ASUH-KCC SENATE 2024 - 2025

**Executive Board** Asher Griffith President

### ASUH-KCC STUDENT GOVERNMENT

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 #18 - Fri., Jan. 17th, 2025 – 12 pm to 2 pm - Student Life Center

**2.1.** Motion to approve Agenda #18 moved by Jordan and seconded by Puna, No discussion, Ayes: 8,

**4.3.** Hi'i Cremer - Motioned by Jordan and seconded by Kendal to vote her in as Associate member

4.4. Lana Asai - Motioned by Jordan and seconded by Kendal to vote her in as an Associate Member

for the 2024-2025 academic year. Motion carried Ayes 8, Nays 0, Abstentions 0.

for the 2024-2025 academic year. Motion carried Ayes 8, Nays 0, Abstentions 0.

Puna Carvalho Vice President

Keynan Mateo Rec. Secretary

Kendal Oyama Treasurer Joshua Erorita H.R. Manager

Iordan 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

Jordan Numazawa-Rita

**Business Education** 

Vacant Health Education

### **5. EXECUTIVE BOARD REPORTS**

- 5.1. President Asher Griffith • Welcome Back Day
- Survey send out •

Naves:0, Abstentions:0

**4. GUEST REPORT** 

**3.3.** Tardy:

- Movie Night at the PAC •
- 5.2. Vice President Puna Carvalho

4.1. Precious Kahokuloa - Koa'e Kea Logo 4.2. Rachel Marsing - Koa'e Kea Logo

4.5. Mami Kawahira - Wants to join Student Government.

• No Report.

#### 5.3. Secretary - Keynan Mateo

Approval of Minutes #17 from January 10th , 2025: January 10th 2025 Minutes : Motion to approve Minutes from January 10th, 2025 made by Jordan Seconded by Puna No Discussion, Ayes: 8, Nayes: 0, Abstentions: 0

#### 5.4. Treasurer - Kendal Oyama

#### Pending SG and SAB Transactions

Budget Link: Budget has been updated with December expenditures

- KCC Logo and Door Decoration Contest Target \$439.75 Paid on 1/16/25
- DirecTV for December \$48.96 Paid on 1/16/25
- E Komo Mai Welcome Back
  - 0 Target - \$73.16
  - Domino's Pizza \$374.70 0
- DirecTV for January \$1773.83
- Student Life Replenishment
  - Walmart \$234.46 0

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

5.5.1. SG Stipend Deductions:

1. CALL TO ORDER **1.1.** Meeting called to order at 12:07 p.m. 2. APPROVAL OF AGENDA

**3. ROLL CALL** 3.1. Present: Puna, Keynan, Kendal, Joshua, John, Jaz, BJ, Jordan, Asher 3.2. Absent: Nicole

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- Excused absences \$1
- Unexcused absences \$5
- KCC Uniform required at all meetings and events \$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

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

- 6.1. At-Large Rep. Jaz Bright
  - No report
- 6.2. Business Education Temp. Jordan Numazawa-Rita
  - No report
- 6.3. Health Education & Public Service Vacant
- 6.4. Language Arts & Humanities Rep. BJ Tristan Bersamira
  - No report
- 6.5. Science & Math Temporary Rep. Keynan Mateo
  - No report
- 6.6. Trades & Technology (Applied Workforce Technology Division) Rep. Jordan Numazawa-Rita
  - Will ask Stephen Watkins for permission to use Fine Arts 2 classroom for a future SG meeting.
- 6.7. Associate/Community Members -
  - Hi'i Cremer No report
  - Lana Asai No report
  - Nicole Bisarra No report.
  - Keiki Kaohelaulii Kahokuloa No report.
  - Pulama Vilaverde Returning to Kauai CC. May not be enrolled 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)
  - Meetings held from February 7th May 9th
- 7.5. Campus Safety & Operations Committee Vacant
- 7.6. Curriculum Committee Joshua Erorita
  - No report
- 7.7. Events Committee (formally Health/Wellness/Ohana) Jordan Numazawa-Rita -
  - No report.
- 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
  - Meeting held on this morning from 8 10
- 7.12. Sustainability Committee Hepuna Carvalho
  - No report
- 7.13. UH System Strategic Planning Committee Asher Griffith
  - No report

#### **CAMPUS AD HOC (SHORT TERM) COMMITTEES**



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- 7.14. Chancellor's Award for Outstanding Service Committee (Fall 2024) Jordan Numazawa-Rita
  Completed.
- 7.15. Commencement Committee BJ Tristan Bersamira
  - Held on January 16th. Will have Commencement on the field again. Discussion about the stage being put by the back of the PAC. Another idea is to move Commencement into the PAC.
  - Straw Poll 9 Inside PAC 1 KCC Lawn
- 7.16. Regents Medal for Excellence in Teaching Award (Spring 2025) Asher Griffith and Jaz Bright
  No report
- 7.17. Information and Technology Advisory Committee Vacant

### **SG COMMITTEES**

**7.18. Student Government Election Commission** – Assigned to Joshua Erorita and Kendal Oyama.

- No report
- 7.19. UH Caucus 1st Delegate Asher Griffith), 2nd Delegate Jordan Numazawa-Rita
  - Next meeting is scheduled for Friday, February 7, 2025 from 4 pm to 8 pm at UH West Oahu.
  - Deciding what to focus on: Leaning towards In-person Participation and Food Security
  - New role leader roles:
    - President: Ronald Sturges
    - Vice President:

#### 8. ADVISOR'S REPORT

8.1. SG meetings around campus.

- Fri. Jan. 17 SG Conference Room
- Fri. Jan. 24 SG Conference Room
- Fri. Feb. 07 Creative Media
- Fri. Feb 14 SG Conference Room
- Fri. Feb 21 Hawaiian Studies or Gazebo
- Fri. Feb 28 SG Conference Room
- 8.2. Student Government breakfast/lunch meetings
  - Breakfast/Lunch Meeting schedule in Spring 2025
- 8.3. Ho'opili Hou Conference Hawaii Based Leadership Training Jan. 30 to Feb 2 on Maui.
  - Attendees: Jordan, Puna, Kendal, Keynan, Joshua, Asher, John, BJ, Kalei, Jaz.
  - A Motion 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.
  - Note: Chancellor Margaret Sanchez agreed to return the SG line-item budget of \$10,000 reserved for the Campus Marquee Sign Board. It was Motioned by Asher and Seconded by Puna to transfer the \$10,000 from the SG Campus Marquee Sign Board budget to offset the cost of attending the Ho'opili Hou Student Leadership Conference scheduled for February 2025. Remaining funds will move to miscellaneous under Student Government to fund other SG projects or activities. No discussion. Motion Carried. Ayes: 8, Nayes: 0, Abstentions:
  - 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. (All student leaders are required to wear SG uniforms at the conference during the workshop day).
    - Sunday, February 2 Hoopili Hou Conference Evaluation and Service activity with Binhi at Ani Philippine Cultural Center to feed the elderly from 8 am to 12 pm. (Please were



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#### your SG uniform.

Hoopili Hou Conference Maui 2025 Details - Google Sheets

#### 8.4. Waialeale Chant

• Practice and memorize Waialeale Chant for Hoopili Hou Maui trip.

#### 8.5. The BAMP Project

- Bringing the Green to the Kauai CC Performing Arts Center in June 2025- Cheryl Lum is asking if SG, SAB or the Clubs would like to be in charge of concessions.
- Gregory Van Hausch, New PAC Director "The PAC will supply the concessions. Markup would be approx 75-100%. At the conclusion of the evening, an inventory would be made and the cost of the items deducted from the gross + the cost of ice and cups. The net proceeds would be given to Jennifer who would cut a check to the group."

#### 8.6. SG Uniform Proposal

- Will purchase purple polo shirts from Kauai CC Bookstore for \$35 each.
  - Asher L
  - Puna M/XL
  - Keynan L
  - Kendal XL
  - Joshua L
  - BJ XL
  - Jordan M/M
  - Jaz W/S Baby Blue
  - John M/L
  - Kalei M/XL
  - Mami W/S -Baby Blue
  - Associate Members
    - Hii M/XL
    - Lana -M/M

#### 9. OLD BUSINESS

#### 9.1. Carry Over Goals from Spring 2024

- Update SG/SLC Banners Student workers will work on new banners in January 2025.
- SG Poster Update SG Poster file.
  - Asher appointed Kendal and Jordan to serve on the Committee to work on the SG fliers
  - Pictures will be taken whenever Kendal sees board members.
  - Base poster has been developed.

#### 9.2. All College Hour Student Perspective Update

- Met with Frankie and Pat Mcgrath to discuss All College Hour statistics and data on Nov. 21 and 22. What's the Game plan? Send out an SG Resolution?
- All College Survey for students Attending E Komo Mai Event results

#### 9.3. Update on Hired band events -

• BJ and Asher volunteered to serve as co-chair on the committee. Start small with performances then as the budget builds, we can get more performances.

#### 9.4. Koa'e Kea Art contest update

- Prize will be an Ipad Pro with Stylus or Amazon Fire HD10 and Cash prize
- Received four online submissions.
- Meet with artists to learn more about their art pieces.
- Koa'e Kea Submissions
- Precious K Kahokuloa Meeting on January 17th, 2025 @12:00



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- Rachel Marsing Meeting on January 17th, 2025 @12:30
- Reschedule Wendi Sato

#### 9.5. Kauai CC Mission Statement Banners -

- SG will create banners and places around campus to be placed around campus. Student workers will work on the banners during the winter break.
  - Campus Center Cafeteria
  - Learning Resource Center
  - Performing Arts Center
  - Daniel K Inouye Technology Center

#### 9.6 Signing on for committees

- Student Government Committees positions that need to be filled
  - Academic Grievance 4 students needed

#### 9.7. SG Resolution

• Motion to support SG Resolution for All College Hour Made by Puna Seconded by Jordan No Further Discussion Motion Carried.

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

- Assign activated clubs to available cork boards. Puna, Joshua
- Update SG Board with Student Leaders and SG Minutes Keynan
- Update SAB Boards with Fliers and event pictures Asher
- Active RISO names to be posted on all boards BJ
- Due by Feb 7th

# 9.9. Evaluation on Welcome Back - E Komo Mai scheduled for Wednesday, Jan. 15th from 10 am to 2 pm at the Student Life Center.

• Thank you to participating vendors

https://docs.google.com/presentation/d/1IAr0sNXym0FGqJTHkWIOWnRcPNMYUHcsLw41XyKY4ms/ edit?usp=sharing - Welcome Back Layout

https://docs.google.com/document/d/1FZbUh\_b0\_eVNTRGQYPNK-

2qaV82r3xQDoJX2FYh6IYA/edit?usp=sharing - Welcome Back Responsibilities

#### • Campus Services

- Kipuka Center, Kainoa Keanaaina
- Career Center, Melissa Henry
- Transfer Center, Rhonda Liu and Anuhea Piliere
- Counseling and Advising, Kalei Carvalho
- Native Hawaiian Services, Kalei Carvalho
- $\circ$   $\,$  TIX and YWCA-Kauai Isaiah Kaauwai and Kala van Veen  $\,$
- Hale Malama
- **RISO Clubs** 
  - Pamantasan Club, Ciara
  - Dance Club, Janine Salud
  - International Club,
  - Student Veterans of America, Alicia Sams
  - Student Government and Student Activities Board
  - Gaming Club, Asher Griffith
  - P.R.I.S.M. Club
  - Waialeale Club & Kipaipai
  - Fashion Club, Vanessa
  - Club Balance
  - Kupono I Ho'okahi Hawai'i



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

• Valentine's Day - Friday, February 14th. Have activity celebrated on Thursday, February 13th. Location at Cafeteria. Budget \$600. Possibly open up the Cafeteria and have a band while people can come get food or to just hangout. Hi'i's birthday celebration.

#### 11. ANNOUNCEMENTS

**11.1.** Check today's Garden Island Newspaper - E Komo Mai - Welcome Back! On the News! **11.2.** Martin Luther King Day Holiday - Monday, January 20th

#### 12. ADJOURNMENT

**12.1.** Motion to adjourn the meeting at 1;32 p.m. Made by Asher Seconded by Kendal No further discussion Ayes : 8 Nays: 0 Abstentions: 0