Associated Students of University of Hawaii Maui College Student Government Council Meeting Minutes for 10/20/2016 ASUHMC Office in Pilina Room 134

1. Called to Order: 3:24PM

2. Roll Call

<u>Present</u>: Derae Shibata, Stephanie Haro-Sevilla, Akane McCann (phone), Tristan Yver (phone), Tyler Pamplin, Isabela Ramirez, Amateo Flores and Cynthia Foreman.

Absent/Excused: None.

3. <u>Volunteers/Guests</u>: Student Aaren Soriano: wants an organized debate forum. Attended Candidate Forum and is interested in student leadership.

Staff member Marc Antosch: Creative Design & Program Promotions specialist working on redesign of semester course listing brochure. Because the course catalog is online, they want to save money and do away with the hard copy of the course schedule. Chancellor Lui needs to know what would be important for students to know that they can't find online? Reduced to pamphlet-like instead of a catalog. Council noted that tuition and fees are important, deadlines, a calendar, map of the campus. We might need more support staff so students can understand the website.

- **4.** <u>Approval of Agenda</u>: Motion to approve agenda made by Stephanie Haro-Sevilla, seconded by Amateo Flores with amendments to the next meeting time. Yes: All, No:None. Motion carried by the council.
- **5.** <u>Approval of Minutes</u>: Motion to approve minutes made by Tyler Pamplin, seconded by Amateo Flores. Yes: All, No: None. Motion carried by the council.
- 6. Request for Funding (RFF): None at this time.

7. New Business:

- **A. Budget Revision:** Motion made by Tyler Pamplin to approve the following revision to the Fall Semester 2016 Budget: \$700 will be moved out of Category E. Caucus Support because UHMC did not host Caucus this semester and the money was not needed in that category. Funds will be reallocated to Category B. Events allowing us to purchase food for a collaborative event on November 16th celebrating International Day and Thanksgiving. Event will be a collaboration of SG, SAC, and International Student Club. Motion seconded by Amateo Flores. Yes: All, No: None. Motion carried by the council.
- **B. Social Media:** iPad delivered. John Franks, campus webmaster, needs to be contacted to help with work on the student gov's online presence. Isabela Ramirez's duty is to collect the data to fill the uhmc student gov's page on the UHMC website, Derae Shibata suggested using UH Hilo Student Government page as a template.
- **C. Thanksgiving Luncheon:** Discussed collaborating with the International Student Club who have already reserved the multipurpose room for November 16th for International Day. The club advisors Liping Liu and Eri Nomura were very excited about combining the events. They will provide entertainment, we would provide the meal, and SAC will provide volunteers. We will do

meals and they could provide half the desserts. Council in favor of the collaboration. Representatives will attend the meeting next week to work on details. We discussed portion control to make sure that we can feed up to 300 people.

8. Committee/Event Reports:

A. Midterm Stress Packs: Went really well, got positive feedback from students.

9. Officer and Advisor Reports: None at this time.

A. President: Derae Shibata

B. Vice President: Akane McCann

C. Treasurer: Tyler PamplinD. 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:

- A. Faculty Senate: Stephanie Haro-Sevilla attended. Aggressive religious group is causing issues but legally aren't infringing on anyone's rights. They've gotten more aggressive in their behaviour. UH system lawyers are working on a cease and desist order if the group become combative or students feel threatened. Signs of aggression could be grounds for a no trespassing order and, if necessary, arrest. Personal attacks are not okay, encourage students to report it to security. New chairperson for the Senate Budget committee will be Tim Botkin meetings should begin soon. Stephanie Haro-Sevilla is going to continue to keep a close eye on the freedom of speech issue.
- **11.** <u>Announcements and Next Meeting Date</u>: Motion to change meeting dates and times for the rest of the semester from 4:15 to 3:15 on Tuesday made by Stephanie Haro-Sevilla, seconded by Amateo Flores. Yes: All, No: None. Motion carried by the council. Next meeting will be 10/25/2016 at 3:15PM.

12. Meeting Adjournment: 4:52PM