

ASUH-KCC SENATE 2024 - 2025

Executive Board

Asher Griffith President

Puna Carvalho

Vice President

Keynan Mateo

Rec. Secretary

# ASUH-KCC STUDENT GOVERNMENT AGENDA

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

## MINUTES - Thursday, August 15, 2024 – 12 pm to 2 pm

## 1. CALL TO ORDER

**1.1.** Meeting called to order at 12:05 p.m.

**5. EXECUTIVE BOARD REPORTS** 

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

**2.1.** Approval of Agenda #1

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

Asher Griffith, Puna Carvalho, Keynan Mateo, Kendal Oyama

#### Kendal Oyama Treasurer

#### 4. <u>GUEST REPORT</u> 4.1. None

H.R. Manager

#### Joshua Erorita Student Life Assistant

Student Life Assistant

Asher Griffith Student Life Assistant John Constantino

Student Life Coordinator

## 5.2. Vice President -

5.3. Secretary -

5.4 Treasurer -

5.3.1. None.

5.4.1. None.

5.5.1.

5.1. President -

**5.2.1** Status on Activating the Registered Independent Student Organizations.

5.1.1. Motion to add Pulama Vilaverde as a Student Government Associate Community member

Division Senators At-Large

Business Education

Health Education & Public Service

Language Arts & Humanities

Science & Math

Trades & Technology

Associate Members

John Austin Keiki Aloha Associate Community Member

**Pulama Vilaverde** Associate Community Member

### 6. <u>STUDENT SENATE REPORTS</u> – No Reports

6.1. At-Large - (<u>*Rep. TBD*</u>)
6.2. Business Education - (*Rep. TBD*)

5.5. Human Resource Manager - Vacant

- 6.3. Health Education & Public Service (*Rep. TBD*)
- 6.4. Language Arts & Humanities (*Rep. TBD*
- 6.5. Science & Math (<u>*Rep. TBD*</u>)
- 6.6. Trades & Technology (<u>Rep. TBD</u>)

er 6.7. Associate Members

#### 7. <u>CAMPUS STANDING COMMITTEE REPORTS</u> – No reports

- 7.1. Academic Grievance Committee <u>(Keynan, Audra</u>) alternate:
- 7.2. Accreditation Committee (<u>All Members</u>)
- 7.3. Assessment Committee –
- 7.4. College Council (*Keynan*) (*LF Alternate*)
- 7.5. Campus Safety & Operations Committee (Keynan)
- 7.6. Curriculum Committee –(*Asher*)
- 7.7. Health/Wellness/Ohana changed to Events Committee –
- 7.8. Integrated Student Success Council (ISS) -
- 7.9. International Education Committee –



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- 7.10. Library Advisory Committee (Keynan)
- 7.11. Makaloa Committee -
- 7.13. Sustainability Committee (<u>*TBD*</u>)
- 7.14. UH System Strategic Planning Committee –

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

- 7.15. Chancellor's Award for Outstanding Service Committee -
- 7.16. Commencement Committee –
- 7.17. Regents Medal for Excellence in Teaching Award <u>Asher (Alternate)</u>
- 7.18. Chancellor Search Advisory Committee (CSAC) -
- 7.19. Information and Technology Advisory Committee -

#### SG COMMITTEES - No Reports

7.20. Student Government Election Commission -

7.21. UH Caucus – (Asher)

#### 8. ADVISOR'S REPORT

- **8.1.** Box Office Schedule Assignments
- 8.2. New Student Life and Activities Student Assistant
- 8.3. Stipend paperwork reminder
- 8.4. Campus Committee Assignments

#### 9. OLD BUSINESS

### 9.1. Carry Over Goals from Spring 2024

- 1. Refurbish one billiards table To be completed in Fall 2024
- 2. Update SG/SLC, Banners (John) Will meet with Alohi to discuss banner updates and changes
- 3. Student Life marketing materials Work with new Marketing Director
- 4. Getting to Know SG Video in progress.

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

**10.1.** A motion was made from Asher Griffith to authorize Student Government the power to reallocate funds from SG Account #3326673 to SAC Account #3400449 or vice versa for the Fall and Spring semesters of 2024 and 2025 respectively.

Rationale: While we acknowledge it is important to have a budget plan, we also recognize that unforeseen circumstances may require the group to increase or decrease funds and to move funds from one item or project to another. Therefore, SG finds that is imperative to have the ability to transfer funds within accounts whenever necessary to complete our projects on a timely basis.

Motion seconded by: Keynan Mateo. No further discussion. Ayes 4; Nays 0; Abstentions 0

#### 11. ANNOUNCEMENTS

- Aug. 20 Faculty and Staff Convocation from 8 am to 10 am, Cafeteria
- Aug. 20 Meet and Greet with International Students from 1 pm to 2 pm, Student Life Center
- Aug. 22 New Student Orientation from 9 am to 12 pm, Student Life Center
- Aug. 28 Welcome Back and E Komo Mai from 10 am to 2 pm, Campus Center Walkway
- Aug. 30 Next SG Meeting from 12 pm to 2 pm, Student Life Center.

#### 12. ADJOURNMENT

**12.1** Motion to adjourn the meeting at 1:00 p.m. Made by Asher Griffith, Seconded by Keynan Mateo Ayes: Nays: 0 Abstentions: 0