

**ASUH-KCC
SENATE
2022 - 2023**

ASUH-KCC STUDENT GOVERNMENT AGENDA
Associated Students of University of Hawaii - Kauai Community College
3-1901 Kaunualii Hwy. Lihue, HI 96766-9500 (808)245-8338/8245

**Executive
Board**

MINUTES- Friday, Jan 13th , 2023 – 12 pm to 2 pm

Maile Rose Padre
President

1. CALL TO ORDER

1.1. Meeting - Called to order at 12:02 pm

Kelvin Hanzlie Ibia
Vice President

2. APPROVE AGENDA

2.1. Approval of Agenda #19 - Motion to approve agenda #19 with additions and corrections
Made by Jaydon Seconded by Keynan Ayes:6 Nays:0 Abstentions:0

Keynan Mateo
Rec. Secretary

3. ROLL CALL

3.1. Attendance Roster - Everyone is here and present except for James Green.

**Earl Dwayne
Martin**
Treasurer

4. GUEST REPORT

- 4.1.** Skylan P Halog-Char
- 4.2.** Margaret Sanchez
- 4.3.** Audra Mauldinrr

**Jaydon
Tombucon**
H.R. Manager

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

5. EXECUTIVE BOARD REPORTS

5.1. President

5.1.1 Nothing to report

5.2. Vice President

5.2.1 Club Day (Clash of Clubs): Created an invitation as well as flyer , plan to establish it in April 2023 / Schedule is still in the works (Possible Date around Election Week).

John Constantino
*Student Life
Coordinator*

5.3. Secretary

5.3.1. Approval of Minutes (#18) - Motion to approve Minutes # 18 Made by Keynan
Seconded by Jaydon Ayes:6 Nays:0 Abstentions:0

**Division
Senators**

James Green
At-Large

Business Education

Chanel Rodriguez
*Health Education
& Public Service*

5.4. Treasurer

5.4.1. Cash and Budget Balance Report as of 12/31/22

5.4.2. E Komo Mai Survey Results: Will have more surveys in the work as well as breaking down to determine which mascot options are in favor.

*Language Arts &
Humanities*

Science & Math

Jayce Foster
*Trades &
Technology*

5.5. Human Resource Manager

5.5.1 Art Student's Concern : Student's want to have their space back. The plan is to form/draft/finalize a letter and then send it to Frankie Harris.

5.5.2 Box Office Concerns : Lack of people watching it and finding time for everyone to watch it.

**Zion Gambeng
Kendal Oyama**
*Associate
Members*

5.5.3 SLH : Setup outline tonight and filming can begin next week.

5.5.4 Removal of James Green: Motion to remove James Green as Senator At Large

John Austin Keiki
*Aloha
Associate
Community
Member*

Made by Jaydon Seconded by Dwayne Ayes:6 Nays Abstentions:0

5.5.5 LMS Review: Motion to approve Jayce Foster as the representative Made by Jaydon
Seconded by Keynan Ayes:6 Nays:0 Abstentions:0

6. STUDENT SENATE REPORTS

6.1. At-Large

6.2. Business Education –

6.2.1. Possible merge of BED & TT (faculty shortage)

6.2.2. Health Science should be ready in Jan 2023

6.2.3. Business Education should be ready in Feb 2023

6.3. Health Education & Public Service -

6.3.1 Emailed Tammie about next division meeting

6.4. Language Arts & Humanities –

6.4.1. First spring meeting will be on Jan. 18th

6.5. Science & Math -

6.5.1. Couldn't attend due to overlap of E Komo Mai

6.6. Trades & Technology-

6.6.1 Attended division meeting

6.6.2. Future meetings has been changed to 8-9AM every 2nd Friday of the month

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)

7.4.1 Participants have been selected

7.5. College Council –Maile, Jaydon (alternate)

7.5.1. First spring meeting will be held on Jan. 27th at 9:30AM.

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)

7.9. Health & Wellness Committee – (Chanel)

7.10. Information and Technology Advisory Committee – (Jaydon)

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

7.12. International Committee – (James Green, Kelvin (alternate)

7.13. Library Advisory Committee – (Dwayne)

7.13.1. No meeting date published

7.13.2. Invitation for a chat

- 7.13.3. Follow Up Email has been sent but 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)
- 7.17.1. First meeting will be held in January 2023.
- 7.18. **Sustainability Committee** – (Keynan)
- 7.19. **UH Caucus** – (Maile Rose, Kelvin)
- 7.19.1. Next meeting will be held on Feb. 11th.
- 7.20. **UH System Strategic Planning Committee** – (Maile)
- 7.21. **UHCC Systemwide Online Committee** – (Dwayne)
- 7.21.1. First meeting will be held on Jan. 13th at 1-2PM.

8. ADVISOR'S REPORT

- 8.1. **Hoopili Hou Update:** Debrief about finalized schedule.
- 8.2 **Stipends turned in. Status on checks**
- 8.3 **Security Update**

9. OLD BUSINESS

9.1. Carry Over Goals from Fall 2022

1. Outdoor weight training equipment stations (John) – Machines have been assembled and fences are put up
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 – I-tax form hasn't been checked yet.
10. Purchase of new ID machine – I-tax form has been checked on.

9.2. Student Life Marketing Update – Jaydon to contact [Gary Ellwood](#) regarding marketing strategies and feedback about our videos. Gary has gave access to Canva Pro so that we don't have to buy it. (Password will be sent to us.)

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 will be sent February 17th 2023 from 8 a.m. to 4 p.m.

11. ANNOUNCEMENTS

11.1. Next SG Meeting will be on January 20th , 2023 at 12pm in the conference room.

12. ADJOURNMENT

Motion to adjourn the meeting at 1:14 p.m. Made by Kelvin Seconded by Chanel Ayes:6 Nays:0
Abstentions:0