

In Attendance

Call to order: 9:00 am

Date 2/14/2018

**Advisor:** Francine Ching

**President:** Lorraine Osako

**Vice President:** Nels Romerdahl

**Treasurer:** Nels Romerdahl

**Secretary:** Kate Baoit

**Member:** Joanah Leaño

**Approval of Minutes (1/31/2018)**

Motion: Nels Romerdahl

Approved: Kate Baoit

**Approval of Minutes (2/7/2018) Meeting Cancelled**

Motion: \_\_\_\_\_

Approved: \_\_\_\_\_

**Approval of Agenda**

Motion: Nels Romerdahl

Approved: Kate baoit

**Guest**

None

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

Discussions were held regarding the following purchases.

Motions carried by the council.

<b>Campus Club/CSO:</b>	Student Government
<b>Event:</b>	
<b>Vendor:</b>	Costco Wholesale
<b>Items:</b>	Camera + accessories
<b>Category:</b>	A— Supplies and Marketing
<b>Amount:</b>	\$937.50
<b>Motion:</b>	
<b>Second Motion:</b>	
<b>Yes:</b>	
<b>No:</b>	

**Support for the RFF will be determined later. RFF will be sent via email.**

**Motion:** Joanah Leño

**Second Motion:** Nels Romerdahl

<b>Campus Club/CSO:</b>	Student Government
<b>Event:</b>	Midterm Event/ Additional All Campus Events
<b>Vendor:</b>	Vista Print
<b>Items:</b>	1. Post Spiral Notebook (Quantity: 300), Nash Crystal Pen with Stylus (Quantity: 800), Work Rules Desk Organizer (Quantity: 325) \$1,551.04  2. Shopping Bags \$600.00
<b>Category:</b>	1. A Supplies: Events and Events Supplies \$1,551.04  2. A Supplies: Marketing \$600
<b>Amount:</b>	\$937.50
<b>Motion:</b>	Nels Romerdahl
<b>Second Motion:</b>	Kate Baoit
<b>Yes:</b>	Yes  Vista Print is not a P.O. vendor from Kualai. It would have to be paid through P-Card.
<b>No:</b>	

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## Business

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### Old Business

1. Ho'opili Hou
  - a. People who attended Ho'opili Hou, finish your reflection.
2. Midterm
  - a. Approve the logo that will be placed on these items.
  - b. The logos can be found through the [marketing webpage](#).

### New Business

1. Caucus Lobbying
  - a. Caucus delegates and alternative will be meeting with the legislators.
2. Moloka'i Trip
  - a. Approval from Debra Nakama will be needed.
  - b. Follow her recommendation which is to have a skype meeting first.
3. March Retreat
  - a. On March 23 students from Windward Community College will be having a retreat in Hana.

- b. A suggestion for Student Government and Student Activity Councils to join.

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## Officers Report

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**Advisor:** Francine Ching:

1. Valentine's Day Dance
  - a. SAC hoping to have some help from the Student Government to clean up after the dance.

**President:** Lorraine Osako

1. Upcoming Events for Newspaper
  - a. Will be working on it via email.

**Vice President:** Nels Romerdahl

1. Exec Committee
  - a. Knew nothing about Lahaina bill, laughed at it, bill being revised
  - b. Photovoltaic Plan
    - i. Almost didn't meet deadline due to tax/tariffs, lasers signed on Haleakala
    - ii. Lots of construction during Summer
      1. Going into rooms, changing to more energy efficient lights campus wide
      2. Summer is the main impact, hopefully don't have to impact fall.
      3. Still on target for net 0 by end of year
    - iii. Fire alarm fixed by late to end month (customer part, kalama)
    - iv. Expansion plan being done (96 last one done, should be done every decade)
2. SSC (not sure)
  - a. Meeting again this Thursday
  - b. HINET person
3. Tech Fee
  - a. Moloka'i getting computers
  - b. First update in 10+ years
4. Meeting Minutes are now online.
5. Want to take photos for website sometime.

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

**Treasurer:** Nels Romerdahl none to report

**Member:** Joanah Leaño none to report

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## Announcements

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1. Work orders are placed for the internet, AC, and casting for the TV.

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## Meeting Adjourn

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Motion to adjourn 2/14/2018 10:01 AM.