# University Hawai'i Maui College

#### **MEETING MINUTES**

In Attendance	11/21/17
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Lorraine Osako • Nels Romerdahl • Bryan Teanglum • Francine Ching • Kate Baoit • Noelani Villiarimo (excused absent)

### Approval of Minutes 11/14/2017

Motion:	Nels Romerdahl	Approved:	Bryan Teanglum	

### **Approval of Agenda**

Motion:	Bryan Teanglum	Approved:	Kate Baoit

#### Guest

### Mariah Guilfoil-Dovel, **Student Activity Council**

• Student Activity and Student Government agreed to share things with permission from the council.

## **Request for Funding (RFF's)**

Discussions were held regarding the following purchases on (11/21/2017) 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
Student Government	N/A	Amazon	iPads, iPad cases	Supplies: television	\$833.33	Nels	Lorraine

# **Officers Report & Announcements**

President: Lorraine Osako

• Update budget if requested to do so

Vice President: Nels Romerdahl

- Hui Haumāna: Holiday celebration and silent auction
  - Meeting on December
- Caucus meeting on December 17
- OER: a free resource for students to work on their math work
  - o Math department planning to do a survey on O.E.R.
- G.S.L. who represents graduated students
  - Subsidized federal loan
  - If students do not graduate with a Bachelor Degree in 6 years, the student will start paying the loan
- Student fees for attending Mānoa
  - o There's a fixed rate tuition for Mānoa nursing

Secretary: Kate Baoit none to report

Treasurer: Noelani Villiarimo- excused absent Member: Bryan Teanglum none to report

Advisor: Francine Ching
• P-Card from Wayne

- He is behind his work
- o Preferable ask someone else if they could use their P-Card
- Spring Plan Budget due on Novemeber 28, 2017.
- Last meeting is set on December 5, 2017
  - o Come with January plan/ideas

## **Meeting Adjourn**

Motion to adjourn 11/21/2017 10:06 AM.