

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

# MINUTES #3 - Friday, September 13, 2024 – 12 pm to 2 pm

## 1. CALL TO ORDER

**1.1.** Meeting called to order at 12:22 pm Daniel K. Inouye Electronic Technology Building.

#### 2. <u>APPROVAL OF AGENDA</u>

**2.1.** Approval of Agenda #3. Moved and Seconded. No discussion. Motion carried. Ayes: 6, Nayes:0, Abstentions: 0.

#### 3. ROLL CALL

Present: Asher Griffith, Puna Carvalho, Kendal Oyama, Joshua Erorita, John Constantino, BJ Bersamira, Jordan Numazawa- Rita Unexcused Absence: Keynan Mateo

#### 4. <u>GUEST REPORT</u>

4.1. No guest report.

BJ Tristan Bersamira Student Life Assistant

ASUH-KCC SENATE 2024 - 2025

**Executive Board** 

Asher Griffith President

Puna Carvalho

Vice President

Keynan Mateo Rec. Secretary

Kendal Oyama Treasurer

Joshua Erorita

H.R. Manager

Iordan Numazawa-Rita

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 Lanauage Arts & Humani

Science & Math

Jordan Numazawa-Rit Trades & Technology

### 5. EXECUTIVE BOARD REPORTS

#### 5.1. President - Asher Griffith

**5.1.1.** Proposal to begin the Koa'e Kea Art Logo and Name Contest - Need a committee to initiate the contest. Kendal, John, Joshua.

**5.1.2.** Mural on one of the walls of KCC. Location to be announced.

**5.1.3.** SLC will be closed on Sept. 26th for housing focus groups in the morning. Student leaders are invited (SG and Club Presidents and any student campus leaders are invited). Other students will be invited at another date.

**5.1.4.** Chancellor Margaret Sanchez guest on Friday, Oct. 25.

	5.2. Vice President - Puna Carvalho
	5.2.1 Club Registration for 2024-2025 sent out to the following groups:
	Club Balance
	Christian Club
	Dance Club - Janine Salud - President
a nities	Hawaiian Club
	Gaming Club
	HOSA Club
ta /	Phi Theta Kappa
	Student Veterans of America Club
	International Club

Associate Members

John Austin Keiki Aloha Associate Community Member

**Pulama Vilaverde** Associate Community Member **5.3.1.** Temporary Notetaker advisor John Constantino completed September 6 minutes to all members.

5.4 Treasurer - Kendal Oyama 5.4.1. Student Life Budget 2024 - 2025

5.3. Secretary - Keyan Mateo

PRISM Club



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#### 5.4.2. PCard Transaction will be processed on September 16th.

Aug 12 - NSO Giveaway	\$1890.25
6	
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 - Joshua Erorita

5.5.1. None Reported.

#### 6. STUDENT SENATE REPORTS - No Reports

- 6.1. At-Large (*Rep. TBD*)
- 6.2. Business Education (<u>Rep. TBD</u>)
- 6.3. Health Education & Public Service (*Rep. TBD*)
- 6.4. Language Arts & Humanities (Rep. BJ Tristan Bersamira) need to contact Patricia Mcgrath
- 6.5. Science & Math (<u>Rep. TBD</u>)
- 6.6. Trades & Technology (Rep. Jordan Numazawa-Rita) need to contact Gordon Talbo
- 6.7. Associate Members -

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

- 7.1. Academic Grievance Committee () alternate:
- 7.2. Accreditation Committee (<u>All Members</u>)
- 7.3. Assessment Committee –
- 7.4. College Council (Asher Griffith) (LF Alternate)
- 7.5. Campus Safety & Operations Committee ()
- 7.6. Curriculum Committee –(Joshua Erorita)
- 7.7. Health/Wellness/Ohana changed to Events Committee Jordan Numazawa-Rita
- 7.8. Integrated Student Success Council (ISS) -
- 7.9. International Education Committee –
- 7.10. Library Advisory Committee ()
- 7.11. Makaloa Committee <u>(Hepuna Carvalho)</u>
- 7.13. Sustainability Committee (*Hepuna Carvalho*)
- 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 <u>BJ Bersamira</u>
- 7.17. Regents Medal for Excellence in Teaching Award <u>Asher (Alternate)</u>
- 7.18. Information and Technology Advisory Committee -

SG COMMITTEES - No Reports

7.20. Student Government Election Commission – Kendal Oyama

7.21. UH Caucus – <u>(1st Delegate - Asher Griffith. 2nd Delegate - Kendal Oyama)</u>

#### 8. ADVISOR'S REPORT



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8.1. Success Connections Workshops - Wednesdays and Fridays 12 to 1 pm via Zoom

**8.2**. League of Women Voters - Voter Registration Booth at the Constitution Day Event on Sep. 17th **8.3**. Parliamentary Procedures/Robert's Rules of Order Training - Set for September 20 at 11 am - Potluck on board.

8.4. Kauai College Fair - Monday, September 30 from 9 am to 11:15 am at Island School

8.5. Walk to End Alzheimer's KCC Nursing Walk Team - Inviting SG to walk with Nursing class on

Saturday, October 19th at Puakea Golf Course.

## **8.3**. SG meetings around campus.

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 date to fix Sept 20 8 am to 11 am.
- 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/Poster Need to find a videographer to work on project retrieve poster file from copy room computer. Idea to visit classrooms to advertise SG
- 4. New Mascot Logo Contest and Name need approval from the Board of Regents for official recognition.
- 5. All College Hour Student Perspective Update.
- 6. Constitution Day September 17th update Student Activities Board Co-Chairs BJ Bersamira and Jordan Numazawa-Rita.

#### 10. <u>NEW BUSINESS</u>

**10.1.** Grass Volleyball Proposal update. Working on sign-up and waiver forms.

**10.2.** Executive breakfast/lunch meetings on Thursdays - Next meeting scheduled on Sept. 26th at Kenjis or Domino's.

#### 11. ANNOUNCEMENTS



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Sep. 20 - Parliamentary Procedures - 11 am to 12 pm SG Meeting -12 pm to 2 pm

### 12. ADJOURNMENT

**12.1** Motion to adjourn the meeting by Asher Griffith at 1:08 pm. Seconded by Puna Carvalho. No discussion. Ayes: 6 Nays: 0 Abstentions: 0. Motion carried.