

**Associated Students of University of Hawaii Maui College**  
**Student Government Council Meeting**  
**Minutes for 10/4/2016**  
**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.
- **Absent/Excused:** N/A

**3. Volunteers/Guests:**

- Chancellor Lui Hokoana: Had council members introduce themselves. Introduced himself: Attended private school in Hawaii, attended Washington State on a scholarship, enjoyed salmon fishing in Alaska during the summer but didn't last at Washington State. Eventually signed up for UH Hilo, failed the first year, went to UH Manoa, got his masters. Ventured to Salt Lake City, on plane ride home met someone that told him about a position as a counselor, was a counselor for 14 years. Then went on for his doctorate and got into Administration as Vice President at UH West Oahu. He stressed the importance of being a student advocate, being available to the students, and making proposals on how this college could be better. Hopes to not have to intervene, but does have the final say because he is responsible for what we do.

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

**5. Approval of Minutes:** Motion to approve minutes with amendments made by Isabela Ramirez, seconded by Tristan Yver. Yes: All, No: None. Motion carried by the council.

**6. Request for Funding (RFF's):** None at this time.

**7. New Business:**

**A. Student Success Committee:** There are two committees, one on Oahu, one on UHMC campus. We need one student to join both committees and be our representative. They meet on the third Thursday of every month 10:30 to Noon, this is a time conflict for nearly every member of the council and it would be better if the meetings were sometime on Friday. Tyler Pamplin has volunteered to be the council member to attend, he can make arrangements with his employer to be there on that Thursday.

**B. Leadership Seminar:** Want three representatives from every college. Two students will be paid for by the system office, one student must be paid by local campus. Amateo Flores, Akane McCann, and Tyler Pamplin will attend the leadership training. If a fourth student is allowed, Derae Shibata will attend as well.

**C. SAC Glow Party:** SAC is requesting student government's financial help, the council feels it can be discussed further once an RFF is proposed by SAC. Will be hosted on October 27th, 2016.

**D. Float Da Vote:** Event is tomorrow! From 11:00-12:30 in front of the Kalama building. The purpose is to get unregistered students registered to vote and registered students excited about voting.

**E. Thanksgiving Lunch:** Amateo Flores is the chair of this event, spoke to Pukalani Superette, catering will come solely from them. Discussed being more careful about serving sizes and not allow people to fill more than one plate this year. We have reached out to SAC for volunteer support for the day of the event. Will be held on November 16th, 2016, 11:30pm-1:00pm.

**F. Water Refill Stations:** We have \$9,000 for water refill stations, Chancellor Lui Hokoana has agreed to match this amount. Council has been trying to get this project done for over a year. There are already 2 units installed on campus, done by O&M workers. The parts needed to retrofit an existing fountain cost approximately \$1800. We would like to retrofit units in Kupaa, Kalama, Kaaie, and a whole new fountain & refill station in the library.

**G. Stress Packs Midterm/Final + Printing:** Waiting on RFF to come through so that Akane McCann and Isabela Ramirez can begin producing stress packs. Officemax order is on it's way, ink for free printing is part of that order. Chair persons will calculate how many pages per student will be allowed during the free printing week. Dates and times need to be determined and advertised.

#### **8. Committee/Event Reports:**

**A. Candidate Forum:** Specific candidates were particularly rude, was noted in the feedback. This event was informative. Stephanie Haro-Sevilla felt the council could've improved by sticking to the schedule, errors were made in the communication, the acoustics were not good but the food was a must. Suggested we need more staff the next time this event is put on. Moderating is hard. Get the people informed! Overall a very successful event, very well attended.

#### **9. Officer and Advisor Reports:**

**A. President:** Derae Shibata: No invoice from Dani's Catering yet, working on getting one.

**B. Vice President:** Akane McCann

**C. Treasurer:** Tyler Pamplin: Monthly Report: Carry-Over Budget from previous years: from Category A had \$9,000 left over we would like to put toward Water Refill Stations. Category B \$2,400 left over. Category C \$208.60 left over. Miscellaneous expenses Category J \$5 left over. For Fall semester: Category B has \$1,000. Will be bringing a budget revision proposal to move leftover money from Caucus Hosting, Leadership training, and miscellaneous into Category B. Events so we will have enough for Thanksgiving Lunch.

**D. Secretary:** Isabela Ramirez

**E. UHSC 1st Caucus Delegate:** Tristan Yver

**F. UHSC 2nd Caucus Delegate:** Stephanie Haro-Sevilla: Caucus report tabled until next week's meeting.

**G. Student Government Faculty Advisor:** Cynthia Foreman

#### **10. Campus Committee Reports:**

**A.) Tech Fee Committee:** Last two student positions filled, rest of tech fee committee is faculty. Jeffery, new chair, works for Sanford in Kalama. New chair is causing a hiccup in the system as RFFs are coming in from last semester that still need to get approved. Last semester's RFF's will be processed first and then this semester's. There is not enough money to do both, who will not

receive funding is being decided. Francine wants a new ID card machine, a person to set up new machine, cards and ink. Library wants industrial TVs, and four gopro kits. Items already approved for this semester: HDMI, video testing, tech fees \$25,000. Transitional, 250 computers put into Kalama only.

**11. Announcements and Next Meeting Date:** Meetings will be at 3:30 on Tuesdays from here on out.

**12. Meeting Adjournment: 6:14PM**