ASUH-KCC STUDENT GOVERNMENT AGENDA

Associated Students of University of Hawaii - Kauai Community College SENATE 3-1901 Kaumualii Hwy. Lihue, HI 96766-9500 (808)245-8338/8245 2022 - 2023

MINUTES - Friday, Jan 6th, 2023 – 12 pm to 2 pm

1. CALL TO ORDER

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

2. APPROVE AGENDA

2.1. Approval of Agenda #18 - Motion to approve agenda #18 with corrections and additions Made by Jaydon Seconded by Keynan Ayes:5 Nays:1 Abstentions:0

3. ROLL CALL

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

4. GUEST REPORT

5.1. President

4.1. Zion Gambeng

4.2. Skyland Chard-Absent

5. EXECUTIVE BOARD REPORTS

Athena Manipon-Hamada

Jaydon

Tombucon

H.R. Manager

ASUH-KCC

Executive

Board

Maile Rose Padre

Kelvin Hanzlie Ibia

Vice President

Keynan Mateo Rec. Secretary

Earl Dwayne

Martin Treasurer

President

Student Life Assistant

John Constantino Student Life Coordinator

Division

James Green 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

5.1.1. Welcome back Speech 5.1.2. Using Brochure sheets to recruit students : This can help spread the word out about Student Life and everything connected to it, contact information for SG members, contact info w/ pictures with all SG members and QR code and advertise on SG Instagram.

5.1.3. New SG missions and goals

5.2. Vice President

5.2.1.2. Find ways to spread the word: Use Welcome Back Event Next Week Wednesday to spread the word, Use Online Bulletin Board,

5.2.1.3. Plan for Clash of Clubs:

- **5.2.1.4.** Encourage people to join clubs
- **5.2.2.** Published Online Bulletin Board to the School

5.3. Secretary

5.3.1. Approval of Minutes (#16) : Motion to approve Minutes #16 Made by Keynan Seconded by Jaydon Ayes:6 Nays:0 Abstentions:0

5.3.2. Approval of Minutes (#17) : Motion to approve Minutes #17 Made by Keynan Seconded by Javdon Aves:6 Navs:0 Abstentions:0

5.4. Treasurer

Nothing to report

Senators

5.2.1. My Goals

5.2.1.1. 13 clubs or more

5.5. Human Resource Manager

5.5.1 E Komo Mai Update: January 11th from 11 am - 2:30 pm

5.5.2 SAB Update: Not doing Spring Festival and instead doing a Movie Night which would be open to the public and fall under the week of Elections.

5.5.3 Promotion of Online Bulletin Board to the School

5.5.4 UH Climate Survey (Starts on Jan 21st and last one month): Let students know to fill out the survey and will be put on the Online Bulletin Board .

5.5.5 NSO and Find Your Future Event

6. STUDENT SENATE REPORTS

6.1. At-Large

- 6.2. Business Education N/A
- 6.3. Health Education & Public Service -
- 6.4. Language Arts & Humanities N/A
- 6.5. Science & Math N/A
- 6.6. Trades & Technology- N/A

6.7. Associate Member

7. <u>COMMITTEE REPORTS</u>

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 will be held on Jan. 9th at 1PM. 7.4. Chancellor's Award for Outstanding Service Committee – (Jaydon) **7.4.1** Participants have been selected (Completed in Fall 2022) 7.5. College Council – Maile, Jaydon (alternate) **7.5.1.** First spring meeting will be held on Jan. 13th at 11:30AM. 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 – (Javdon) 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 **7.14. Makaloa Committee** – (Jaydon (alternate)) 7.14.1. Piko on Monday 7.14.2. Pushing all faculty to join in Oli as they want the faculty to have more pride in our school. **7.14.3.** Margaret has submitted a request to fill the vacancy along with one other counselor position.

- 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. UH President (David Lessener) will possibly attend tomorrow's meeting
 - 7.19.2. Campus Reports: will be emailed to everyone
 - 7.19.3. Meeting is held at Hilo tomorrow at 9am to 5pm
- **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 from 1-2PM.

8. ADVISOR'S REPORT

8.1. Houpili Hou Debrief (Feb 2nd to Feb 5th)

https://docs.google.com/file/d/1Eab1PY7t9Eu4nAC9HYTRx7J0miDuEz97/edit?usp=docslist_api&filety pe=msword

9. OLD BUSINESS

9.1. Carry Over Goals from Fall 2022

- 1. Outdoor weight training equipment stations (John) Machines have been assembled half way and fences are being 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 worked on this Spring
- 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 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

Descriptions for each possible mascot along with the Hawaiian names have been made and just needs a QR code .

10. <u>NEW BUSINESS</u>

11. <u>ANNOUNCEMENTS</u>

11.1. Next SG Meeting will be on January 13th, 2023 at 12pm in the conference room.

11.2. E Komo Mai on January 11th, 2023 at 11 am - 2:30 pm location

12. <u>ADJOURNMENT</u> Motion to adjourn the meeting at 1:50 pm Made by Kelvin Seconded by Keynan Ayes:6 Nays:0 Abstentions:0