

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

ASUH-KCC SENATE 2024 - 2025

Minutes #4 - Friday, September 20, 2024 – 12 pm to 2 pm

1. CALL TO ORDER

1.1. Meeting called to order at 12:47 p.m.

Executive Board Asher Griffith

President

2. APPROVAL OF AGENDA

2.1. Approval of Agenda #4. Moved by Asher and Seconded by Puna. No discussion.

Puna Carvalho Motion carried. Ayes: 5, Nayes: 0, Abstentions:1 Vice President

Kevnan Mateo

3. ROLL CALL Rec. Secretary

Present: Asher, Puna, Joshua, Jordan, BJ, John, Keynan

Absent: Kendal **Kendal Ovama**

Treasurer Joshua Erorita

4. GUEST REPORT H.R. Manager **4.1.** No guest report

Jordan Numazawa-Rita

Student Life Assistant 5. EXECUTIVE BOARD REPORTS

5.1. President - Asher Griffith BJ Tristan Bersamira

5.1.1. Well being Check-in. Student Life Assistant

5.1.2. College Council Project Reports - see Asher's report.

Joshua Erorita Student Life Assistant

5.2. Vice President - Puna Carvalho

5.2.1 Club Registration for 2024-2025 sent out to the following groups: Asher Griffith

Student Life Assistant Club Balance

Christian Club

John Constantino Student Life Coordinator

Dance Club - Janine Salud - President

Hawaiian Club

Division Senators

At-Large

Gaming Club **HOSA Club**

Phi Theta Kappa

Business Education Student Veterans of America Club

International Club Health Education & Public Service PRISM Club

BJ Tristan Bersamira Language Arts & Humanities **5.2.2** Working on the Advisor's Commitment Form with the Chancellor

Science & Math

5.3. Secretary - Keynan Mateo

5.3.1. Motion to approve Minutes #3, from September 13th. Motioned by Keynan, Seconded by

Puna, No discussion, Ayes 6, Nays 0, Abstentions 0, Motion Carried.

Jordan Numazawa-Rita Trades & Technology

5.4 Treasurer - Kendal Oyama

5.4.1. Student Life Budget 2024 - 2025

John Austin Keiki Aloha

Associate Members

Associate Community Member

5.5. Human Resource Manager - Joshua Erorita

5.5.1. No Report.

Pulama Vilaverde Associate Community Member

6. STUDENT SENATE REPORTS – No Reports.

6.1. At-Large - (*Rep. TBD*)

6.2. Business Education - (Rep. TBD)

ASSOCIATED TUDENTS

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- 6.3. Health Education & Public Service (*Rep. TBD*)
- 6.4. Language Arts & Humanities (Rep. BJ Tristan Bersamira) John sent email to Patricia Mcgrath
- **6.5. Science & Math (***Rep. TBD***)**
- **6.6. Trades & Technology (Rep. Jordan Numazawa-Rita)** John sent Email to Gordon Talbo
- 6.7. Associate Members -

7. CAMPUS STANDING COMMITTEE REPORTS –

- 7.1. Academic Grievance Committee () alternate:
- 7.2. Accreditation Committee (*All Members*)
- 7.3. Assessment Committee –
- 7.4. College Council (<u>Asher Griffith</u>) (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 (Hepuna Carvalho)
- 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 BJ Bersamira
- 7.17. Regents Medal for Excellence in Teaching Award Asher (Alternate)
- 7.18. Information and Technology Advisory Committee –

SG COMMITTEES – No Reports

- 7.20. Student Government Election Commission Kendal Oyama
- 7.21. UH Caucus (1st Delegate Asher Griffith. 2nd Delegate Kendal Oyama)

8. ADVISOR'S REPORT

- 8.1. Students for Focus Groups fo Wednesday Sept. 25 and Thursday Sept. 26
- **8.2.** SG meetings around campus.

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



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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 Studupdates 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.
- **9.2.** Evaluation for Constitution Day September 17th update Student Activities Board Co-Chairs BJ Bersamira and Jordan Numazawa-Rita. Winners forms.

BJ to make google form highlighting Positive, Negatives and Recommendations.

- **9.3.** Grass Volleyball Proposal update. Working on sign-up and waiver forms.
- **9.4.** Executive breakfast/lunch meetings on Thursdays Next meeting scheduled on Thursday, Sept. 26th at Kenjis or Domino's.

10. NEW BUSINESS

10.1. 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

11. ANNOUNCEMENTS

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

11.2. Walk to End Alzheimer's KCC Nursing Walk Team - Inviting SG to walk with Nursing class on Saturday, October 19th at Puakea Golf Course.

12. ADJOURNMENT

12.1 Motion to adjourn the meeting by Puna at 1:35 pm. To reconvene at the One Stop Center on September 27th at 12 pm at the One Stop Center Seconded by Keynan. No discussion Ayes: 6 Nays: 0 Abstentions: 0.