Associated Students of University of Hawaii Maui College Student Government Council Meeting Minutes for 8/23/2016 ASUHMC Office in Pilina Room 134

1. Called to Order: 4:15pm

2. Roll Call

- <u>Present</u>: Derae Shibata, Stephanie Haro-Sevilla, Akane McCann, Tristan Yver, Tyler Pamplin, Isabela Ramirez and Cynthia Foreman.
- Absent:
- Excused:
- Sean Phillips has stepped down and will no longer be a part of Student Government.
- 3. Volunteers/Guests: Amateo Flores
- **4.** <u>Approval of Agenda</u>: Motion to approve agenda as amended made by Stephanie Haro-Sevilla. Seconded by Tyler Pamplin. Yes: All No:0 Motion carried by the council.
- **5.** <u>Approval of Minutes</u>: Motion to approve minutes as amended by Isabela Ramirez. Amended to correct spelling of names. Seconded by Tyler Pamplin. Yes:All No:0 Motion carried by the council.

6. Request for Funding (RFF's):

a) Foodland: Request for up to \$ 125 to purchase fresh fruit; 20 pounds of navel oranges and 20 pounds of Fuji apples for Fitness Center promotional event on 9/6/2016 and 9/8/2016. Motion made to approve budget of \$125.00 to come out of Fall Budget category B. Event Support account #3400127 made by Tristan Yver. Seconded by Tyler Pamplin. Yes: All No: 0 Motion carried by the council.

7. New Business:

- **A. Vice President:** Since Sean Phillips has stepped down the position is now available. Tasks associated with Vice President discussed with interested council members. Appointment of Vice President tabled until next student government meeting.
- **B. New Member:** Motion made by Tyler Pamplin to recommend Amateo Flores for immediate appointment to Student Government by Vice Chancellor Debra Nakama. Seconded by Stephanie Haro-Sevilla. Yes:All No:0 Motion carried by the council.
- **C. Fitness Center: (Chaired by Tristan Yver)** Fliers will be created and passed out to create awareness of new free services and schedule of the Fitness Center. RFF has been created to purchase fruit. Event will be from 12 to 2 pm on 9/6 and 9/8. Survey will be created to inquire about student interests and needs for the Fitness Center. Discussion of creating "Now Free" banner for fitness center window.
- **D. Hosting Caucus:**(Chaired by Isabela Ramirez) Contacts of delegates involved with caucus will be forwarded to Isabela Ramirez.

- **E.** Candidate Forum 9/27th from 5-8pm (Chaired by Stephanie Haro-Sevilla and Derae Shibata): Politicians that will be involved in the general election will be invited to UHMC campus. Students will be selected to ask questions to the politicians. Candidate forum will be filmed and aired on UHMC television. Candidate Forum will most likely take place in the multipurpose room, a lecture room or the Student lounge. Once location is locked in flier can be created.
- **F. Float the Vote(Chaired by Stephanie Haro-Sevilla and Derae Shibata):** Root beer and coke floats with vanilla ice cream. All political parties will be invited to encourage students to vote. Students will be able to register to vote.
- **G. Social Media Tablet:** Research has been done by Isabela Ramirez to select the best iPad for Student Government social media purposes. Cloud Storage will be created for additional storage.
- 8. Committee/Event Reports: None at this time.
- **9. Officer and Advisor Reports:** Cynthia Foreman reported that Vice Chancellor is concerned about the feral cat population on campus and would like to know if students are concerned as well. Request from Vice Chancellor to recruit students for a focus group on September 15th from 3 to 4:30 pm to reflect on UH campus climate. Also discussed recruitment of additional student government council members.
- 10. Campus Committee Reports: None at this time
- 11. Announcements and Next Meeting Date: 4:15pm on 8/30/2016
- 12. Meeting Adjournment:5:30pm