
In Attendance

1/10/2018

Lorraine Osako • Nels Romerdahl • Kate Baoit • Francine Ching •

Approval of Agenda

Motion: Nels Romerdahl

Approved: Kate Baoit

Guest

Debra Nakama, Ella Fowler [**Student Life**]

Business

New Business

1. Debra Nakama
 - a. AGREEMENT: Move forward from FALL semester, you can't change the past.
2. Meeting Times
 - a. SG meets once a week on Wednesdays from 12:00 pm to 1:00 pm
 - b. SG and SAC meets once a month (date and time TBA)
3. Recruitment
 - a. Goes on as the semester proceeds.
4. Selecting Interim Treasurer
 - a. Nels occupies Interim Treasurer until a member is upheld.
5. Committee Assignments tabled for next meeting
6. Sustainability week tabled for next meeting
7. Caucus Report
 - a. UHMC Caucus is on April 7.
 - b. Needs to start planning ASAP!

Announcements

1. Fall— Goal & Objective
 - a. Goal: Awareness of how to get engaged or involve in student engagement with a certain amount of people.
 - b. Objective: Impact on students
2. Metric for RFF
 - a. Objective — clear
 - b. Number of students
 - c. Impact — How do we impact the students? To the wider campus?
 - d. If not funded totally, what is your impact?

Debra Nakama departed on 12:48 pm.
3. Change the format of meeting minutes
 - a. Place full amount of money including decimals. (ex: \$2.00)
 - b. Put full name (first, last) when motions are placed.
 - c. Justify complains, if there is any.
4. Evaluate:
 - a. How much should we advocate?
 - b. Work with SAC on activities and decide who works on what.
 - c. There are two different rules for SAC & SG.

5. Add, "Student Advocacy" to budget.
6. What to promote this Spring Semester:
 - a. Who are you?
 - b. O.E.R.
 - c. The new Maui Fit Fee
7. Spring— Theme, Goal & Objective
 - a. Theme: Student engagement
 - b. Goal: To raise the awareness of student government's purpose, role, and to provide resources to students.
 - c. Objective: Impact 5% of the entire student body through various methods of engagement events.
8. Communicate with Janitors to not let strangers in the student government office
 - a. Communicate via email to avoid miscommunications.
9. SG TV will be donated to The Learning Center (TLC)
 - a. Let TLC members know.

Officers Report

President: Lorraine Osako

-Faculty Senate Meeting (PTK)

- Presented on O.E.R. with Ellen Peterson on December
- Repacking bag packs for Red Cross— January 26, 2018
- recommended designation on O.E.R.
- recommended costs for textbooks

Vice President: Nels Romerdahl none to report

Secretary: Kate Baoit none to report

Treasurer: vacant

Advisor: Francine Ching none to report

Meeting Adjourn

Motion to adjourn 1/10/2018 1:45 PM.