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

Mami Kawahira
Business Education

Vacant
Health Education
& Public Service

# 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

Agenda #19 - Fri., Jan. 24th, 2025 - 12 pm to 2 pm - Student Life Center

# 1. CALL TO ORDER

**1.1.** Meeting called to order at 12:11

2. APPROVAL OF AGENDA

2.1. Motion #1 to approve Agenda #19 moved by Jordan and seconded by BJ, No discussion, Ayes: 5, Nayes: 0, Abstentions: 0

### 3. ROLL CALL

3.1. Present: Mami, Jordan, BJ, Kendal, Asher, John, Hi'i, Lana

3.2. Absent: Keynan, Jaz, Puna,

3.3. Tardy: Joshua

### 4. GUEST REPORT

4.1. Motion #2 to vote in Mami Kawahira as Senator for Business Education for the academic year 2024-2025. Motioned by Asher and Seconded by Jordan No Discussion, Ayes:  $\bf 5$ , Nayes:  $\bf 0$ , Abstentions:  $\bf 0$ 

4.2. Motion #3 to vote in Hi'i Cremer and Lana Asai vote as associate members for the academic year 2024-2025. Motioned by Asher and Seconded by Jordan No Discussion, Ayes: 5, Nayes: 0, Abstentions: 0

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### 5. EXECUTIVE BOARD REPORTS

### 5.1. President - Asher Griffith

• No report.

### 5.2. Vice President - Puna Carvalho

• No report.

### 5.3. Secretary - Keynan Mateo

5.3.1. Motion #4 to approve Minutes #18 from January 17th, 2025: <u>1/17/25 MINUTES</u>. Made by BJ Seconded by Jordan No Discussion, Ayes: 5, 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
  - o Target \$73.16
  - o Domino's Pizza \$374.70
- DirecTV for January \$1773.83
- Student Life Replenishment
  - o Walmart \$234.46

# 5.5. Human Resource Manager - Joshua Erorita

### **5.5.1.** SG Stipend Deductions:

- 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. STUDENT SENATE REPORTS -

### 6.1. At-Large - Rep. Jaz Bright

- No report.
- 6.2. Business Education Rep. Mami Kawahira
  - 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

• Steve Watkins gave green light to hold Feb 7th SG meeting in Fine Arts 2.

# 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.

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### 7. CAMPUS STANDING COMMITTEE REPORTS –

- 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 Jaz Bright
- 7.6. Curriculum Committee Joshua Erorita
  - Meeting held on January 31st.
- 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**

- 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 field by Campus Center. Margaret wants to have the commencement ceremony one more time outside and possibly be able to change it into the PAC.
- 7.16. Regents Medal for Excellence in Teaching Award (Spring 2025) Asher Griffith and Jaz Bright
  - No report. Group will be called soon to review faculty applications.
- 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, Feb. 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
    - O Vice President: Kainoa Kaeha
    - o Executive-at-Large for O'ahu: Masen Lapinad-Sorgent
    - o Executive-at-Large for Neighboring Islands: Natalie Alvarado

### 8. ADVISOR'S REPORT

- 8.1. SG meetings around campus.
  - Fri. Jan. 24 SG Conference Room
  - Fri. Feb. 07 Creative Media
  - Fri. Feb 14 SG Conference Room
  - Fri. Feb 21 Hawaiian Studies or Gazebo

# ASSOCIATED TUDENI

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• Fri. Feb 28 - SG Conference Room

# 8.2. Student Government breakfast/lunch meetings or activities

• Motion to assign Hii as the SG Bonding Coordinator. No further discussion. Moved by Kendal and seconded by Jordan. Motion carried. Ayes 7, Nayes 0, Abstentions 0

# 8.3. Ho'opili Hou Conference - Hawaii Based Leadership Training - Jan. 30 to Feb 2 on Maui.

- Ho`opili Hou Conference Itinerary
  - o Thursday, January 30 Hoopili Hou Conference Opening and Networking
  - o 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 your SG uniform.
- Hoopili Hou Conference Maui 2025 Details Google Sheets
- Waialeale Chant
  - o Practice and memorize Waialeale Chant for Hoopili Hou Maui trip.
- Complete Risk and Responsibility again for Hoopili Hou

# 8.5. Campus Visit with President Hensel

- Scheduled for Wednesday, March 5 from 12:30 pm to 1:30 pm at Student Life Center. Rm 212 with all SG, SAB and Club Officers.
- Asher Griffith
- Kendal Oyama
- BJ Bersamira
- Jordan (late)
- Mami Kawahira
- Hii Cremer
- Lana Asai
- John Constantino

#### 9. OLD BUSINESS

# 9.1. Carry Over Goals from Spring 2024

- Update SG/SLC Banners Student workers will work on new banners in February 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

# ASSOCIATED TUDENIL UH-KAUAT CG

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- Rachel Marsing Meeting on January 17th, 2025 @12:30
- 9.4.1. Motion #5 to approve Wendi Sato's Koa'e Kea Submission to be considered as mural logo on the KCC Website. Moved by Asher and seconded by Kendal, No discussion, Ayes: 7, Nayes: 0, Abstentions: 0
- 9.4.2. Motion #6 to approve Precious K Kahokuloa Koa'e Kea Submission to be used as a logo on the Kauai CC website with modifications. Moved by Asher and seconded by Jordan. No further discussion Ayes: 7, Nayes: 0, Abstentions: 0
- 9.4.3. Motion #7 to approve Kaiwi Aki's Koa'e Kea Submission as the official student logo with modifications. Moved by Asher and seconded by Jordan. No further discussion Ayes: 7, Nayes: 0, Abstentions: 0
- 9.4.4. Motion #8 to accept Rachel Marsing's Koa'e Kea Submission for future consideration. Moved by Asher & seconded by Jordan. No further discussion Ayes: 7 Nayes: 0, Absten.: 0
- 9.4.5. Motion #9 to approve the name of Ho`okele Wayfinders as the official theme to accompany the Koa'e Kea logo. Moved by BJ and seconded by Joshua. No further discussion Ayes: 7, Nayes: 0, Abstentions: 0

### 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.
  - o Campus Center Cafeteria
  - Learning Resource Center
  - o Performing Arts Center
  - o Daniel K Inouye Technology Center

### 9.6. SG Resolution

9.6.1 Motion #10 to support SG Resolution for All College Hour Made by Puna Seconded by Jordan No Further Discussion Motion Carried. Ayes: 7, Nayes: 0, Abstentions: 0

# 9.7. 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, Jordan
- Update SAB Boards with Fliers and event pictures Asher
- Active RISO names to be posted on all boards BJ
- Completion Deadline Due by Feb 7th

### 9.8. Update on Concession Stand at the PAC

- The PAC hosts a variety of events from Classical Music, Ballet, Film, to the Circus. As there is nowhere within walking distance to get a snack or even a bottle of water, and as we have a captive audience, the opportunity to provide the attendees with concessions and make a profit exists. We would like to offer your club that chance. In addition to making some cash, there is a broader benefit of creating awareness of your org and perhaps making partners and expanding membership. Here's how it would work.
  - 1) Your group purchases the concessions (I suggest Costco because of the variety, and of course the cost).



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- 2) Your members show up about 90 minutes before showtime. We have a concession store room where you will have a dedicated shelf to keep your stock. I purchased a very large cooler for drinks. Put ice on your BUY LIST.
- 3) Two or more of your group sets up the tables (Duke Lang has promised he will have his students build us a concession stand!).
- 4) Sell your items. If there is not an intermission with the show you are doing, you can break down after the show starts. Or after intermission if there is one.
- 5) Keep the cash and deposit in your club's bank account.

Here are some of the shows coming up. First come first serve! With regard to the circus, we have 5 separate shows, so multiple groups could participate.

- Feb 5: 7pm-8:30 Aoi Trio by the Kauai Concert Assn. expecting 300 400 in attendance.
- Feb 27: 7pm 9pm David Sedaris...this will most definitely sell out
- March 4: 7pm 9pm Cliburn Piano Competition Finalists by the Kauai Concert Association expecting 200 250 in attendance.
- March 14-16 Super American Circus This could be huge
- April 6 Jazz Clarinetist by the Kauai Concert Assn. expecting 250 300 in attendance.
- April 20 KCC Jazz Band Spring Concert 200-250
- May 3 KCC Wind Symphony 200 250
- May 17-18 Kauai Chorale two shows probably 300/show

# 9.10. Valentine's Day - Friday, February 14th.

- Scheduled for Thursday, February 13th from 11:00 am to 1:00 pm.
- Location at Cafeteria. (Jordan will meet with Chef Steve to go over detail prior to space confirmation. Awaiting email regarding when to meet.)
- Budget \$600. Need to increase with SG budget approval
- The Kauai Community College Jazz Ensemble agreed to perform for 1 hour.

11-11:45 pm - Band

11:45 to 12:15 pm -

- Dance Club
- Games
  - o Cupid Matchmaking
  - Guess the lyrics
  - o Minute to Win it

12:15 to 1:00 pm - Band

9.10.1 Motion # 11 to increase budget from \$600 to \$1300 with extra funds of \$700 coming from the remaining DirecTV balance to support the purchase of food and other event materials. Moved by Joshua and seconded by BJ. No further discussion Ayes: 7, Nayes: 0, Abstentions: 0

### 10. NEW BUSINESS

10.1. Motion #12 to change SG meeting time from 12 pm -2 pm to 12:30 pm - 2:30 pm to accommodate class schedules. Moved by Jordan and seconded by Kendal. No further discussion Ayes: 7, Nayes: 0, Abstentions: 0

### 11. ANNOUNCEMENTS

• New Resource: Kanopy Films - 10,000 streaming educational videos: <a href="https://www.kanopy.com/en/kauai/">https://www.kanopy.com/en/kauai/</a>



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# 12. ADJOURNMENT

12.1. Motion #13 to adjourn the meeting at 1:51 pm. To be reconvened on Feb 7th at the Creative Media building. Made by Asher Seconded by BJ. No further discussion Ayes: 7 Nays: 0 Abstentions: 0