ASUH-KCC

ASUH-KCC STUDENT GOVERNMENT AGENDA

SENATE

Associated Students of University of Hawaii - Kauai Community College

2022 - 2023

3-1901 Kaumualii Hwy. Lihue, HI 96766-9500 (808)245-8338/8245

Executive Board MINUTES - Friday, Jan 20th, 2023 – 12 pm to 2 pm

Maile Rose Padre President

Kelvin Hanzlie Ibia

1.1. Meeting - Called to order at 12:02 p.m.

Vice President

2. <u>APPROVE AGENDA</u>
2.1. Approval of Agenda #20 - Motion to approve agenda #20 with and additions and corrections Ayes:5 Nays:0 Abstentions:0

Keynan Mateo Rec. Secretary

3. ROLL CALL

1. CALL TO ORDER

Earl Dwayne Martin Treasurer

3.1. Attendance Roster - Everyone is here and present except for Kelvin, Dwayne and Zion who are excused.

Jaydon

4. GUEST REPORT

Tombucon H.R. Manager

5. EXECUTIVE BOARD REPORTS

Manipon-Hamada Student Life Assistant **5.1. President-** Nothing to report

5.2. Vice President- Nothing to report

John Constantino

Student Life Coordinator **5.3. Secretary**

5.3.1. Approval of Minutes (#19): Motion to approve Minutes #19 Made by Keynan Seconded by Jaydon Ayes:5 Nays:0 Abstentions:0

Division Senators

5.4. Treasurer- Nothing to report

At-Large

5.5. Human Resource Manager 5.5.1 Student Concern Letter

Business Education

5.5.2 Clash of Clubs: Sent out all the invitations to the clubs and fine tuning all the details. Along with working on the clubs. Finalized date will be announced at the next meeting.

Chanel Rodriguez Health Education & Public Service

Language Arts & Humanities

6. STUDENT SENATE REPORTS

Science & Math

6.1. At-Large

Jayce Foster

Trades & Technology

6.2. Business Education – Maile

Zion Gambeng Associate Members **6.3. Health Education & Public Service - Chanel Mae Rodriguez 6.3.1** I got the HED meeting schedule for the rest semester

John Austin Keiki Aloha

Associate Community Member

6.4. Language Arts & Humanities – Maile

6.4.1. Thoughts about creating a survey for students' input for low enrollment/cancellation courses: When a class is canceled, see if there could be a way to generate alternative classes that meet the requirements.

6.5. Science & Math - Maile

6.6. Trades & Technology - Jayce Foster

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)
 - **7.8.1.** Meeting Today
- **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)
 - **7.17.1.** 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 (Manoa TBD)
- **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.
- **7.22.** LMS (Jayce Foster)

8. ADVISOR'S REPORT

- **8.1.** Hoopili Hou Conference Update: Meeting with the advisors and fixing last minute issues. Turn the upstairs into the meeting area and eating area (Saturday). Move all furniture to the Waialeale Room.
- **8.2.** Box Office Job Duties and Responsibilities
- **8.3.** ASUH-KCC Student Government Election Applications
- **8.4.** Find Your Future Event High School Visit on Friday, Feb 17th, 2023

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 . Proper shades are being worked on.
- 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 <u>Gary Ellwood</u> 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 <u>Margaret Sanchez</u> Regarding a mass email to get more vote participation.

10. NEW BUSINESS

10.1. FYF Event will be on February 17, 2023 all-day

11. ANNOUNCEMENTS

11.1. Next SG Meeting will be on January 27th, 2023 at 12 pm in the conference room.

12. ADJOURNMENT

Motion to adjourn the meeting at 1:11 p.m. Made by Chanel Seconded by Keynan Ayes:5 Nays:0 Abstentions:0