

# University Hawai'i Maui College Student Government Council

## MEETING MINUTES

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**In Attendance**

Call to order: 9:02 am

Date

**2/28/2018**

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**Advisor:** Francine Ching

**President:** Lorraine Osako

**Vice President:** Nels Romerdahl

**Treasurer:** Nels Romerdahl

**Secretary:** Kate Baoit

**Member:** Joanah Leño

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### Approval of Minutes (2/21/2018)

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Motion: Nels Romerdahl

Approved: Joanah Leño

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### Approval of Agenda

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Motion: Nels Romerdahl

Approved: Kate Baoit

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### Guest

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Emma Hastings

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### Aris Banaag, **Support Counselor** |

1. Work with students with mental health problems on campus
  2. Brought trainings for students and community
    - a. February 28, 2018— A training for students called “Sensitivity 101”
  3. Veteran resource center will be coming back soon in the new Annex building
  4. He can be found via email: [Arisb@hawaii.edu](mailto:Arisb@hawaii.edu) or phone: (808) 984 – 3278
  5. April is a sexual assault month
    - a. SG can partner up with them on the month of April
  6. October: They will be partnering up with PACK
    - a. Support for domestic violence and sexual assault for men and women
    - b. Will be in Great Lawn or it may be moved.
    - c. There’s no set dates yet
    - d. It is a community event
  7. Walk a Mile: They alternate the event every year
    - a. Men walks in heels
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### Business

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#### Old Business

1. Wednesday Job Fair
  - a. SG helped to set up the ice.
  - b. Mahalo to Bryan for helping.
2. RFF Status (Shirts & Swag)
  - a. Francine will work on form 136
  - b. Need actual logo (files) from Marc Antosch.

- c. It is a P-Card Purchase
- d. Francine and Nels will work together to call custom ink about the turnaround dates
- e. Midterm Event
  - i. Scrap the idea of Midterm Event and form a new event with dates and time to be determined.  
Motion: Nels Romerdahl  
Second: Joanah Leño
  - ii. Eliminate Midterm Event Flier
  - iii. Spirit Week instead of Midterm Event since Midterm Event was not set in the calendar
- 3. Hana Visit
  - a. Windward Community College had to cancel.
  - b. Instead, go as a Maui College to Hana High school from Friday morning to Saturday at an agreed time.
  - c. Promote UHMC
  - d. Kate Baoit and Jonah Leño are unable to go due to work.
  - e. Lorraine Osako will be driving herself to Hana.
- 4. Ed Center Polycom
  - a. SG don't have to do it
  - b. We can do it at Hana

## New Business

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### Officers Report

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#### **Advisor:** Francine Ching

- 1. Earth Day will be on April 19.

#### **President:** Lorraine Osako

- 1. Sustainability Committee Meeting
  - a. Value student's voices
  - b. They want the whole UH system to be in sustainability by 2030
  - c. Planning to build 3 charging stations—some will be a smoking area and some are not with \$6,000 budget.
  - d. A system wide for English to write papers on sustainability. If a student is going to the major of sustainability, a sustainability pathway will be offered
- 2. 50 business people from NETO will be coming to UHMC.
  - a. Encouraging students to attend to ask questions or to offer suggestions
  - b. They did the solar panels for Ike-Lea

#### **Vice President:** Nels Romerdahl

- 1. SAC is still talking about the camera.

#### **Secretary:** Kate Baoit none to report

#### **Treasurer:** Nels Romerdahl

- 1. Focusing more on the treasurer's role
- 2. Worked on SG budget of what is spent and the future expenses

- a. [https://docs.google.com/spreadsheets/d/16sBpIuyKhAtQJ7t0HR1UXGG5dyb5rAl\\_F0Us3T3PtWc/edit#gid=852994447](https://docs.google.com/spreadsheets/d/16sBpIuyKhAtQJ7t0HR1UXGG5dyb5rAl_F0Us3T3PtWc/edit#gid=852994447)
- b. Proposal: Daily trips— an all-day not a campus event— SG will be given a stipend of \$20 a day with caps on.
  - i. Francine is more comfortable with overall amount stipends
  - ii. Nels will put a proposal together.

**Member:** Joanah Leaño none to report

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### Meeting Adjourn

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Motion to adjourn 2/28/2018 10:10 AM.