

Student Government-Minutes (Tuesday, 10/3/2017)

Meeting called to order by: Lorraine Osako, 11:00 am

Attended

1. Lorraine Osako
2. Nels Romerdahl
3. Bryan Teanglum
4. Francine Ching

Guests

1. Noelani Villiarimo
2. Calvin Johnson

Request for funds

1. n/a

Approval of 10/3/17 Meeting minutes

1. _____
2. _____

Approval of 10/10/17 Meeting agenda

1. _____
2. _____

Old Business

1. Club allocations
 - a) Criteria (falls in line with charter, “engagement activities”, promote student benefit).
 - b) Clubs (amount = 17) will be allocated **\$125 until end of October**→First come, first serve basis.
 - c) Council shall revisit at end of month for new club allocations.
2. Fall (2017) budget approved by Chancellor Hokoana.
3. **Motion to change budget (Motion: Nels Romerdahl, Second: Bryan Teanglum)**
 - a) Category B (Campus Club Support **\$2190→\$2200**)
 - b) Category F (General Office Supplies **\$500→\$490**)
4. Agenda Template- (Keep same for now. Work on through Fall semester.)

New Business

1. Student Government Membership Packets
 - a) Updated with current advisor information. Added space for student email.
 - b) Must/preferred to be turned in to advisor at Student Life or mailbox #188. **(Student privacy/confidentiality is of utmost importance!)**
 - c) Submission packets should preferably be **fully** completed with all necessary forms. (E.g. Letter of Recommendation, signatures, etc.) before submitting to advisor.

2. Team Drive training- (TBD in future)
3. Purchase Orders
 - a) Will be approved by Chancellor Hokoana **without** quorum.
 - b) **Process:** RFF (motion/second)→Ella (Kuali)→Requisition (P.O)

Officers Reports

1. Board of Student Publication (Bryan Teanglum)
 - a) Budget report
 - b) Would like to work with all clubs to submit post in Ho’oulu (online student paper).
-add Sustainability focus group (Kristen Hiser)
 - c) ask BOSP members to attend leadership training on October 27.

Announcements

1. Francine Ching- Vacation (10/18/26-10/26/17).
 - a) Will work with Debra Nakama (VCSA) to see if she can sit in on meeting while away.
 - b) Ferpa Updates.
 - c) Office Max information.

Next meeting

1. 10/10/2017 9:00 a.m.

Motion to adjourn

1. 10/3/2017 **12:35 p.m**