

University Hawai'i Maui College Student Government Council

MEETING MINUTES

In Attendance

Call to order: 12:00 PM

Date

1/17/2018

Advisor: Francine Ching

President: Lorraine Osaka

Treasurer: vacant

Member: Vacant

Vice President: Nels Romerdahl

Secretary: Kate Baoit

Member: Vacant

Approval of Minutes (1/10/2018)

Motion: Nels Romerdahl

Approved: Kate Baoit

Approval of Agenda

Motion: Kate Baoit

Approved: Nels Romerdahl

Guest

None

Request for Funding (RFF's)

Discussions were held regarding the following purchases.

Motions carried by the council.

Campus Club/CSO:	Molokai Student Activities Council
Event:	Ho'opili Hou Retreat
Vendor:	Mokulele Airline, HASLA, Laie Ventures LLC
Items:	Tickets, conference fees, Hotel Rooms (3 nights)
Category:	A: Events & Event Supplies
Amount:	\$2,070.81
Motion:	Kate Baoit
Second Motion:	Nels Romerdahl
Yes:	All
No:	

New Business

1. SG Office Reorganization
 - a. Organize the SG office on Friday (1/19/2018) at 10:00 am
2. Committee assignments
 - a. Assign the council for committee assignments
 - b. Tech-fee: Bryan/Nels
 - c. Health Board: Kate
 - d. Newspaper: Nels/ Kate
3. Transfer Fair
 - a. The system is hosting their event at UHMC
 - b. Do a big push on graduates to stay at the UH system
 - c. SG suggestion:
 - i. Place an event in the Great Lawn for students to see
4. All Clubs Day
 - a. Where: Great Lawn
 - b. Time: 11:00 am- 1:00 pm
 - c. When: Monday, February 5th, 2018
 - d. Have a booth that presents your club
 - e. Maybe give out a prize through Bookstore (ice cream)
5. Sustainability Week
 - a. Going through campus and evaluating the trash (what's in the trash and solutions for the waste)
6. Additional Semester Planning
 - a. Funding for Molokai's Ho'opili Hou retreat
 - b. Moloka'i is a part of our campus
 - c. A suggestion to look at Molokai, Hana, and Lahaina's facility
7. Advocate for Moloka'i
 - a. Entrust \$3,100 for Moloka'i
 - b. Extra to visit Moloka'i
8. Revisions made
 - a. SG events
 - i. Welcome Back Week— S'mores
 - b. FYE 1/5/2018 (\$541.00)
 - c. And all other events including conferences and meeting related expenses (i.e. airfare, food, lodging, etc.)

Officers Report

Advisor: Francine Ching

1. B.O.R. meeting on January 25, 2018, 8:30 am- 9:30 am
2. Club 127 is not moving forward with their requested RFF
 - a. Withdraw the RFF that was submitted in the fall
 - b. Find out if there's any "laws" for religion and if there's any leadership training.

President: Lorraine Osako none to report

1. Faculty Meeting

Vice President: Nels Romerdahl none to report

Secretary: Kate Baoit none to report

Interim Treasurer: Nels Romerdahl none to report

Meeting Adjourn

Motion to adjourn 1/17/2018 1:10 PM.