

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

#### ASUH-KCC SENATE 2024 - 2025

# MINUTES #2 - Friday, September 6, 2024 – 12 pm to 2 pm

#### **Executive Board**

Asher Griffith
President

Puna Carvalho Vice President

Keynan Mateo

Rec. Secretary

Kendal Oyama Treasurer Joshua Erorita H.R. Manager

Jordan Numazawa-Rita Student Life Assistant

**BJ Tristan Bersamira** Student Life Assistant

**Joshua Erorita** Student Life Assistant

**Asher Griffith** Student Life Assistant

**John Constantino** Student Life Coordinator

#### **Division Senators**

At-Large

**Business Education** 

Health Education & Public Service

BJ Tristan Bersamira
Language Arts & Humanities

Science & Math

Jordan Numazawa-Rita Trades & Technology

Associate Members

John Austin Keiki Aloha Associate Community Member

**Pulama Vilaverde** Associate Community Member

### 1. CALL TO ORDER

**1.1.** Meeting called to order at 12:14 pm.

### 2. APPROVAL OF AGENDA

**2.1.** Approval of Agenda #2. Moved and Seconded to approve Agenda #2. No discussion. Motion carried. Ayes: 4, Nayes: 0, Abstentions: 0.

#### 3. ROLL CALL

Present: Asher Griffith, Puna Carvalho, Kendal Oyama

Unexcused Absence: Keynan Mateo

#### 4. GUEST REPORT

**4.1.** Voting in of new members:

Asher made a Motion to vote in new members Jordan Numazawa-Rita, BJ Bersamira, Joshua Erorita, to fill in vacancy seats for 2024-2025. No further discussion. Ayes: 3, Nayes: 0,

Abstentions: 0

Joshua Erorita - HR Manager

BJ Bersamira - Senator for Language, Arts & Humanities Jordan Numazawa-Rita - Senator for Trades and Technology

#### 5. EXECUTIVE BOARD REPORTS

#### 5.1. President -

**5.1.1.** Proposal to begin the Koa'e Kea Art Logo and Name Contest - Motioned by Asher, Seconded by Kendal, No Discussion, Motion Carried/ Ayes 6, Nays 0, Abstained: 0

**5.1.2.** Proposal for a Community Garden in front of the SLC - Motioned by Asher, Seconded by Kendal, No Discussion, Motion Carried/ Ayes: 6, Nays: 0, Abstained: 0

**5.1.3.** Guests from "HI Chapter of Moms Demand Action for Gun Sense in America" would like to come to our meeting on 09/20 for a presentation. Discussion centered around the appropriateness of the topic and whether it was political and controversial. SG decided to refer the group to Facilities and Maintenance so that the group could have a table for students to visit.

#### 5.2. Vice President -

**5.2.1** Puna Carvalho to send reactivation form to clubs that participated in E Komo Mai on Aug. 28. Also, note that HOSA Club plans to reactivate in the Fall 2024 semester.

Club Balance Christian Club Gaming Club Hawaiian Club

International Club

Phi Theta Kappa - Chapter Alpha Pi Xi

Prism Club

Student Veterans of America

#### 5.3. Secretary -

**5.3.1.** Temporary Notetaker advisor John Constantino passed out the August 30 minutes to all members.



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#### 5.4 Treasurer -

# 5.4.1. Student Life Budget 2024 - 2025 Spreadsheet completed

#### **5.4.2. PCard Transaction**

Aug 12 - NSO Giveaway	\$1890.25
Aug 19 - Musical Entertainment	\$300
Aug 21 - DirecTV Monthly RSN Fee	\$48.96
Aug 27 - Walmart Saimin	\$99.77
Aug 28 - Hawaiian Club Supplies	\$417.52
Aug 28 - Da Melting Pot	\$1855.47
Aug 29 - Mac Made Easy Comp Repair	\$130.89
Aug 30 - Student ID Ribbon and Laminate	\$1022.57
Total:	\$5465.43

#### 5.5. Human Resource Manager - Vacant

**5.5.1**. None to report.

#### **6. STUDENT SENATE REPORTS** – No Reports

- **6.1. At-Large (Rep.** TBD)
- **6.2. Business Education (***Rep. TBD*)
- 6.3. Health Education & Public Service (*Rep. TBD*)
- 6.4. Language Arts & Humanities (Rep. BJ Tristan Bersamira)
- **6.5. Science & Math (***Rep. TBD*)
- 6.6. Trades & Technology (Rep. Jordan Numazawa-Rita)
- 6.7. Associate Members -

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

- 7.1. Academic Grievance Committee (Keynan) alternate:
- 7.2. Accreditation Committee (All Members)
- 7.3. Assessment Committee –
- 7.4. College Council (Asher) (LF Alternate)
- **7.4.1.** Will be having focus groups for housing.
- **7.4.2.** Optional all campus meeting.
- **7.2.3.** Minor Staff reorganization, will be further reviewed for transparency.
- **7.4.5.** Accreditation is on schedule.
- 7.5. Campus Safety & Operations Committee (Keynan)
- 7.6. Curriculum Committee –(Asher)
- 7.7. Health/Wellness/Ohana changed to Events Committee –
- 7.8. Integrated Student Success Council (ISS) -
- 7.9. International Education Committee -
- 7.10. Library Advisory Committee (Keynan)
- 7.11. Makaloa Committee (Hepuna Carvalho)
- 7.13. Sustainability Committee  $(\underline{TBD})$
- 7.14. UH System Strategic Planning Committee -

# **CAMPUS AD HOC (SHORT TERM) COMMITTEES** – No reports

- 7.15. Chancellor's Award for Outstanding Service Committee -
- 7.16. Commencement Committee –
- 7.17. Regents Medal for Excellence in Teaching Award Asher (Alternate)
- 7.18. Chancellor Search Advisory Committee (CSAC) -
- 7.19. Information and Technology Advisory Committee –



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### **SG COMMITTEES** – No Reports

7.20. Student Government Election Commission –

7.21. UH Caucus – (Asher)

#### 8. ADVISOR'S REPORT

- **8.1.** Please remember to complete your weekly Box Office Schedule.
- **8.2.** Please review and volunteer for Campus Committee Assignments.
- 8.3. Parliamentary Procedures/Robert's Rules of Order Training Set for September 20 at 11 am
- **8.3**. SG meetings around campus.

Motioned by Kendel to hold our SG meetings at the following proposed locations. Seconded by Asher.

No further discussion, Motion Carried Ayes:6 Nayes:0 Abstentions:0

Proposed locations:

# Fri. Sep. 13 - DKI Technology Center - Asher

Fri. Sep. 20 - SG Conference Room (SG Parliamentary Procedures Training)

Fri. Sep. 27 - One Stop Center - John

Fri. Oct. 4 - SG Conference Room

Fri. Oct. 11 - KCC Library - John

Fri. Oct. 18 - SG Conference Room

Fri. Oct. 25 - Nursing Building -

Fri. Nov. 1 - SG Conference Room

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

Fri. Jan. 17 - Distance Education Classroom

Fri. Jan. 24 - SG Conference Room

Fri. Jan. 31 - Office of Continuing Education and Training

#### 9. OLD BUSINESS

# 9.1. Carry Over Goals from Spring 2024

- 1. Refurbish one billiards table Working with Puna to complete project by Fall 2024
- 2. Update SG/SLC, Banners John will meet with the new Marketing Director to discuss banner updates and changes.
- 3. Getting to Know SG Video Need to find a videographer to work on project.
- 4. New Mascot Logo Contest and Name.

# 10. NEW BUSINESS

# 10.1 All College Hour Discussion - Student Perspective

Motion to develop a survey to see if students would like to bring back the "All College Hour" on Monday and Wednesday 12 pm to 1:15 pm and Fridays 8 am to 4:30 pm. Motioned by Asher, Seconded by Puna, no further discussion Ayes 6, Nayes 0, Abstentions 0

All College Hour Pros -

Time for students to socialize, congregate

Time for clubs to meet



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More physical activities everywhere on campus

Time to use outdoor gym

Hold events

Use Library

Schedule counseling

Time to have lunch in between classes

All College Hour Cons -

Less time for classes

Restricted educational schedule

Less time for jobs

- 10.2. Constitution Day event scheduled for Sep. 17 Co-Chairs BJ and Jordan
- **10.3.** Executive lunch/dinner meetings on Thursdays
- **10.4.** Grass Volleyball Proposal to be discussed further on Sep. 13

#### 11. ANNOUNCEMENTS

Sep. 13 - Next SG Meeting from 12 pm to 2 pm, DKI Technology Center

Sep. 18 - UHWO invitation for all interested students. Flight and transportation and food to be sponsored by UHWO.

#### 12. ADJOURNMENT

**12.1** Motion to adjourn the meeting by Asher Griffith at 1:45 pm. Seconded by Puna. No discussion, Motion carried. Ayes: 6 Nays: 0 Abstentions: 0