

MEETING MINUTES (CALLED TO ORDER: 9:00 A.M BY LORRAINE OSAKO)**In Attendance**

10/17/2017

Lorraine Osako • Nels Romerdahl • Bryan Teanglum • Francine Ching

Approval of Minutes 10/10/2017

Motion: Bryan Teanglum

Approved: Nels Romerdahl

Approval of Agenda 10/17/2017

Motion: Nels Romerdahl

Approved: Bryan Teanglum

Guest(s)

Noelani Villiarimo, Kate Baoit

Request for Funding (RFF's)

Discussions were held regarding the following purchases on (enter date here). Yes: all members, No: none. Motion carried by the council.

Campus Club/CSO	Event	Vendor	Items	Category	Amount	Motion to Approve or Deny Purchase	Second to Approve or Deny Purchase

Business

- Office Hours and Committees
- Officer Positions

Tabled for future discussion

Officer Reports and Announcements

President: Lorraine Osako

- Autobody position moving to OCET
 - a) Will remain a program in respect to UHMC.
- Social Media
 - a) Use Facebook as means of communication.
- Transparency
 - a) Budget
 - b) Stipend

Vice President: Nels Romerdahl

- Attending Student Success workshop (10/31/27). **Will miss weekly meeting.**

- Website
 - a) Office hours
 - b) Officer information

Secretary: Interim (Bryan Teanglum) nothing to report

Treasurer: Interim (Bryan Teanglum) nothing to report

Advisor: Francine Ching

- Budget
 - a) Required breakdown
- Goals
 - a) Alignment with campus goals.
- As requested by chancellor and vice-chancellor.
- FERPA
 - a) Find alternate method for officer contact (Student Government website)
- Create Excel document for committee times.

Urgent Business

- Survey
 - a) "Looking for your input"
 - b) 10/30/2017 (Monday) and Tuesday 11/7/2017
 - c) 11:45 a.m.-1:15 p.m.
 - d) Coffee and survey

Monday 10/30	Tuesday 11/7
Ka'aike (Bryan Teanglum)	Ka'aike (Nels Romerdahl)
Kalama (Kate Baoit)	Kalama (Bryan Teanglum)
Gym (Lorraine Osako)	Gym (Lorraine Osako)

- Budget
 - a) Prepared budget for future events

Announcements

Francine Ching vacation from 10/18-10/26

Meeting Adjourn

Motion to adjourn 10/17/2017 12:00 PM.