

Associated Students of University of Hawaii Maui College
Student Government Council Meeting
Minutes for 11/15/2016
ASUHMC Office in Pilina Room 134

1. Called to Order: 3:16pm

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:

Hope Busto-Keyes from Organizers for Action: Speaking about the health insurance. Affordable care act is a resource for students: estimated costs can be calculated, can apply online, can get service over the phone. Posters for marketing purposes have been drawn up, some could be provided to the council. Model of ACA didn't work for Hawaii with how few people signed up, students may enroll in this plan. Is student advocacy issue because it benefits the students. Estimated insurance is cheaper with them rather than with the current companies. For people using the online marketplace, subsidies are going up with the premiums. Would we like to partner with OFA, (Organizing for Action), to make this knowledge known. They would like to have informational tables on campus. Deadlines are important, navigators are available to get students enrolled. Other OFA issues or events are: Martin Luther King Day event, red cross, food drives, planting beach reserve, candle light vigil for gun violence 12/14.

No action was taken by Student Government at this time - Hope was directed to the Student Health Center to try and find out how many students on campus may be in need of Health Insurance.

4. Approval of Agenda: Motion to approve agenda made by Isabela Ramirez, seconded by Stephanie Haro-Sevilla. Yes: All, No: None. Motion carried by the council.

5. Approval of Minutes: Motion to approve minutes made by Isabela Ramirez, seconded by Stephanie Haro-Sevilla. Yes: All, No: None. Motion carried by the council.

6. Request for Funding (RFF's):

- A. Leadership Training:** Motion was made by Isabela Ramirez to cover up to \$ 275 for a round trip ticket for Hawaiian Airlines for Stephanie Kim UH Director of Government Relations to come to UHMC on Dec 9th, and provide a leadership training session for Student Government and other interested campus leaders. Funds to be taken from Fall Semester Budget Category D. Leadership Training. Motion was seconded by Akane McCann. Yes: All, No: None. Motion carried by the council.

7. New Business:

A. Thanksgiving Event: Amateo Flores, Stephanie Haro-Sevilla, and Tristan Yver will be present at 10:00am to start set-up. Tyler Pamplin will be present at 11:30am to serve along with members of Student Activities Council. Isabela Ramirez and Akane McCann will be present at 12:00pm. Cynthia Foreman will be able available between classes from 10:15 to 11:45am.

B. Finals Stress Packets: Akane McCann will be checking out label maker. An RFF needs to be produced by next meeting to purchase fruit snacks from Costco. Nov. 29th will be "assembly line" after meeting to produce the 200 bags needed for finals event. Nov. 30th/Dec. 1st Passing out bags. Dec 5th-9th free printing week, Isabela Ramirez will produce tentative schedule.

C. Events for Spring Semester: Multiple events proposed.

D. Social Media: Reminder that we need individual shots as well as a group photo for our online presence. Perhaps Marc can help the council with that. Would like to schedule a group photo in SG shirts to use online.

E. VP John Morton Visit: John Morton is the Vice President of University of Hawaii Community Colleges, will be on campus Nov 22nd at 2:30PM. Stephanie Haro Sevilla will attend the meeting.

8. Committee/Event Reports:

- A. Leadership Seminar:** Akane McCann: John Morton: Strategic planning, powerpoint was presented again, some other student government councils are not using budget although our council is. Brandon Higa: Student regent talked about how student prefer to communicate. Debra Nakagawa: study abroad opportunities, legislative process. Issues with the other campuses- would a comprehensive event calendar on university website be helpful? Name tags are working for them and our council would also like to purchase name tags. Amateo Flores submitted a written report for the event.
- B. Three Year Swim Club UH Foundation Reception:** Executive Officers attended. Really fantastic event. The mayor attended. Donors were very impressed and excited to interact with students. Exec. members made exciting contacts.

9. Officer and Advisor Reports:

- A. President:** Derae Shibata: None at this time.
- B. Vice President:** Akane McCann: Wants to increase visibility. Maybe hold office hours outside of Kalama or in another spot to interact more with students. Representatives will come on 11/29 to talk to use about a partnership with the Maui Food bank to provide food for students in need. Proposed a shared google document for agendas in the future so people may add to them as they need.
- C. Treasurer:** Tyler Pamplin: Get campus map in the oncoming planners.
- D. Secretary:** Isabela Ramirez: None at this time.
- E. UHSC 1st Caucus Delegate:** Tristan Yver: Unclear.
- F. UHSC 2nd Caucus Delegate:** Stephanie Haro-Sevilla: Unclear.
- G. Student Government Faculty Advisor:** Cynthia Foreman: Safety pins for international day collaborative event tomorrow.

10. Campus Committee Reports:

- A. Tech Fee Committee:** Financial issues with student ID card machine and supplies were discussed. Student life seeking reimbursement by tech fee committee. Tech Fee Board and Student Life are not in agreement. Tech fee's refusal to reimburse Francine for ID card machine expenses should not become a reason for Maui Fit to shut down in November. Maui Fit wants to install computers for checking in and out, this is also very expensive. Library was granted money for Go-Pros and tvs, now wants iPad pros. This request was denied. Streaming speed updates might be a more appropriate expenditure to look into. Youtube subscription was also discussed but there's no way to guarantee it for more than one semester.

11. Announcements and Next Meeting Date: Nov 22nd, 2016. 3:15pm

12. Meeting Adjournment: 4:52pm