

Associated Students of University of Hawaii Maui College
Student Government Council Meeting
Minutes for 10/25/2015
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:

- **Liping Liu and Eri Nomura-** Faculty advisors for International Student Group & **Yiling Tian-** President of International Club came to discuss collaboration on November 16th Thanksgiving event. International education is a week long event from Nov. 14-18th held on college campus throughout the US. The 16th is celebrate diversity day. Liping and Eri would like to teach international students about American culture, ex: thanksgiving. For the collaboration, the International Student Group will provide decorations, entertainment, activities, desert, and maybe coffee from 10:00AM-4:00PM. Student government will provide lunch, drinks & paper products. Lunch will be served from 11:30AM and finish at 1 PM. We anticipate 300 students, faculty, staff and guests. International Club will be inviting Mayor Arakawa. There will be an electronic sign in organized by the International Club. Student government will keep a copy of the sign in for our records. SAC members will also be assisting with serving lunch. We will be promoting the events together!
- **Regiena Galano:** Interested in joining Student Government: Liberal Arts major, likes planning events, looking to explore different kinds of extra curriculars.

4. Approval of Agenda: Motion to approve agenda made by Stephanie Haro-Sevilla, seconded by Tyler Pamplin. 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. Pukalani Superette:** Motion to approve an RFF for Thanksgiving Lunch from Pukalani Superette for up to \$2,000 for the event will be held on Nov. 16th, 2016 made by Tyler Pamplin. Funds to be taken from Category B. Events, seconded by Amateo Flores. Yes: All, No: None. Motion carried by the council.

7. New Business:

A. Ho'opili Hou - Leadership training event on January 26, 27, 28, 29 on Maui. SAC will be registering for this event as well. The cost per student is around \$250, that covers registration, workshops and meals. There would be an additional cost for staying in the Maui Beach Hotel. Lahaina members may be interested in a room, other council members would not need a room.

We will find out exact amounts so that we include the right amount in the Spring Semester budget.

8. Committee/Event Reports: None at this time.

9. Officer and Advisor Reports:

- 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: We need to have a meeting about changes to student fees to cover the cost of having made UH Maui Fit “free” to students. Think about whether there should be a third fee: SG, SAC, & Student Center Fee; or raise the two existing fees (SG & SAC)? Cynthia Foreman will “crunch” some numbers and present it for further discussion at a future meeting. Discussed assigning a SG member to the committee that manages Maui Fit so we can better understand how the money is used. We would like to see more gym equipment, with classes possible held in a different location.

10. Campus Committee Reports:

- A. Health Board:** Isabela Ramirez attended this meeting, saw that the board is not quite set up yet and because of this Denise is interested in recruiting new members as well as creating a new hierarchy to disperse the responsibilities of the board. Meet monthly but communicate weekly by email.
- B. Title 9 - Campus Climate:** Isabela Ramirez attended this meeting by phone, the expectation was to meet monthly but they actually speak weekly. The main goal is to have students participate in a survey next semester that will allow us to better understand the campus climate and make adjustments accordingly to create a safer learning environment. Generally all discussions lead back to title 9.

11. Announcements and Next Meeting Date: Tuesday, November 1st at 3:15pm. Following Tuesday there is no school so there is no meeting, 11/8/2016.

12. Meeting Adjournment: 4:10PM