

Associated Students of University of Hawaii Maui College
Student Government Council Meeting
Minutes for 12/6/16
ASUHMC Office in Pilina Room 134

1. Called to Order: 3:15PM

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:

- **Francine from Student Life:** Possible collaborating on Spring events, perhaps during welcome back week ending with a Friday night dance, a student who is also a DJ has do the dance for free. Shared a copy of the SAC Spring budget, it has a 10% reduction from the previous spring budget for a total of \$15,250.00. An ABIT Student will be presenting proposed Rec Fee of \$30.00 per semester for UHMC: Maui fit, Intramural sports, and student lounge explaining the reason for the new fee. Discussed who should monitor the lounge? Find funds to pay for someone to be the monitor. Maui fit is being used a lot now that it's "free", but it's not open long enough for students. She received a grants to buy equipment. Maintenance is expensive because it's staff cost. Over arching theme/goal: provide students with experiences. Working out logistics. Still open to the public, they pay a fee. SAC anxious to get \$5000 back from budget that is now going to Maui Fit. So is Student Government.
- **Kalen Brakeman, Nakamas Assistant:** Wanted to come and listen and be present on behalf of Debra Nakama.

4. Approval of Agenda: Motion to approve agenda made by Tristan Yver with amendments, seconded by Tyler Pamplin. Yes: All, No: None. Motion carried.

5. Approval of Minutes: Motion to approve minutes made by Tyler Pamplin, seconded by Tristan Yver. Yes: All, No: None. Motion carried.

6. Request for Funding (RFF's): None.

7. New Business:

A. Spring Budget Proposal: Changes, projected a 10% decrease from last year spring, it's \$1500 less. Everything in green is a deduction. Tyler Pamplin makes a motion for specified amount of \$15,356.25 to be approved, seconded by Tristan Yver. Yes: All, No: None. Motion carried.

B. Fall Semester Stipends: Motion made to approve Fall 16 semesters stipends by Tyler Pamplin, seconded by Akane McCann. Yes: All, No: None. Motion carried. The following:

- Derae Shibata for \$538.56
- Akane McCann for \$538.56
- Tyler Pamplin for \$538.56
- Isabela Ramirez for \$538.56

- Amateo Flores for \$357.48
- Stephanie Haro-Sevilla for \$388.56
- Tristan Yver for \$349.71

C. Charter: Some changes had previously been approved by council from previous semester.

Section 4-2: up to 2 meetings and/or events unexcused means you are subject to termination by $\frac{2}{3}$ of the council. Motion by Stephanie w/amendments, seconded by Isabela. Yes: 4, No: 2.

Motion carried.

Section 4-3: 1.) No comments. 2.) Kill entire first sentence. Take “other” out of second sentence.

Cumulative GPA of 2.5 to get on the council. Must maintain a 2.5 GPA every semester they serve on the council. For the semester. A.) Defining mitigating rather than providing examples.

Take the word “reasonably” out. Motion made by Akane McCann, seconded by Tristan Yver.

Yes: 6, No: 0. Motion carried.

Section 4-4: Motion made to keep as is made by Tristan Yver, seconded by Akane McCann. Yes: 6, No: 0. Motion carried.

Section 5-2: Motion made to approve as is made by Akane McCann, seconded by Stephanie Haro-Sevilla. Yes: 6, No: 0. Motion carried.

Section 5-3: 1.) No comments. 2.) No comments. 3.) No comments. 4.) No comments. 5.) a.), b.), c.), d.), e.) No Comments. Motion made to approve by Akane McCann, seconded by Tristan Yver.

Yes: 6, No: 0. Motion carried.

Section 5-4: Motion made to approve made by Tristan Yver, seconded by Akane McCann. Yes: 6, No: 0. Motion carried.

Section 8-3: Motion made to approve made by Akane McCann, seconded by Tristan Yver. Yes: 6, No: 0. Motion Carried.

Section 11-1: 3.) Motion made to approve made by Akane McCann, seconded by Tristan Yver. Yes: 6, No: 0. Motion carried. “Finished Polishing Charter” will send to Chancellor’s office for approval.

D. Student Government Event Banner: Putting stickers on the window. Not banner for webpage. Council decided on one example provided Marc Antoisch but asked that it be straightened. Banner is for events when the council uses a tent/table.

E. Meeting day and time for spring semester: TBD; reviewing everyone Spring schedule.

F. Welcome Back Activity: We have lots of things we can use for giveaways, save money on items we have readily available. Costco RFF.

G. Leadership Training: Reminder, this Friday, Dec. 9th at 2:00pm.

H. Events: Tristan, donuts and coffee.

I. VP Position: Akane McCann is graduated in December so we will need to find a replacement. Tabled until next meeting.

8. Committee/Event Reports:

A.) Caucus: Tristan: Training by a Manoa member, write resolution for BOR, testifying toward BOR, tour through capitol website. Bylaws, edited, creating new document for student caucus. Fera vice chancellor. Russell Chan interim advisor, had lunch, revisions, Risa Dickson VP of UH system, how important caucus is, voice of students, asked about UH and whether or not it is to become a sanctuary- it doesn't relate to what's happening in Hawaii. Looked at \$30,000 budget, \$57,000 unspent.

Stephanie: VP of caucus asked about sanctuary, has her own views about that. Students that are DACA recipients, as far as the University, they will not “out” them, it’s against federal law. Unless federal law is changed. We have to have students say “I want to be protected”. Cannot

act because we don't know who has social security numbers, that's how we know who has proper documentation. System does not have an opinion, the system hasn't made a comment yet. FERPA protects students.. Caucus' job to advocate for those students. Attendance for legislative training is not mandatory in Honolulu. What do we do for students that graduate, bill that if you graduate high school in Hawaii it doesn't matter your documentation, you get in state tuition- don't know where the bill is at currently.

9. Officer and Advisor Reports: None.

- A. President:** Derae Shibata
- B. Vice President:** Akane McCann
- C. Treasurer:** Tyler Pamplin
- D. Secretary:** Isabela Ramirez
- E. UHSC 1st Caucus Delegate:** Tristan Yver
- F. UHSC 2nd Caucus Delegate:** Stephanie Haro-Sevilla
- G. Student Government Faculty Advisor:** Cynthia Foreman

10. Campus Committee Reports: None.

11. Announcements and Next Meeting Date: Friday Dec 9, 2016 @1pm

- **Stephanie Haro-Sevilla:** Needs the council to be supportive of each other in future semesters, felt that everyone had tension this semester. Wants a clean slate. Wants to have issues resolved as a group.

12. Meeting Adjournment: 5:23PM