
In Attendance

Call to order: 12:00 pm

Date

1/31/18

Advisor: Francine Ching

President: Lorraine Osako

Vice President: Nels Romerdahl

Treasurer: Nels Romerdahl

Secretary: Kate Baoit

Member: Joanah Leño

Approval of Minutes (1/24/2018)

Motion: Nels Romerdahl

Approved: Kate Baoit

Approval of Agenda

Motion: Nels Romerdahl

Approved: Kate Baoit

Guest

None

Business

Old Business

1. All Clubs Day
 - a. No main food sources.
 - b. SAC is passing out chips.
 - c. Asking Clubs if they want to pass out snacks.
 - d. Revised packets for Student Government for recruitment.
2. List of Spring Events
 - a. Kate and Francine are working together to get it done.
3. Swag
 - a. What is the best way to utilize the budget?
 - b. Process of RFF for Swag
 - i. The process for swag is the same as any other purchase. Follow the same RFF process:
 1. RFF
 2. BEW
 3. Form 136 (because swag is a giveaway item)
 4. Event flyer (if being used for a specific event, if being used throughout the year at various events then no flyer is needed).

P-card: All documents must be in place (ex: completed, signed, approved (including the Form 136) before asking anyone to use their p-card. Include me in any emails requesting for p-card use. This is set in place from the business office to protect the p-card holder.

- c. Budget: \$2,500
- d. Items that SG is planning to purchase through Vista Print:

- i. Post spiral notebook
 - ii. Tote bag
 - iii. Work Rules Desk Organizer
 - iv. The Nash (Pen)
- 4. Ho'opli Hou
 - a. Email confirmation from Marriott and between GM & tax office
 - b. No t-shirts
 - i. Enquire Lui about extra shirts in his office
 - c. Behavior contract form.
- 5. Recruitment/ Recruitment video
 - a. Recruit more people
 - b. Student life redesign
 - i. Student life page on everyone's Laulima's account
 - c. Resources:
 - i. Work on a flier with Mark Antosch (course project/ video for students)
 - ii. Create a video through Pau tool.
 - iii. Work with faculty regarding positions.
 - iv. #AskMe #MoBettah
 - v. Dan Cruz & Bryan Cone

Officers Report

Advisor: Francine Ching

- 1. Valentines Dance
 - a. Financial Aid is coming.
 - b. Bento is provided.
 - c. Dance Klub will be performing.
- 2. Ask Nels to create a folder for campus clubs titling, "UHMC Campus Clubs"
- 3. Met with Al for Maui Fit regarding intramural sports
 - a. Ping-pong in March 1st
 - b. Volleyball in the Great Lawn
 - c. Maybe create Volleyball Club
 - d. Take back tennis court that is now used as a parking lot to a basketball court.

President: Lorraine Osaka

- 1. BOR Meeting
 - a. BOR meeting went very well. We, UH Maui College, were looked up upon for engaging and presenting for our school.
 - b. No one knew about the Culinary program moving to Lahaina— they're going to talk about it on the Lobbying caucus on the 16th of February.
 - c. "Food Insecurity" — in Maui, we do have food pantry
 - i. Asking Legislator to have food pantry on every campus.
 - d. Chancellor can't meet with Student Government this month.

Vice President: Nels Romerdahl

- 1. Limited on resources— no electricity
- 2. Meet up with Francine Ching regarding Website on Friday at 3:00 pm
- 3. Regarding on the printer, someone's printer is having some issues but they are fixing it. Hopefully, our printer will start working by then.

4. TV— cast by using google chrome

Secretary: Kate Baoit none to report.

Treasurer: Nels Romerdahl none to report.

Member: Joanah Leño none to report.

Meeting Adjourn

Motion to adjourn 1/31/2018 1:20 PM.