

In Attendance

Call to order: 9:00 am

Date 2/21/2018

Advisor: Francine Ching (absent)

President: Lorraine Osako

Vice President: Nels Romerdahl

Treasurer: Nels Romerdahl

Secretary: Kate Baoit

Member: Joanah Leño

Approval of Minutes (2/14/2018)

Motion: Nels Romerdahl

Approved: Joanah Leño

Approval of Agenda

Motion: Nels Romerdahl

Approved: Joanah Leño

Guest

None

Request for Funding (RFF's)

Discussions were held regarding the following purchases.

Motions carried by the council.

Campus Club/CSO:	Student Government
Event:	
Vendor:	Costco Wholesale
Items:	Camera + accessories
Category:	B: Office Supplies & Furniture
	Carryover Budget using Account Code 3326553
Amount:	\$937.50
Motion:	Nels Romerdahl: To approve the carry-over budget with pending approval from S.A.C.
Second Motion:	Joanah Leño
Yes:	Yes
No:	

Business

Old Business

1. Midterm
 - a. SWAG
 - i. May not be able to come in on time for the event.
 - ii. Ask for an advice from Debra to push it through since Francine is not here.
 - iii. Make a decision via email.
2. Lobbying/Caucus
 - a. Attached is the packet from caucus. It includes time, scripts and issues.
 - b. <https://docs.google.com/document/d/1c20CEgODnAgoujuKTh0BRfX3WMnSsbVDIZFC9Wh7qBU/edit>
 - c. Nels will start making a reservation where the Caucus—April 7— will be.
3. Spring Event Breakdown
 - a. <https://docs.google.com/document/d/12UC3T2cb2CdmOXO00oBu42f4Rmw1t1WZR5K3NEJQYa4/edit>
 - b. Talk about February 28 as it shows on the document above, there will be club announcements.
 - i. Clubs will be able to come in and promote their clubs and showcase their events.
 - ii. Sodexo will be able to provide a podium at Pa'ina.
 - iii. Do an RFF after meeting for Costco for supplies to pass out.
 - c. Balloons work for events even for minor events.

New Business

1. Purchases
 - a. The last conversation was about the camera which is around \$2,500.
 - i. Split camera cost with SAC using the carry-over budget.
 - ii. CAMERA: It's approved carry-over, pending approval through SAC.
 - b. Create a RFF from Costco for giveaways.

Officers Report

Advisor: Francine Ching

President: Lorraine Osako

1. Faculty Senate Meeting
 - a. Faculty is heavily against O.E.R.

Vice President: Nels Romerdahl

1. President Lassner came to Caucus meeting
 - a. He is currently the Interim Chancellor for Mānoa and President of UH campuses.
 - b. He is introducing a whole new job title where he becomes the President for UH campuses and Chancellor for Mānoa.
 - c. He focuses on benefitting Mānoa.

Secretary: Kate Baoit

1. Health Board does not have a set meeting yet, since they are still trying to fix their schedules.

Treasurer: Nels Romerdahl none to report

Member: Joanah Leño none to report

Meeting Adjourn

Motion to adjourn 2/21/2018 9:55 AM.