

**Associated Students of University of Hawaii Maui College**  
**Student Government Council Meeting**  
**Minutes for 9/13/2016**  
**ASUHMC Office in Pilina Room 134**

**1. Called to Order: 4:15pm**

**2. Roll Call**

**Present:** Derae Shibata, Stephanie Haro-Sevilla, Akane McCann, Tristan Yver, Tyler Pamplin, Isabela Ramirez, Amateo Flores and Cynthia Foreman.

**Absent/Excused:** None.

**3. Volunteers/Guests:** None.

**4. Approval of Agenda:** Motion to approve agenda made by Stephanie Haro-Sevilla, Seconded by Akane McCann. Yes: All, No: None. Motion carried by the council.

**5. Approval of Minutes:** Motion to approve minutes made by Amateo Flores, Seconded by Stephanie Haro-Sevilla. Yes: All, No: None. Motion carried by the council.

**6. Request for Funding (RFF's):**

**A. Amazon: Social Media Tablet and Gift Bags:** Edits need to be made, Isabela Ramirez will re-present at next meeting.

**B. Dani's Catering: Candidate Forum Food:** Motion to approve up to \$800 for Dani's Catering for food to be served at the Candidate Forum on 9/27/2016 made by Tyler Pamplin, Seconded by Akane McCann. Funding will come from account #3400127, Fall 2016 budget from Category B.Events. Yes: all, No: none. Motion Carried by the council.

**C. Costco: Candidate Forum Food:** Motion made to approve up to \$200 for Costco for refreshments and paper goods for the Candidate Forum 9/27/2016 made by Tristan Yver, seconded by Amateo Flores. Funding from account #3400127, Fall 2016 budget from Category B.Events. Yes: All, No: None. Motion carried by the council.

**D. POLS 190 Registration:** Motion to approve an additional \$250.00 for council member electing to take POLS 190 course credit Fall semester. Funds to be taken from account #3400127, Fall 2016 SG Budget, Category H. Stipends. This will reduce the amount of stipend received at the end of the semester for: Derae Shibata. Total requested at this time \$250.00. Motion made by Akane McCann, seconded by Stephanie Haro-Sevilla. Yes: All, No: None. Motion carried by the council.

**E. 808 Photo Booth:** Council decided against it.

**7. New Business:**

**A. Appointment of Secretary:** Motion made by Tristan Yver, seconded by Akane McCann to approve Isabela Ramirez as the new secretary of UHMC's Student Government. Yes: All, No: None. Motion carried by the council.

**B. Council Positions for Candidate Forum:** Student government members were assigned positions for the Candidate Forum.

**C. Event for Amateo to host:** Amateo Flores will host Student Leadership training should it takes place.

**D. Fair Booth:** Council members are willing to man a fair booth should it mean we're rewarded with a free fair entry, shifts can not exceed two hours. A chair will need to be provided for Stephanie Haro-Sevilla, warranted by a health condition.

**E. Thanksgiving Lunch:** Student government discussed possibility of hosting event and the budget and manpower it would entail, possibly collaborating with SAC.

**8. Committee/Event Reports:**

**A. Fitness Awareness:** 24 filled out applications have been turned into the fitness center, 66 surveys filled out either with Tristan Yver at his booth or online. We learned fresh fruit doesn't work in terms of attracting a crowd. Weather conditions made application process difficult- too windy. Fitness event generally went smoothly. 200 people have joined the fitness center.

**9. Officer and Advisor Reports:**

**A. President:** Derae Shibata

**B. Vice President:** Akane McCann

**C. Treasurer:** Tyler Pamplin

**D. Secretary:** Isabela Ramirez

**E. UHSC 1st Caucus Delegate:** Tristan Yver: Caucus approaching.

**F. UHSC 2nd Caucus Delegate:** Stephanie Haro-Sevilla

**G. Student Government Faculty Advisor:** Cynthia Foreman: BOR Breakfast: Akane McCann, Stephanie Haro-Sevilla, Amateo Flores, Tyler Pamplin attending.

**10. Campus Committee Reports:**

**A. Academic Senate:** Stephanie Haro-Sevilla attended, reports that the event was tense with smoke free representatives budding heads with staff that are smokers. PNP weren't coordinated. Plans for campus cat issue approved, TNR plan, and motion detecting sprinklers. David Tamanaha in charge? New updated curriculum passed. There will be a blood drive October 18th, 2016.

**B. Ho'oulu:** Akane McCann attended Ho'oulu monthly meeting, found we had received false information. Student Government may produce a cullom, it needs to be made clear that we are the source of information, articles written by SG staff will receive payment. Doesn't need to be weekly. Would like to create a "Meet your student government" to put it in the student newspaper to create visibility. Possible article about candidate forum. Student contributions are not going to be widely accepted. Akane McCann will contact Ho'oulu on Student Government's behalf through email or at the next meeting to express council's concerns as something in the budget was approved and is now being put into practice differently. Ho'oulu invited to next meeting to discuss further.

**11. Announcements and Next Meeting Date: Tuesday, September 20th, 2016.**

**12. Meeting Adjournment: 5:46pm**