

Associated Students of University of Hawaii Maui College
Student Government Council Meeting
Minutes for 8/30/2016
ASUHMC Office in Pilina Room 134

1. Called to Order: 4:24pm

2. Roll Call

- **Present:** Derae Shibata, Stephanie Haro-Sevilla, Akane McCann, Tristan Yver, Tyler Pamplin, Isabela Ramirez, Amateo Flores and Cynthia Foreman.
- Amateo Flores is now an official member of Student Government.
- **Absent/Excused:**

3. Volunteers/Guests:

- Dexter Casem – member of Student Activities Council SAC
- Laura Nagel – English teacher representing Board of Student Publications BOSP
- Francine Ching: First week almost 100 students used Maui Fit classes and open gym. Discussed survey to find out demand for Maui Fit and what it is the students want. Showed Fall 2013 or 2014 surveys previously done. Jeannie Pezzolli, institutional researcher, recommended online survey done through Survey Monkey to avoid students filling out multiple surveys.

4. Approval of Agenda: Motion to approve agenda as amended made by Tristan Yver. Seconded by Tyler Pamplin. Yes: All No:0 Motion carried by the council.

5. Approval of Minutes: Motion to approve minutes made by Stephanie Haro-Sevilla. Seconded by Tyler Pamplin. Yes:All No:0 Motion carried by the council.

6. Request for Funding (RFF's):

A. Office Max (Office Supplies): Request for up to \$850.00 to purchase office supplies; two desks and 4 boxes of ink for Student Government office. Funds to be taken from Category B: Carry Over Budget account number 3326553. Motion made by Tyler Pamplin. Seconded by Tristan Yver. Yes: All No:0 Motion carried by the council.

B. POLS 190 Registration: Motion to approve \$250.00 per council member electing to take POLS 190 course credit Fall semester. Funds to be taken from Category H. Stipends. This will reduce the amount of stipend received at the end of the semester for the following council members: Akane McCann, Amateo Flores, Tyler Pamplin, Stephanie Haro-Sevilla, Tristan Yver and Isabela Ramirez. Total requested \$ 1,500. Motion made by Tyler Pamplin, seconded by Amateo Flores. Yes: All No: 0. Motion carried by council.

7. New Business:

A. Appointment of Vice President: Akane McCann appointed to Vice President.

B. Fall Semester Stipends: Tabled until future meeting.

C. Social Media: Flier created by Isabela Ramirez reviewed by council.

D. Conversational English Lunch Group: Fliers will be posted to increase awareness.

E. BOSP Budget: Laura Nagel attended Student Government meeting asking for approval of BOSP Budget. Shared budget breakdown with Student Government. Talked about plan to put

student art work into planner. Discussed student government contributions to Hoʻoulu, student online newspaper. Motion made to approve the BOSP budget by Akane McCann. Seconded by Isabela Ramirez. Yes: All No:0 Motion carried by the council.

8. Committee/Event Reports:

A. UH Fitness Center Event (Chaired by Tristan Yver): Survey reviewed, fruit will be purchased for event from Foodland. Applications will be available for students to sign up.

B. Candidate Forum: (Stephanie & Derae): Currently waiting for confirmation on the room the event will be held in. Discussed food to have at the event. (Finger food, light snacks) Depending on cost Photo Booth with the candidates. Letter that will be sent to candidates passed around for student government members to review.

C. Float Da Vote: Stephanie Haro-Sevilla will reach out to parties to encourage students to register to vote. Goal is to have voter registration possible that day.

D. Leadership Retreat: Possibly 9/30 or 10/7.

9. Officer and Advisor Reports:

A. Treasurer: Tyler Pamplin reported the end of the month Fall 2016 budget of \$15,948.00.

10. Campus Committee Reports: None at this time

11. Announcements and Next Meeting Date: 9/6/2016 at 4:15pm

12. Meeting Adjournment: 5:44pm