

In Attendance

Call to order: 12:00 pm

Date

1/24/18

Advisor: Francine Ching

President: Lorraine Osaka

Vice President: Nels Romerdahl

Treasurer: vacant

Secretary: Kate Baoit

Member: Vacant

Member: Vacant

Approval of Minutes (1/17/2018)

Motion: Nels Romerdahl

Approved: Kate Baoit

Approval of Agenda

Motion: Nels Romerdahl

Approved: Kate Baoit

Guest

Aldrin Calilao, **UHMC Student/** Debra Nakama, **Vice Chancellor**

Kehau Newhouse, **UH Manoa Faculty**

1. University of Hawai'i Transfer & College Fair
 - a. Provides options for students to stay in UH.
 - b. September 20, Wednesday, 9:30 am- 3:00 pm
 - c. In front of Ka Lama Building
 - d. UH Maui, UH Mānoa, UH Hilo, UH West O'ahu will be present
 - e. Asking support for their food

Request for Funding (RFF's)

Discussions were held regarding the following purchases.

Motions carried by the council.

Passed to SAC.

Campus Club/CSO:	UHMC Counseling and University Center Maui
Event:	University of Hawai'i Transfer and College Fair
Vendor:	Costco
Items:	Pizza (pupu cut), Caprisun (40/pack)
Category:	
Attendance	100 (plus view on FB live)

Amount:	\$192.94
Motion:	
Second Motion:	
Yes:	
No:	

Business

Old Business

1. Budgeting for Events
 - a. Identify Spring Semester schedule
 - b. Finalize:
 - i. Busiest schedule for students: Tuesday (12-2 pm) Thursday (4-6 pm)
 - ii. Sky Bridge to bring all UH Maui county school and have month meeting as an “open door.” Can have it at the studio
 - iii. February
 1. Ho’opili Hou
 2. Valentines Party (February 14) w/ SAC
 - iv. March
 1. 12 & 15 Midterm Event
 - a. Stress packs on the 12th and 15th day
 - b. Category A: Events and Supplies
 - i. \$1500 (\$5/pack)
 - v. April
 1. April 7: Caucus at UHMC
 2. April 16th & 19th Election Day
 - a. Table until more information is provided
 - vi. May
 1. Training for incoming people
 - a. Date: After commencement
2. New Club Orientation
 - a. One club (HOSA— going on a conference on February) attended the morning section
 - b. March— Social for the clubs
 - c. Main thing for clubs is to get things done and to turn things in on time.
3. BOR
 - a. Nels is unable to attend.
 - b. BOR breakfast is at 8:30 am
 - c. BOR is present so legislators can’t come in and control everything.
4. Caucus Report
 - a. Lorraine will be speaking in behalf of Caucus about “Food Insecurity” on the BOR meeting.
5. All Clubs Day tabled for next meeting
6. Recruitment tabled for next meeting

New Business

1. T-Shirts
 - a. Available through Custom-ink or Bookstore
 - b. ASUHMC shirts?
 - c. SAC is using custom-ink— \$900
2. Midterm Event
 - a. Solidify through email

Officers Report

Advisor: Francine Ching

1. Finalize Spring Schedule
2. Valentine's Day Party (2/14) with SAC
 - a. Underlying Theme: "Protect yourself before you wreck yourself"
 - b. Objective: Push Common Scholarship Application (Due: March 1st)
 - c. Partnered with Health Center
 - d. Can collaborate and be the resource for information
3. All Campus Club
 - a. 11:00 am – 1:00 pm, Multipurpose Room
 - b. Objective: Push

President: Lorraine Osako

1. Will be testifying on behalf of Caucus on BOR meeting based on "food insecurity"
 - a. Bills on Culinary Reports
 - b. Is culinary moving to Lahaina— was this requested by someone?

Vice President: Nels Romerdahl tabled for next meeting

Secretary: Kate Baoit none to report

Treasurer: Nels Romerdahl none to report

Meeting Adjourn

Motion to adjourn 1/24/2018 1:30 PM.