

Associated Students of the University of Hawai`i - Kaua`i Community College 3-1901 Kaumuali`i Hwy. Lihue, HI 96766-9500 (808)245-8338/8245

#### ASUH-KCC SENATE 2024 - 2025

Executive Board Asher Griffith President

> Puna Carvalho Vice President

Keynan Mateo Rec. Secretary

Kendal Oyama Treasurer Joshua Erorita H.R. Manager

Jordan Numazawa-Rita Student Life Assistant

**BJ Tristan Bersamira** Student Life Assistant

Joshua Erorita Student Life Assistant

Asher Griffith Student Life Assistant

John Constantino Student Life Coordinator

Division Senators Jaz Bright At-Large

Business Education

Health Education & Public Service

BJ Tristan Bersamira Language Arts & Humanities

Science & Math

Jordan Numazawa-Rita Trades & Technology

Associate Members

John Austin Keiki Aloha Associate Community Member

**Pulama Vilaverde** Associate Community Member

# Minutes #8 - Friday, October 18, 2024 – 12 pm to 2 pm

# 1. CALL TO ORDER

**1.1.** Meeting called to order at 12:06 p.m.

## 2. <u>APPROVAL OF AGENDA</u>

• **2.1.** Approval of Agenda #8 Moved by Keynan and Seconded by Puna. No discussion. Motion Carried. Ayes: 8, Nayes: 0, Abstentions: 0.

# 3. <u>ROLL CALL</u>

Present: Asher, Puna, Keynan, Kendal, Josh, Jordan, BJ, John, Jaz Absent: Nicole

## 4. <u>GUEST REPORT</u>

4.1. Pomai Burkart - First Year Students Survey - Will present to SG on October 18th.

**4.2.** Erika Ishii - Former SG member shared her experience attending the University of Hawaii at Manoa.

4.3. Janine Salud - Starting a social media account for Dance Club

# 5. EXECUTIVE BOARD REPORTS

5.1. President - Asher Griffith

- **5.1.1.** Painting the Meeting Room is almost completed.
  - Will reopen the Meeting Room on Monday, October 21st.

**5.1.2.** Margaret says we can take back the money! Motioned by Asher and Seconded by Puna to transfer the \$10,000 from the Marque budget to the Ho'opili Hou conference. Remaining funds will move to miscellaneous under Student Government. No discussion. Motion Carried. Ayes: 8, Nayes: 0, Abstentions: 0.

## 5.2. Vice President - Puna Carvalho

5.2.1. Active Clubs for Fall 2024

Club Balance

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- Dance Club
- Gaming Club
- Kupono I Hookahi Hawaii Hawaiian Club
- Phi Theta Kappa Alpha Pi Xi
- Student Veterans of America
- Waialeale Club

#### Pending Clubs

- HOSA Club
- International Club Kyoko sent in the RISO form.
- Nursing Club
- Gardening Club Update with Lahea
- Pamantasan Club (Filipino Club) Jasmine Yukimura is interested in starting the club. Former advisor Melisa Henry also informed Jasmine that Ciaralan Tolentino is interested in joining the club.
- Prism Club Co advisors Patricia Mcgrath and Athena Manipon-Hamada are having a meeting on Friday, October 18th at 12 noon in LRC 124B.

## 5.3. Secretary - Keynan Mateo



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**5.3.1.** Keynan motioned to approve Minutes #7 from October 11, 2024:<u>Agenda #7 MINUTES 10-</u> 11-24 .docx . Motioned by Keynan

Seconded by Jordan . No further discussion. Ayes: 8, Nays: 0, Abstentions: 0.

# 5.4 Treasurer - Kendal Oyama

5.4.1. Student Life Budget 2024 - Student Life Budget 2024 - 2025

Upcoming expenditures from September 15 to October 14 will be reconciled on October 15th with the Business Office.

- DirecTV \$48.96
- Student Life Painting Supplies \$131.10
- Constitution Day Target Gift Cards \$200
- Constitution Day Walmart Popcorn \$91.81 Nothing new to report

#### 5.5. Human Resource Manager - Joshua Erorita

**5.5.1.** Kendal, Jordan, BJ, Joshua turned in their WH-1 Forms. Nicole will get a WH-1 Form after being voted in.

**5.5.2.** Puna and Jaz WH-1 form is due **October 25**.

5.5.3. SG Stipend Deductions starting October 25.

- Excused absences \$1
- Unexcused absences \$5
- No KCC Uniform \$1
- Executive Board have to stay in the office for two hours every week (-\$3 if didn't)
- Excused tardy \$0.50
- Tardy 30 mins \$0.50
- Tardy 1 hour \$0.75
- Tardy 1 hour 30 mins \$1

**5.5.4.** Moved by Joshua and Seconded by Jordan to approve the SG stipend deductions for 2024-2025 academic year. No discussion. Motion Carried. Ayes: 8, Nayes: 0, Abstentions: 0.

#### 6. <u>STUDENT SENATE REPORTS</u> –

6.1. At-Large - Rep Jaz Bright

6.2. Business Education - Rep. TBD

6.3. Health Education & Public Service - Rep. TBD

6.4. Language Arts & Humanities - Rep. BJ Tristan Bersamira

BJ will contact Pat Mcgrath 808-245-8316 or via email <u>pmcgrath@hawaii.edu</u> for upcoming LAH meeting dates.

6.5. Science & Math - Rep. TBD

6.6. Trades & Technology - Rep. Jordan Numazawa-Rita

Gordon Talbo

6.7. Associate Members - Pulama Vilaverde returning to Kauai CC in Spring 2025.

## 7. <u>CAMPUS STANDING COMMITTEE REPORTS</u> –

- 7.1. Academic Grievance Committee *All Members*
- 7.2. Accreditation Committee *All Members*
- 7.3. Assessment Committee Vacant

#### 7.4. College Council - Asher Griffith (LF Alternate)

There is a concern that some teachers on campus are experiencing stress in the classroom. Need to provide resources for stress management



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# 7.5. Campus Safety & Operations Committee - Vacant

- 7.6. Curriculum Committee Joshua Erorita -
- 7.7. Health/Wellness/Ohana changed to Events Committee Jordan Numazawa-Rita -
  - Health Fair scheduled for November 12th from 9 am to 1 pm at the Fine Arts Auditorium with week long activities. SG agreed to volunteer at the check-in station for the event.
    - 9 am to 10 am Asher, John, Kendal
    - 10 am to 11 am- Asher, John, Joshua, Kendal
    - 11 am to 12 pm Asher, John, Jordan, Kendal
    - 12 pm to 1 pm Nicole
- 7.8. Integrated Student Success Council (ISS) Vacant
- 7.9. International Education Committee Vacant
- 7.10. Library Advisory Committee Vacant
- 7.11. Makaloa Committee Hepuna Carvalho
- No meeting.
- 7.13. Sustainability Committee Hepuna Carvalho

7.14. UH System Strategic Planning Committee – Asher Griffith

#### CAMPUS AD HOC (SHORT TERM) COMMITTEES - No reports

7.15. Chancellor's Award for Outstanding Service Committee (Spring 2025) - Vacant

7.16. Commencement Committee – BJ Tristan Bersamira

John will invite BJ to the next Commencement general meeting.

7.17. Regents Medal for Excellence in Teaching Award (Spring 2025) – Asher Griffith and Alternate - Vacant

7.18. Information and Technology Advisory Committee - Vacant

#### <u>SG COMMITTEES –</u>

7.20. Student Government Election Commission – Kendal Oyama

**7.21. UH Caucus** – *1st Delegate - Asher Griffith, 2nd Delegate - Jordan Numazawa-Rita* Set for November 1st and first Friday of every month via Zoom.

#### 8. ADVISOR'S REPORT

#### 8.1. SG meetings around campus.

- Fri. Oct. 18 SG Conference Room
- Fri. Oct. 25 Business Education/Nursing Building -
- Fri. Nov. 1 SG Conference Room
- Fri. Nov. 8 Hawaiian Studies Puna
- KFri. Nov. 15 SG Conference Room
- Fri. Nov. 22 Outside Seating Area near LRC
- Fri. Dec. 6 SG Conference Room
- Fri. Dec. 13 Automotive Technology Puna
- Fri. Dec. 20 SG Conference Room
- Fri. Jan. 10 SG Conference Room
- Fri. Jan. 17 Distance Education Classroom
- Fri. Jan. 24 SG Conference Room
- Fri. Feb. 07 Office of Continuing Education and Training

#### 8.2. Executive breakfast/lunch meetings

• Rescheduled for another day



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# **8.3. Update with Stephanie Kim** - University of Hawaii System Director of Government Relations Offering Student Government Legislative Training.

• Training confirmed for Thursday Nov 21 from 3 pm 4:30 pm at the Student Life Center.

#### 8.4. Ho'opili Hou Conference - Hawaii Based Leadership Training

- Thur. Jan 30 to Sun. Feb 2 on Maui.
- Names of possible attendees: Jordan, Puna, Kendal, Keynan, Joshua, Asher, John, BJ, Jaz?
- Motioned by Asher and Seconded by Keynan to approve a budget of \$10,000 to attend the Ho'opili Hou Conference on Maui from Jan 30 to Feb 2. The funds will come from various sources in the budget, external fees and through student activities fees collected in Fall 2024. Ayes 8, Nays 0, Abstentions 0. Motion Carried.
- Ho`opili Hou Conference Itinerary
  - Thursday, January 30 Hoopili Hou Conference Opening and Networking
  - Friday, January 31 Service Learning Pharmacy Farm, Waikapu
  - Saturday, February 1 Workshops and Breakout Sessions at UH Maui College, Kahului
  - Sunday, February 2 Hoopili Hou Conference Evaluation
- Hawaiian Airlines Airfare \$200 per person x 8 = \$2600
- Conference Fee w/ Meals \$500 per person x 8 = \$4000
- Maui Beach Hotel 300 per night x 3 = 900 x 3 room = 2700
- Transportation HASLA will transport students = 0
- Grand Total: \$9300

#### Where will funds come from?

- SG Budget \$4000
- Campus Marque? \$4000
- Ed White Foundation \$1300

#### **Fundraising Ideas**

Suds Car

Mama Lucy Tickets

Krispy Kreme

#### 8.7. Update SG, SAB and RISO Club Boards in Learning Resource Center

- Assign activated clubs to available boards. Puna
- Update SG Board with Student Leaders and SG Minutes. Keynan
- Update SAB Boards with Fliers and event pictures Asher
- **8.8. Elections Division Certificate** 
  - BJ Bersamira, Joshua Erorita, Asher Griffith, Jordan Numazawa-Rita

#### 8.9. New UH President - Wendy Hensel from New York

#### 8.10. Student Life Annual Program Review Update.

#### 9. OLD BUSINESS

- 9.1. Carry Over Goals from Spring 2024
  - 1. **Refurbish one billiards table -** No update.
  - 2. Update SG/SLC, Banners No update.
  - 3. SG Poster -Update SG Poster file. Individual photos will be taken in the next two weeks.
  - 4. Asher appointed a Committee to work on the SG fliers Kendal and Jordan
  - 5. Update on Koa'e Kea Logo Contest form
    - Need approval from the BOR for official recognition. Noeau to discuss if BOR approval is required.
    - Josh needs to discuss forms with John to talk to Will Dressler or anyone else that needs to get emails about it.



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- Name of the Mascot?
- 0 0
- Design Rules competition.
  - i. No AI Generated

ii.

- Intellectual rights for the logo were discussed.
- Koa'e Kea (White TropicBird) Possible Mascot Themes:
  - Explorers
  - Cliffhangers
  - Trail Blazers
  - Alphas
  - Adventurers
  - Navigators
  - Seafarers
  - Storm Chasers
  - Hurricanes
  - Na Pali Koa'e Kea Explorers
  - Pioneers
  - Olympians
  - SkyHawks
  - Aviators
  - Outriders

**9.2. All College Hour Student Perspective Update** - Will meet with Kurt and Valerie to discuss All College Hour.

- 9.3. Halloween Bash Committee Chairs Asher and Joshua
- 9.3.1. Sub-Committees
  - Decoration Asher & Hi`i
    - Start decorating on Monday, October 7th.
  - Dance & DJ Hi`i & Lana
    - Emcee Script
  - Food/Refreshments John & Jordan
    - Quote validated by Konohiki Seafoods. Pick up on Oct. 30th at 4 pm
    - PCard request for candy in process
  - Advertisements Jordan & Keynan
    - Flier completed and distributed in Faculty boxes and around campus boards
    - The Halloween Banner was hung at the Campus Center stairwell.
    - Social Media?
    - Texting Will Dresler will post the event.
    - Lamp Post Advertisements approved by Facilities and Maintenance.
  - Games Kendal & Puna
    - Hi'i had a scavenger hunt idea "Find the Skeleton's leg"
  - Prizes BJ & John
    - PCard request for Deja Vu gift cards in process
  - **Photo Booth** Jaz
    - Design and theme is in progress.
  - Logistics/Set-up & Break-down Joshua & BJ
    - Map completed
    - Facilities Use form completed.
    - Wristbands donated by Hi`i. Purple for Kauai CC Students and orange for guests. John



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and Kalei will be in charge of entrance of students.

Other - John

• Invite preschoolers for trick or treat in the Student Life Center on Oct 28-31. John will contact Sue Macklin at suem@ischool.org

#### 9.4 Update on Hired band events -

Need to confirm with No'eau where the money will come from. Is there an SG budget?

• Start small with performances then as the budget builds, we can get more performances.

#### 9.5 Movie Night Update

- Show in Student Life Center.
- Contact Swank Motion Industry to obtain a movie license.
- Paired with International Education Week (November 18th). Show a Japanese film

#### 10. <u>NEW BUSINESS</u>

10.1. None

#### 11. ANNOUNCEMENTS

11.1. Walk to End Alzheimer's KCC Nursing Walk Team - Inviting SG to walk with Nursing class on Sat., Oct. 19th at Puakea Golf Course at 8:15 am. BJ and Joshua (maybe), Asher will represent SG.
11.2. Blessing of renovated Health Sciences and Business Education and HLTSCI facilities on Friday, October 25th at 12:15 pm. Suggestion for SG to attend blessing, then hold our meeting at the Nursing Building/Business Education Facility - Business 112.

#### 12. ADJOURNMENT

**12.1** Motion to adjourn the meeting by Asher Seconded by Puna and to reconvene on Friday, October 25th at 12 pm at the Nursing Building/Business Education Facility, Bus 112. No discussion. Motion Carried. Ayes: 8, Nayes: 0, Abstentions: 0.