

**Associated Students of University of Hawaii Maui College
Student Government Council Meeting
Minutes for 11/22/2016
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: None.

4. Approval of Agenda: Motion to approve agenda with amendments to section 7 category F made by Tristan Yver, seconded by Akane McCann. Yes: All, No: None. Motion carried by the council.

5. Approval of Minutes: Motion to approve minutes with amendments to section 10 category A made by Akane McCann, seconded by Stephanie Haro-Sevilla. Yes: All, No: None. Motion carried by the council.

6. Request for Funding (RFF's):

A. Costco: Motion was made by Akane McCann to purchase snacks to give to students for finals week event from Category B.Events (up to \$40) and Student Government office supplies from Category J. Miscellaneous (up to \$180) totalling up to \$220, seconded by Tristan Yver. Yes: All, No: None. Motion carried by the council.

7. New Business:

A. Budget Proposal Spring 2017: Motion made by Tyler Pamplin to approve Spring 2017 budget of approximately \$ 17,000 (copy attached) seconded by Isabela Ramirez. Yes: All, No: None. Motion carried by the council

B.Faculty Advisor Support Proposal Spring 2017: POLS 190V class is not offered both semesters. Faculty advisor support is proposed to come out of the \$ 6,600 old encumbered funds within the carry-over budget Account 3326553. Cynthia Foreman was able to work with the Business Office to restore \$2819, this amount could be used to pay Cynthia Foreman for her 4 hours a week spring semester. Motion made by Tyler Pamplin for up to \$2800 to compensate Cynthia Foreman for her 4 hours a week of service, seconded by Isabela Ramirez. Yes: All, No: None. Motion carried by the council.

C. Ho'opili Hou: Registration in November. Not an obligation for council members, Jan 26-29. Leadership Training: team building, skill building, networking with other campuses. Everyone will go in the pool with the exception of Akane McCann as she is graduating Fall 2016. \$1750 Spring 2017. Category D up to \$2000 motion made by Stephanie Haro-Sevilla, seconded by Tristan Yver. Yes: All, No: None. Motion carried by the council.

D. Spring Events: Tristan Yver wants to host a different kind of event separate from talk story event. Has decided he wants to work with Chancellor Lui so he will chair the talk story event. Stephanie Haro-Sevilla will chair welcome back. Isabela Ramirez will host caucus. Derae Shibata will chair recruitment. Tyler Pamplin will chair ho'opili hou and student appreciation. Elections: If running for exec, can not be involved. Better games proposed for future booths.

E. Finals Free Printing Schedule: Discussed.

F. Proposed Closed Meeting: Council agreed.

8. Committee/Event Reports:

A.) Caucus: Tristan: December and January training on how to testify and how to write to the board of regents, tour of capitol, legislative process, bylaws, president is going to put it all in one word file. vote ad approve it. brian higa how to deal with the election. exec council of caucus meeting this weekend to discuss the training. Stephanie: Clarify some statements made during caucus, during research and safe zones. "I think" on record. what could happen to scholarships, native hawaiians, grants, keeping the campus safe. Tristan: What's in the media, everyone should do their own research. will not include personal beliefs in the future caucus activities. The mainstream media, clinton is not going to win. Safe zones: participation trophies, maybe too much safety isn't good, we need competition, debate. will make statement to clarify these issues. Cynthia: former caucus member issues opinions and reflected on us poorly. Next time is Dec. 3 at Manoa.

B.) Thanksgiving Debrief: Amateo: Felt it over all went well, in the future SAC members just kind of hung out didn't really seem to understand the nature of the event. Left to eat and it was really rude. everyone else asked. less gravy, was free. heavens that was a lot. iPad: please keep this room secure.

9. Officer and Advisor Reports:

A. President: Derae Shibata: That printer had no ink, 75% full, today it's asking for ink. Here during office hours please clean up after yourself.

B. Vice President: Akane McCann: PLate of food left unattended and it was really gross, and janitor was mad. Rotting smell would permeate stuff.

C. Treasurer: Tyler Pamplin: None at this time.

D. Secretary: Isabela Ramirez: None at this time.

E. UHSC 1st Caucus Delegate: Tristan Yver: Planning caucus stuff this weekend.

F. UHSC 2nd Caucus Delegate: Stephanie Haro-Sevilla: Nothing to add.

G. Student Government Faculty Advisor: Cynthia Foreman: Leadership training will be held 2pm friday the Dec. 9th. Make sure all students have cleared up any financial hold created by the POLS 190 class coming in slightly more than \$250 approved. Once registered for Spring will need to determine meeting time.

10. Campus Committee Reports:

A.) Faculty Senate Report: Chem 100 and 100 lab going to be offered, has a lower math prerequisite so more accessible. Copied Manoa's statement to not do new course evaluation that replaces ecafe.

B.) Ho'oulu: Met and talked about direction of paper and website. Journalism class: Promote for this upcoming semester, taught by David Raatz. Important for students because the class isn't full, and could potentially be canceled. Keep the truth in journalism! Pros: Your work gets

published in the student newspaper, is a writing intensive so it satisfies that requirement. Akane McCann will be writing an article to get the word out. Need 10 people to be enrolled for the course to exist as scheduled.

C.) Health Board: Went great. Akane McCann elected standing secretary. Isabela Ramirez elected standing Chair.

D.) SSM: Cliff Rutherford filled the chair position. \$125,000 covers nearly all campuses. \$30,000 for UHMC: 12 native trees, plumerias, 2 big shade trees. Irrigation. Ka'a'ike: LED light bulbs, sensors, composting. Tristan Yver left meeting before it adjourned, SSM report incomplete.

11. Announcements and Next Meeting Date: Tues. Nov. 29th, 2016 at 3:15pm.

12. Meeting Adjournment: 4:41pm