

Associated Students of University of Hawaii Maui College
Student Government Council Meeting
Minutes for 9/20/2016
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: None.

3. Volunteers/Guests:

Michael Ryan - UHMC History Instructor interested in what Student Government is doing, helping with the Candidate Forum

Morgan Lapp - UHMC student considering joining SG

4. Approval of Agenda: Motion to approve agenda made by Tyler Pamplin, seconded by Amateo Flores. Yes: All, No: None. Motion carried by the council.

5. Approval of Minutes: Motion to approve minutes made by Amateo Flores, seconded by Akane McCann. Yes: All, No: None. Motion carried by the council.

6. Request for Funding (RFF's):

A. Costco: Snacks/Beverages for Midterm/Final Stress Packs: Motion made to approve up to \$480.00 for snacks to be given out to UHMC students during Mid-terms & Finals October 17-20 and December 12-15 as well as the materials for Thanksgiving Lunch hosted on November 16. Funds to be taken from Category B. Events. Motion made by Isabela Ramirez, seconded by Stephanie Haro-Sevilla. Yes: All, No: None. Motion carried by the council.

B. Amazon: Social Media Tablet/Midterm/Final Stress Pack Items: Motion to approve up to \$ 1,020.00 at Amazon.com for the purchase of an iPad for social media and gift bags/gift bag items for Midterm/Final Stress Packs from Amazon RFF made by Akane McCann, seconded by Stephanie Haro-Sevilla. Funds to be taken from Category B. Events for gift bags, hand sanitizer & facial tissue; and Category F. Operational Supplies for iPad. Yes: All, No: None. Motion carried by the council.
Motion to approve Amazon purchases was then revoked, too much money was being spent on Midterm-Final Event. A new motion made by Akane McCann to approve up to \$ 600 for the purchase of an iPad for social media and gift bag/gift bag items without hand sanitizer, seconded by Stephanie Haro-Sevilla. Funds to be taken from Category B. Events = approximately \$ 230; funds to be taken from Category F. = approximately \$ 370. Yes: All, No: None. Motion carried by the council. Purchase to be made with P-Card.

C. Foodland: Float da Vote: Motion made by Akane McCann to approve up to \$250.00 for sodas, ice cream & cups for the Float da Vote event on October 5th promotion voter registration and participation in local & national elections. Funds to be taken from

Category B. Events, seconded by Stephanie Haro-Sevilla. Yes: All, No: None. Motion carried by the council.

7. New Business:

A. Representative for Sustainability Committee: Tristan Yver and Isabela Ramirez have been assigned to the sustainability committee.

B. Midterm/Final Stress Packs: An idea to drop off stress packets in populated areas to disperse them evenly was discussed- denied. New idea to promote bags in class as well as in the form of flyers, hand out coffees with flyers, ideally get students to come to the student government office. Event chairs will discuss and present plan at next meeting.

C. Midterm/Final Free Printing: This is now part of the same event as the Midterm/Finals. Will happen the week after stress packets are handed out.

8. Committee/Event Reports:

A. Candidate Forum: Candidates reluctant to attend, emails have been sent out to encourage attendance. Flyers have been created for the forum. There are link online for candidates. Moderator: Michael Ryan. Six radio stations were contacted, Friday 9/16/2016, to announce the forum as a PSA on their stations.

9. Officer and Advisor Reports:

A. President: Derae Shibata: Went to SAC meeting. Discovered for financial aid reasons the leadership training overnight with academic credit does not work out well for some students who already have a lot of elective credit, did not appeal to some SAC members. Still a possibility for the SG team. 8 hours of training could 1 credit earned, must be discussed with Vice Chancellor. Thanksgiving Lunch event will be 11:30-1:00 on Wednesday, Nov. 16, 2016. Student Government will cover costs and do planning, SAC members will assist with serving food on the day of the event. Amateo Flores will chair event, prepare RFF's and promotional materials.

B. Vice President: Akane McCann: Wants to do an overhaul to clean the office so that the SG office is tidy for the week of free printing.

C. Treasurer: Tyler Pamplin - no report

D. Secretary: Isabela Ramirez - no report

E. UHSC 1st Caucus Delegate: Tristan Yver: Ready for Caucus

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

G. Student Government Faculty Advisor: Cynthia Foreman - no report

10. Campus Committee Reports:

A. Ho'oulu: Redacting previous notions that the student government received false information from the Ho'oulu staff, but rather that a miscommunication between their staff lead to us receiving false information. New: Student contributions are being accepted as soft news, journalism students and newspaper staff will produce hard news articles.

11. Announcements and Next Meeting Date: 9/27/2016 4:15PM

12. Meeting Adjournment: 5:42PM