ASUH-KCC SENATE 2024 - 2025

Executive Board

Asher Griffith President



ASUH-KCC STUDENT GOVERNMENT

Associated Students of the University of Hawai'i - Kaua'i Community College 3-1901 Kaumuali'i Hwy. Lihue, HI 96766-9500 (808)245-8338/8245

Meeting #11 - Fri., Nov. 8th, 2024 – 12 pm to 2 pm - Student Life Center

Puna Carvalho Vice President

1. CALL TO ORDER

Keynan Mateo Rec. Secretary

1.1. Meeting called to order at 12:02 p.m.

Kendal Oyama Treasurer Joshua Erorita H.R. Manager

2.1. Approval of Agenda #11: Motion to approve Agenda #11: Motion to approve Agenda #11 Made by Keynan Seconded by Jordan Ayes:7 Nays:0 Abstentions:0

3. ROLL CALL

Jordan Numazawa-Rita Student Life Assistant 3.1. Present: Asher, Keynan, Kendal, Joshua, Jaz, BJ, Jordan

3.2. Absent: Nicole, John, Puna

2. APPROVAL OF AGENDA

3.3. Tardy:

BJ Tristan Bersamira Student Life Assistant

4. GUEST REPORT

Joshua Erorita

4.1.

Student Life Assistant

5. EXECUTIVE BOARD REPORTS

Asher Griffith Student Life Assistant 5.1. President - Asher Griffith

5.1.1. All College Hour Meeting: Kendal, Josh, Jordan

John Constantino Student Life Coordinator

5.2. Vice President - Puna Carvalho

5.2.1 - No Report

Division

Senators Jaz Bright At-Larae

5.3. Secretary - Keynan Mateo **5.3.1.** Motion to approve Minutes #10 from November 1st 2024: November 1st Minutes: Motion to approve Minutes from November 1st 2024 Made by Asher Seconded by Keynan Ayes:6 Nays:0 Abstentions:0

5.4. Treasurer - Kendal Oyama

5.4.1. Update the student life budget

5.4.2. Student Life Budget

5.5. Human Resource Manager - Joshua Erorita

5.5.1. SG Stipend Deductions: Starting Nov 4, 2024

- Excused absences \$1
- Unexcused absences \$5
- No KCC Uniform \$1
- Executive Board have to stay in the office for two hours every week (-\$3 if didn't)
- Excused tardy \$0.50
- Tardy 30 mins \$0.50
- Tardy 1 hour \$0.75
- Tardy 1 hour 30 mins \$1

5.5.2.

6. STUDENT SENATE REPORTS –

- 6.1. At-Large Rep Jaz Bright
- **6.2.** Business Education Rep. TBD
- 6.3. Health Education & Public Service Rep. TBD



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6.4. Language Arts & Humanities - Rep. BJ Tristan Bersamira

Meeting moved to November 15th. BJ will attend the next meeting on November 15th, 2024. Will only stay for a bit to see what is represented for students and will report back to the SG Meeting afterwards. Meetings are normally held on the second Friday of each month.

- 6.5. Science & Math Rep. TBD
- **6.6. Trades & Technology (Applied Workforce Technology Division) -** *Rep. Jordan Numazawa-Rita* Next AWT meeting will take place on November 8th, 2024 at 2:45 p.m. via Zoom.
- 6.7. Associate Members -

Pulama Vilaverde - returning to Kauai CC in Spring 2025.

7. <u>CAMPUS STANDING COMMITTEE REPORTS</u> –

- 7.1. Academic Grievance Committee All Members
- 7.2. Accreditation Committee All Members
- 7.3. Assessment Committee *Vacant*
- **7.4. College Council -** *Asher Griffith (LF Alternate)*

No report

- 7.5. Campus Safety & Operations Committee Vacant
- 7.6. Curriculum Committee Joshua Erorita Copy of Curriculum Committee Minutes 10.18.2024
- 7.7. Health/Wellness/Ohana changed to Events Committee Jordan Numazawa-Rita No report
- 7.8. Integrated Student Success Council (ISS) Vacant
- 7.9. International Education Committee Vacant
- 7.10. Library Advisory Committee Vacant
- 7.11. Makaloa Committee Hepuna Carvalho
- 7.13. Sustainability Committee *Hepuna Carvalho*
- 7.14. UH System Strategic Planning Committee Asher Griffith

CAMPUS AD HOC (SHORT TERM) COMMITTEES – No reports

- 7.15. Chancellor's Award for Outstanding Service Committee (Spring 2025) Vacant
- 7.16. Commencement Committee BJ Tristan Bersamira
- 7.17. Regents Medal for Excellence in Teaching Award (Spring 2025) Asher Griffith and Alternate
- 7.18. Information and Technology Advisory Committee Vacant

SG COMMITTEES –

- 7.19. Student Government Election Commission Kendal Oyama
- **7.20.** UH Caucus 1st Delegate Asher Griffith), 2nd Delegate Jordan Numazawa-Rita
- **7.20.1.** Asher assigned to the Artificial Intelligence Strategy Council (AISC)
- **7.20.2.** Can KCC host the UH Caucus on Feb. 7th? Ask Athena for approval.

8. ADVISOR'S REPORT

- 8.1. SG meetings around campus.
 - Fri. Nov. 8 Hawaiian Studies Puna
 - Fri. Nov. 15 SG Conference Room
 - Fri. Nov. 22 Outside Seating Area near LRC
 - Fri. Dec. 6 SG Conference Room
 - Fri. Dec. 13 Automotive Technology Puna
 - Fri. Dec. 20 SG Conference Room
 - Fri. Jan. 10 SG Conference Room



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- Fri. Jan. 17 Distance Education Classroom
- Fri. Jan. 24 **SG Conference Room**
- Fri. Feb. 07 Office of Continuing Education and Training

8.2. Executive breakfast/lunch meetings

- Thursday Lunch on Nov. 7th at Kauai CC Cafeteria to discuss the noon time concert.
- 8.3. Legislative Training with Stephanie Kim, UH System Director of Government Relations

SG Legislative Training set for Thur. Nov. 21 from 3 pm to 4:30 pm at the Student Life Center.

- Potluck
 - Main Dish
 - Chicken Katsu John
 - Poke Kendal
 - Rice Josh
 - Sushi Plate Jordan (possibly)
 - Dessert Asher
- BJ and Puna deciding if they will bring either Main Dish or Dessert

8.4. Ho'opili Hou Conference - Hawaii Based Leadership Training

- Thur. Jan. 30 to Sun. Feb 2 on Maui.
- Attendees: Jordan, Puna, Kendal, Keynan, Joshua, Asher, John, BJ, Kalei, Jaz, Nicole
- A Motion by Asher and Seconded by Keynan to approve a budget of \$10,000 to attend the Ho'opili Hou Conference on Maui from Jan 30 to Feb 2. The funds will come from various sources in the budget, external fees and through student activities fees collected in Fall 2024. Ayes 8, Nays 0, Abstentions 0. Motion Carried.
- Note: Chancellor Margaret Sanchez agreed to return the SG line-item budget of \$10,000 reserved for the Campus Marquee Sign Board. It was Motioned by Asher and Seconded by Puna to transfer the \$10,000 from the SG Campus Marquee Sign Board budget to offset the cost of attending the Ho'opili Hou Student Leadership Conference scheduled for February 2025. Remaining funds will move to miscellaneous under Student Government to fund other SG projects or activities. No discussion. Motion Carried. Ayes: 8, Nayes: 0, Abstentions:
- Ho`opili Hou Conference Itinerary
 - o Thursday, January 30 Hoopili Hou Conference Opening and Networking
 - o Friday, January 31 Service Learning Pharmacy Farm, Waikapu
 - o Saturday, February 1 Workshops and Breakout Sessions at UH Maui College, Kahului
 - o Sunday, February 2 Hoopili Hou Conference Evaluation
- Hoopili Hou Conference Maui 2025 Details Google Sheets

8.5. Update SG, SAB and RISO Club Boards in Learning Resource Center

- Assign activated clubs to available cork boards. Puna, Joshua
- Update SG Board with Student Leaders and SG Minutes. Keynan
- Update SAB Boards with Fliers and event pictures Asher

8.6. Student Exchange Opportunity

8.6.1. Nov. 18th from 12:40 pm to 1:30 pm via Zoom https://us06web.zoom.us/j/83542269767 Meeting ID:835 4226 9767

8.7. Hawaii Department of Transportation - Hawaii Youth Transportation Council

8.8. Halloween Evaluation

- **8.8.1.** 97 total on sign in sheet
- **8.8.2.** Halloween Photo Booth upload
- **8.8.3.** Prize Sheets will be turned in to Deane Koshi for processing.
- 8.8.4. SG Uniform Proposal

9. OLD BUSINESS

ASSOCIATED STUDENTS

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9.1. Carry Over Goals from Spring 2024

- 1. Refurbish billiards table Jordan
- 2. **Update SG/SLC Banners** John working on designs.
- 3. **SG Poster** Update SG Poster file. Individual photos will be taken in the next two weeks.
- 4. Asher appointed Kendal and Jordan to serve on the Committee to work on the SG fliers
- 5. Pictures will be taken whenever Kendal sees board members
- 6. Base poster has been developed
- 7. Update on Koa'e Kea Logo Contest form
 - Winner gets a prize from Chancellor Margaret Sanchez and SG
 - Decide name of the Mascot
 - Rules for name of Mascot
 - o Design Competition Rules.
 - i. No AI Generated images
 - ii. Experimental and mixed techniques are welcome
 - iii. Theme has to include the Koa'e Kea
 - iv. Artworks may be created with physical or digital media
 - v. 3000 x 3000 resolution
 - Copyright done through the UH Office of Athletics.
 - Koa'e Kea (White TropicBird) Possible Mascot Themes:
 - Explorers
 - Cliffhangers
 - Trail Blazers
 - Alphas
 - Adventurers
 - Navigators
 - Seafarers
 - Storm Chasers
 - Hurricanes
 - Na Pali Koa'e Kea Explorers
 - Pioneers
 - Olympians
 - SkyHawks
 - Aviators
 - Outriders
- **9.2. All College Hour Student Perspective Update** Will meet with Kurt and Frankie to discuss All College Hour. No response from Frankie

9.3. Update on Hired band events -

• BJ and Asher volunteered to serve as co-chair on the committee. Start small with performances then as the budget builds, we can get more performances.

9.4. Movie Night Update

- Movie Night will be combined with International Week.
- Paired with International Education Week (November 18th). Show a Japanese film.

10. NEW BUSINESS

- **10.1**. Kauai CC Mission Statement Banners SG will create banners and places around campus to be placed around campus.
 - Campus Center Cafeteria
 - Learning Resource Center
 - Performing Arts Center



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Daniel K Inouye Technology Center

11. ANNOUNCEMENTS

11.1. Health Fair scheduled for Nov. 12th from 9 am to 1 pm at the Fine Arts Auditorium with week long activities. SG agreed to volunteer at the check-in station for the event.

- 9 am to 10 am Asher, John, Kendal
- 10 am to 11 am- Asher, John, Joshua, Kendal
- 11 am to 12 pm Asher, John, Jordan, Kendal
- 12 pm to 1 pm Nicole
- 11.2. International Education Week Nov. 18-22, 2025 at LRC.

12. ADJOURNMENT

12.1 Motion to adjourn the meeting at 12:32 and reconvene on November 15th 2024 at the SG Conference Room Made by Asher Seconded by Kendal Ayes:7 Nays:0 Abstentions:0