MINUTES- Friday, Feb 24th, 2023 – 12 pm to 2 pm

1. CALL TO ORDER
1.1. Meeting - Called to order at 12:09 p.m.

2. APPROVE AGENDA
2.1. Approval of Agenda #23 - Motion to approve Agenda #23 with additions and corrections Made by Kelvin Seconded by Keynan Ayes:6 Nays:0 Abstentions:0

3. ROLL CALL
3.1. Attendance Roster - Everyone is here and present except for Chanel and Athena who is excused and Zion

4. GUEST REPORT
4.1. Kina Marecki (Case Manager for Big Brothers Big Sisters of Kauai)

5. EXECUTIVE BOARD REPORTS
5.1. President: Nothing to report

5.2. Vice President
5.2.1. Student Concern: Bringing up the issue of KCC not having sports. Only thing we can do is advertise about having certain sports or if anyone wants to start up an organized sports group of sorts then that’s the only possibility.

5.3. Secretary
5.3.1. Approval of Minutes (#22) - Motion to approve Minutes #22 Made by Keynan Seconded by Jaydon Ayes:6 Nays:0 Abstentions:0

5.4. Treasurer
5.4.1 Budget Update: Spent $9800 for the Spring Semester

5.5. Human Resource Manager
5.5.1. SAB Update: Weekly Events will be happening full time starting next week (11-3 p.m.)
5.5.2. Video Release Forms: Create a video from Fall 2022 to Spring 2023 of the SG board and will be finished by the End of Semester Building.
5.5.3. Art Building/Student Concern Update: More in person Art classes but they will not get the building back.

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 Division Meeting (Feb. 24)

6.4. Language Arts & Humanities – Maile

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)
7.4. Chancellor’s Award for Outstanding Service Committee – (Jaydon)
7.5. College Council – Maile, Jaydon (alternate)
   7.5.1. LMS Committee: Gathering students’ input on new and old learning platforms
   7.5.2. All-College Hours has been brought up for discussion
7.6. Campus Safety & Operations Committee – (Keynan)
   7.6.1. First meeting is scheduled for February 27th from 1-2 p.m.
7.7. Commencement Committee – (All Members)
   7.7.1. Deciding: Get students (who are graduating) feedback for commencement improvement
   7.7.2. Theme
7.8. Curriculum Committee – (Jaydon)
7.9. Health & Wellness Committee – (Chanel)
7.10. Information and Technology Advisory Committee – (Jaydon)
   7.10.1. Met on Feb 23rd (Potential Faculty breach)
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. Implementation of Student Fees
   7.19.2. LMS Committee Review
      7.19.2.1. 3 Vendors out there
      7.19.2.2. In person or Online meeting on March (1 hour)
7.19.3. Schedule a Meeting with BOR
7.19.4. Encouraging more Hawaiians to study college
   7.19.4.3. Adding more events that corresponds to Hawaiian
7.19.5. P Card form
7.19.6. Costco
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. SG Elections: Will be on the 4th week of April.
   8.2. Blood Bank of Kauai: Should we restart this community event for Fall 2023?
   8.3. End of the Semester Banquet: Open to all students, however students must attend SG or SAB meetings to meet the requirements.

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.
   3. Refurbishing furniture in Student Life Center (John) – Working with Office Max to purchase individual cubicles for computer study areas.
   4. Update SG/SLC, Pole banners (Jaydon) –
   5. Chancellor chain/insignia (John) –
   6. Graduation Gonfalon Banners (John) –
   7. Student Life marketing materials (Jaydon) –
   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-
The Mascot Survey was included in the E Komo Mai Survey. Contact Margaret Sanchez Regarding a mass email to get more vote participation. Will be added to All College Hour Survey.

10. NEW BUSINESS

11. ANNOUNCEMENTS
11.1. Next SG Meeting will be on March 10th, 2023 at 12 pm in the conference room.

12. ADJOURNMENT
    Motion to adjourn the meeting at 1:41 p.m. Made by Jaydon Seconded by Chanel Ayes:6 Nays:0 Abstentions:0