

**Executive  
Board**

**Maile Rose Padre**  
*President*

**Kelvin Hanzlie Ibia**  
*Vice President*

**Keynan Mateo**  
*Rec. Secretary*

**Earl Dwayne  
Martin**  
*Treasurer*

**Jaydon  
Tomucon**  
*H.R. Manager*

**Athena  
Manipon-Hamada**  
*Student Life  
Assistant*

**John Constantino**  
*Student Life  
Coordinator*

**Division  
Senators**

*At-Large*

*Business Education*

**Chanel Rodriguez**  
*Health Education  
& Public Service*

*Language Arts &  
Humanities*

*Science & Math*

**Jayce Foster**  
*Trades &  
Technology*

**Zion Gambeng**  
*Associate  
Members*

**John Austin Keiki**  
*Aloha  
Associate  
Community  
Member*

**MINUTES - Friday, Feb 10th, 2023 – 12 pm to 2 pm**

**1. CALL TO ORDER**

**1.1. Meeting -** Called to order at 12:01 p.m.

**2. APPROVE AGENDA**

**2.1. Approval of Agenda #22** - Motion to approve agenda #22 with additions and corrections  
Made by Jaydon Seconded by Keynan Ayes:7 Nays:0 Abstentions:0

**3. ROLL CALL**

**3.1. Attendance Roster** - Everyone is here except for Dwayne who is late.

**4. GUEST REPORT**

**5. EXECUTIVE BOARD REPORTS**

**5.1. President -**

**5.1.1.** Executive Office Rules

**5.1.2.** Summer Tuition Survey Q&A (created by Kap CC) Feb 16th from 5-6 p.m. on Zoom.

**5.1.3.** One-on-one meetings (Reschedules/Availabilities)

**5.2. Vice President -**

**5.2.1.** Clash of Clubs: Can still do a Color Run and still try to get some of the other clubs to join up.

**5.2.2.** Find Your Future Event Assignments: Brochures need to be printed out. Need to make a new poster board with all SG members on it. Setup is on Thursday 12-4 p.m. / Friday Final Setup is from 7-9 a.m.

**5.2.3.** Student Life Center

**5.2.4.** Food option / Places: Will have Daily Events such as Coffee Monday , Taco Tuesday and possibly Pizza Friday.

**5.2.5.** Hoopili Mao: Kauai has been invited but still in talks about the possibility of going.

**5.3. Secretary**

**5.3.1.** Approval of Minutes (#21) - Motion to approve Minutes #21 Made by Keynan Seconded by Jaydon Ayes:7 Nays:0 Abstentions:0

**5.4. Treasurer -**

**5.5. Human Resource Manager**

**5.5.1.** The Future of some committee's

**5.5.2.** Hand Wall:

**6. STUDENT SENATE REPORTS**

## **6.1. At-Large**

## **6.2. Business Education - Maile**

## **6.3. Health Education & Public Service - Chanel Mae Rodriguez**

**6.3.1.** The Nursing Building will be ready by the end of the month

**6.3.2.** Building occupancy needs to be established by the state

**6.3.3.** SLH S2 EP1 is in the process, estimated upload date: This weekend/ early next week

**6.3.4.** Need to film two more segments (Back to the Studio and Daily Events)

## **6.4. Language Arts & Humanities – Maile**

**6.4.1** - Software subscriptions (EdPuzzle, Loom, PearDeck, Kahoot, Padlet, GoReact, etc.) are got approved for the budget so students won't be paying for it out of pocket

## **6.5. Science & Math - Maile**

## **6.6. Trades & Technology - Jayce Foster - N/A**

## **6.7. Associate Member**

## **7. COMMITTEE REPORTS**

### **7.1. Academic Grievance Committee – (Jaydon, Kelvin, Dwayne, and Maile )**

**7.1.1.** Academic Grievance Committee on standby

### **7.2. Accreditation Committee – (All Members)**

### **7.3. Assessment Committee – (Maile)**

**7.3.1.** First spring meeting is on Feb. 13th at 1PM.

### **7.4. Chancellor's Award for Outstanding Service Committee – (Jaydon)**

**7.4.1** Participants have been selected

### **7.5. College Council –Maile, Jaydon (alternate)**

**7.5.1.** Several committees are up in discussion for elimination or to be retained.

**7.5.2.** Will be assigned to a workgroup for strategic planning.

### **7.6. Campus Safety & Operations Committee – (Keynan)**

### **7.7. Commencement Committee – (All Members)**

**7.7.1.** Deciding: Get students (who are graduating) feedback for commencement improval

### **7.8. Curriculum Committee – (Jaydon)**

**7.8.1.** Rest of the semester schedule released

### **7.9. Health & Wellness Committee – (Chanel)**

### **7.10. Information and Technology Advisory Committee – (Jaydon)**

### **7.11. Integrated Student Success Council (ISS) – (Chanel)**

### **7.12. International Committee – (, Kelvin (alternate)**

### **7.13. Library Advisory Committee – (Dwayne)**

**7.13.1.** Emailed Jay if there are any updates on future meetings. No reply.

### **7.14. Makaloa Committee – (Jaydon (alternate))**

### **7.15. Marketing and Enrollment Management/ Outreach – (Jaydon)**

### **7.16. Regents Medal for Excellence in Teaching Award – (Kelvin and Dwayne)**

**7.16.1.** No report

### **7.17. Student Government Election Commission – (Dwayne, Kelvin, and Jaydon)**

### **7.18. Sustainability Committee – (Keynan)**

**7.19. UH Caucus – (Maile Rose, Kelvin)**

**7.19.1.** Next meeting will be held on Feb. 11th (Manoa)

**7.19.2.** Looking for a Senate at Large for Neighboring Islands

**7.19.3.** Health and Wellness Committee across UH Colleges.

**7.20. UH System Strategic Planning Committee – (Maile)**

**7.21. UHCC Systemwide Online Committee – (Dwayne)**

**7.22. LMS - (Jayce Foster)**

**8. ADVISOR'S REPORT**

**8.1 - Ho`opili Hou Conference Post Update -**

- Barbeque Grill Donation

**8.2 - Graduation 2023 Update**

- Theme Suggestions
- Set-up Suggestions: Not have tents for guests but have tents for the graduates .

**8.3 - Low Enrollment Classes**

**8.4 - Status of letter for Art Class: Motion to approve and send Letter of Concern to [Margaret Sanchez](#).**

Made by Jayce Seconded by Kelvin. Ayes:7 Nays:0 Abstentions:0

**9. OLD BUSINESS**

**9.1. Carry Over Goals from Fall 2022**

1. Outdoor weight training equipment stations (John) – Machines have been assembled halfway and fences are being put up. Add in proper shade.
2. New functional conference table and chairs (John) – Working with Office Max to purchase tables. To be carried over to Spring 2023
3. Refurbishing furniture in Student Life Center (John) – Working with Office Max to purchase individual cubicles for computer study areas. To be carried over to Spring 2023.
4. Update SG/SLC, Pole banners – Jaydon Tombucon To be carried over to Spring 2023
5. Chancellor chain/insignia (John) – Spring 2023
6. Graduation Gonfalon Banners (John) – Spring 2023
7. Student Life marketing materials – Jaydon Tombucon To be carried over to Spring 2023
8. New classroom tables – Working with Office Max to purchase permanent tables.
9. Purchase of new Computers – ITAC form hasn't been checked yet.
10. Purchase of new ID machine – ITAC form needs to be worked on.

**9.2. Student Life Marketing Update** – Jaydon to contact [Gary Ellwood](#) regarding marketing strategies and feedback about our videos.

**9.3 Mascot Update- Moved to Spring 2023**

The Mascot Survey was included in the E Komo Mai Survey. Contact [Margaret Sanchez](#) Regarding a mass email to get more vote participation.

**10. NEW BUSINESS**

**10.1.** Find your Future event (FYF) Event will be on February 17, 2023 all-day.

**10.2.** Hoopili Hou Service Learning

**11. ANNOUNCEMENTS**

**11.1.** Next SG Meeting will be on February 24th , 2023 at 12 pm in the conference room.

**12. ADJOURNMENT**

Motion to adjourn the meeting at 1:55 p.m. Made by Kelvin Seconded by Jayce Ayes:7 Nays:0

Abstentions:0