met with the entire Chief of academic affairs committee. He presented the results of the survey that was conducted last semester in regards to articulation. The committee was very supportive of the findings. They talked about having a system wide numbering system, all pre-requisitions meet the 100 level, and currently each campus has their own way of calculating these credits. Richard will give us another update soon.

**Update of Regents Candidate Advisory Council:**

**Sommerset sent out an email.**

**RCAC Bills Petition: Kaleo:** All campuses total collected 1,231 signatures. Maui had 336 signatures. Kaleo encourages all campuses to continue signatures on their campuses. Caucus will put a video out on you tube about RCAC bill so that students can understand what is going on and send out an email system wide.

**On bill 693 the contention was that all the monies collected are put into the general funds so that all the colleges could have more monies**

**Break for Lunch**

**Lunch Guest Speaker "Leadership" Being in Charge**

The guest speaker spoke about what makes a good leader. Here are some important points: A leader brings people together, find ways to motivate people, learn to manage dilemmas, have the power and agility to stick together no matter what. A leader must be able to direct and facilitate, must learn strait and tactics, finding the right motivation (what motivates people). Carrots and sticks, getting the wrong people off the bus and get the right people on the bus. A good leader will admit failure and this shows that they have humility and honesty.

**Committee Reports:**

**Articulation/Accreditation:** Planning on contacting people that expressed interest in helping move things along (from the Chief Academic Officers meeting). Send something out on current courses. Math emporium all students learn in different ways and the student should have the option to have class instruction verses computer learning. Caucus will put out a memo about the subject. The memo will be drafted by Lyle of Kauai Community College.

**Another memo will also be sent out on the Veterans issue of resident/non-resident fees that are being charged to the veteran students.**

**Budget Committee: Want to make the budget at colleges more transparent to students. Put together a process that will work on your campuses. Find out how budgets are allocated in your college. Tackle the campuses that have a good relationship with their chancellors and the ones that have less of a working relationship, tackle that last. The top/down approach might not be a good idea for campuses, build a rapport first with the chancellors, and have to go through the chain of command. Start with baby steps and work your way u**

**Advocacy and Awareness: Keep doing the petitions and send them to Kaleo. Everyone is encouraged to go to the hearings if they can. Build a rapport with the State Legislature.**

**Campus Updates:**

**UH Manoa:** Mardi gras was successful, will have spring special elections filled, will be planting a tree on the legacy path at Manoa, Chancellor comes to meetings once a month to hear the issues with student government.

**Manoa GSO:** Two bills in Senate are held up collective bargaining for stipends. Chancellor is working with GSO.

**Manoa WSR-SBA:** A student is concerned about the spending of legal fees for private lawyers used by the University of Hawaii in law suits. The University is using big law firms. Millions of dollars are being spent. Should caucus be concerned?

**UH Hilo:** Awarded \$500 scholarships to six or seven students, participating in relay for life March 8<sup>th</sup>, still working on the student fees proposal, 300 new beds will be available in the Fall for students that attend the University, gearing up for elections and new officers taking office.

**UH West Oahu:** absent

**UH Maui:** Having our Pau Violence event on April 18<sup>th</sup>, All clubs day is on February 28<sup>th</sup>, Car show on March 23<sup>rd</sup>, gearing up for elections in April also.

**Honolulu CC:** Kowale books are closing so have to get all RFFs in, will be having a college bowl to enter students must bring a 5lb bag of rice for the food bank and six canned goods, library hours have been cut, have been put on a warning with the accreditation team and have six months to fix problems, will have elections and Pau Violence also on April 18<sup>th</sup>.

**Kapiolani CC:** Had a cookie and cupcake pass to all of the students, watched a video on violence.

**Kauai CC:** BOR passed the bus pass fee \$21 for all students to ride the bus, Aug 1-June 1 2014 covered for one year. Gearing up for elections of new officers on March 22<sup>nd</sup>, President Greenwood had a sit in with the student government, forming a Veterans affairs committee for their veterans, getting statistics on Math, ATM machine in the student lounge, having an earth day \$2,000 the Chancellor will match the funds, first to work program having some problems.

**Leeward CC:** Will have a sexual assault/domestic violence week with the breaking of balloons to start the week off, 3,000 flags in the ground at the entrance of the college representing domestic violence. Security officers sleeping on the job.

**Palama Nui:** Funds was released for the new campus, will have elections in November 2013.

**Windward CC:** Valentines, munchies, one billion rising taught the dance, re-evaluating students dues, putting feed-back boxes on campus, two new directors, having a book swap meet instead of buying books.

**Executive Reports:**

**Neighborhood Island at Large: (nothing)**

**Oahu at Large:** Please have all travel vouchers signed. Mahalo!

**Treasurer:** EnJoli Alexander Bal: \$13,000

**Secretary:** Danette Arrojo (nothing)

**Vice-Chair:** Adrienne (absent) via Tracey: send shirt sizes if you still need a shirt

**Chair:** Tracey Imper: Please fill out travel forms for nest meeting if you need to.

**Lui:** (Absent)

**Meeting Adjourned at 4:00 p.m.**