Student Congress – General Meeting Minutes

Monday, September 19, 2016 @ 4:00 PM – Iliahi 123AB

**Student Congress Members & Standing Guests**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Present** | **Absent** | **Congress Member** | **Club/Organization** | **Proxy** |
| x |  | Tasi Yanger - tyanger | ASKCC Student Congress President |  |
| x |  | Ish Salameh - salameh2 | ASKCC Student Congress Vice Pres. |  |
| x |  | Stephan Bradley - stephan9 | ASKCC Student Congress PR |  |
|  | x |  | Bayanihan Club |  |
| x |  | Vanessa Ranon - vjranon | Board of Student Activities (BOSA) |  |
| x |  | Lei Leon - leon8 | Board of Student Publications  (BOSP) |  |
| x |  | Alex Awo - awopaul | Ecology Club |  |
| x |  | Deran Yamada - deran | Economics and Business Club |  |
| x |  | Jonathan Wallen - jwallen | Engineers for a Sustainable World  @KCC Chapter |  |
|  | x |  | Ho’opili Hawaiian Club |  |
|  | x |  | HOSA (Future Health Professionals) |  |
| x |  | Chris Gapas - cgapas | International Club (I-Club) |  |
|  | x |  | KapCC Accounting Club |  |
| x |  | Michele Knaus - knausm | Kapiolani Association of Research in  Microbiology (K.A.R.M.) |  |
|  | x |  | LGBTQ Club |  |
| x |  | Robert Arima - rarima | Manga Anime & Gaming Club (MAG) |  |
|  | x |  | Math Club |  |
| x |  | Dori Leong - dori7 | New Media Arts (NMA) Club |  |
|  | x |  | Occupational Therapy Assistant Club |  |
|  | x |  | Phi Theta Kappa Honor Society |  |
| x |  | Angelica Fernandz - mzaf | Pre-Med/Pharmacy Student Assoc. |  |
|  | x |  | Rad Tech Club at KCC |  |
| x |  | Jamie Nguyen - nguyen47 | Students of Hospitality Industry  Mgmt. Association (SHIMA) |  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | x |  | UPENA |  |
|  | x |  | Warriors Assistance League |  |
| x |  | Shannon Sakamoto - sks78 | ASKCC Student Congress Faculty  Advisor |  |

**Guests**

|  |  |
| --- | --- |
| Cathy Ferreira (cf93) | Kapo’oloku Peer Mentors |
| Zoe Espinola (espinola) | Economics and Business Club - President |
| Douglas Barbieto (dbarbiet) | Board of Student Activities (BOSA) - Vice President |
| Jared Singh (jaredmj) | Board of Student Activities (BOSA) - Secretary |
|  |  |

|  |  |  |
| --- | --- | --- |
|  | Discussion | Action |
| Meeting Called | Meeting Called to Order at 4:03 PM – President, T. Yanger |  |
| Approval of Minutes | Minutes of the:  ● January 21 Meeting  ● February 4 Meeting  ● March 3 Meeting  ● March 17 Meeting  ● April 7 Meeting  ● April 21 Meeting  ● May 5 Meeting  Members eligible to vote on this motion were those who were in attendance at the meetings during AY 2015-2016. Those members were: Ish Salameh, Jamie Nguyen, Alex Awo, and Chris Gapas.  **MOTION #1: Motion to approve minutes, as amended.**  Amendments:  Ecology Club will wrap up the process for reimbursement after the minutes approval | MOTION #1: Motion: Ish Second: Jamie  4 – Yes  0 – No  0 – Abstain |
| RESOLUTION 01-  16/17: Increase to 20  Hours Per Week | **Presented by Tasi Yanger and Jamie Nguyen**  ● Discussion:  ○ Is the 20-hour working time for Student  Congress officers only? |  |

|  |  |  |
| --- | --- | --- |
|  | ■ Yes - Tasi  ○ Then why does SC needs the 20-hour resolution when SC could be paid over-time?  ■ We are trying to look out in the favor of  the university, ultimately the money that we use is from us - the students - and we would not want to go over the budget. We would want to work in the most efficient way without overspending. So this way by putting  15 to 20 hours, we are not using too  much of the student body’s money. - Ish  **MOTION #2: Motion to approve the resolution.** | MOTION #2: Motion: Ish Second: Alex  7 - Yes  0 - No  0 - Abstain |
| President Activity  Update | **Report by Tasi Yanger**  Executive Team Approval:  ● Jamie Nguyen (Secretary)  ● Stephan Bradley (Public Relations)  **MOTION #3: Motion to approve Jamie Nguyen as**  **Secretary.**  **MOTION #4: Motion to approve Stephan Bradley as**  **Public Relations Officer.**  Proposal from UH Foundation (Proposal#: 01-16/17)  ● Volunteers to staff a photo booth | MOTION #3  Motion: Ish  Second: Chris  7 - Yes  0 - No  0 - Abstain  MOTION #4  Motion: Ish  Second: Chris  7 - Yes  0 - No  0 - Abstain  ACTION: BOSA |

● Routed to BOSA

○ It does not fall into Student Congress, because we are governmental, we are the

student voice, and the activities fall under

Board of Student Activities (BOSA), so currently Vanessa Ranon - Chair of BOSA will be working on that.

UH Seed Grant

● Available to RIOs for funding

○ Brandon Higa contacted Student Congress if we would want anyone to the UH Seed Grant and Tasi asked if RIO can participate

○ Student Congress can send out the email to

RIOs

○ Deadline: **Friday, October 7, 4:30 p.m**. in room 413, Queen Liliuokalani Center for

Student Services, UH Manoa.

Snack and Chat

● All 3 Chartered Student Organizations (CSO) (Student Congress, Board of Student Activities &

Board of Student Publications)

● Engaging conversations with students, gathering student input

● RIO can join if they want to get more student input for

the club

Student Surveys

● Looking for additional ways for students to participate in Fall Fest survey

● Currently we have approximately 200 completed

● We currently have the survey translated in Chinese, Japanese, Korean, and Portuguese. We would like to have the survey translated in Hawaiian, Spanish, and any other language the group sees as beneficial.

Student Success Council Recommendations

● Student Success Council is asking for members who will actively participate in carrying out Council’s goals and objectives & will be making recommendations to Admin; Chancellor will choose one individual to represent each group. Student Congress want to have more student representative more than just within all 3 CSOs

○ Need Filipino Student Rep - Bayanihan Club

○ International Student Rep - Chris will make the contact

○ Pacific Islander Student Rep - Cathy will make the contact

ACTION: Tasi to send UH Seed

Grant Email to RIOs

ACTION: Tasi to contact the

|  |  |  |
| --- | --- | --- |
|  | Civil Beat - Forum  - Working with Susan Jaworowski in BLT to arrange the details  - Focus of forum is TBD | individuals mentioned in the  discussion, for the needed student  representatives. |
| Faculty Advisor  Activity Update | **Report by Shannon Sakamoto**  Student Congress Information:  ● Student Congress is the official voice of the students for the students. When the admin wants to know  students’ thoughts or input, they come to Student  Congress.  ● There has been some significant events have happened the past year in relations to Student Congress.  ● The most significant the students stand on the the  Vote of No Confidence against the Chancellor  Richards. KCC now has an interim Chancellor. The meetings at the time was sensitive for the college.  ● Student Congress is always involved so do not discount the value of RIOs’ participation in Student Congress. Participation speaks volumes on different  issues.  ● Mark calendar for the 1st and 3rd Mondays of the month. Depends on the agenda or the flow of the  meetings, but the meetings will run around 1-1.5  hours.  ● RIOs must renew their club before the due date coming on **Friday, Sep 30, 2016** to have a seat on  Student Congress, and also to have the official standing with BOSA or BOSP.  ● Multiple members from the same RIO can come to Student Congress meetings. The meeting is open to all students on the campus, depending on the topics,  there might be closed sessions, only if the topics are sensitive (i.e Vote of No Confidence Against  Chancellor Richards year 2015-2016). Other than that, everything coming up would be open sessions.  ● Member At-Large - These positions are for students  who are not representing any clubs or organizations, but still want to get involved with Student Government  - Please contact Student Congress’ Faculty Advisor - Shannon Sakamoto for the process.  Academic Grievance Committee  ● Description: Committee for students who file a grievance, and would like it to be reviewed by the | ACTION: RIOs to contact Student Activities to renew their RIO status for AY 2016-2017. |

|  |  |  |
| --- | --- | --- |
|  | College  ● Dependent on student and faculty schedules  ○ There are 11 student leaders from the CSOs are participating.  Faculty Senate Sustainability Committee  ● Faculty Senate is the official voice for the faculty.  ● Description: Committee for faculty to look at sustainability issues, and how the College is  interwoven into sustainable initiatives  ● Looking for students involvement  ● Fridays, 12-1:30 PM  ● Michele from KARM is interested  Funding Proposals  ● Student Congress has a small allotment for RIOs, there is a link available for any group to put forth a  request to be added to the general meeting agenda  ● The proposals are to be submitted 3 weeks prior to the general meeting. Executive team of Student  Congress will review the proposals.  ● There will be a RIO funding policy, to encourage student participations in Student Congress, details to come  Any concerns, ideas or input, contact Shannon Sakamoto or  Student Congress. | ACTION: Contact Michele from KARM with additional information for the committee. |
| Secretary Update | **Report by Jamie Nguyen**  ● Official RIO representatives, and alternate representatives  ● Sending out a calendar of all meetings for fall 2016  ● If you cannot make a meeting, please respond to the  Google Calendar invitation, so she can be aware of who will be attending the meeting  ● Quorum: Necessary for voting, a RIO will become  inactive after missing 2 consecutive meetings. To regain an “active” status, a RIO must start attending meetings again.  ● Send Student Congress your proxy if you cannot attend, and the proxy vote on behalf of  clubs/organizations. | ACTION: RIOs to respond to the Google calendar invites, with their attendance confirmation or proxy. |
| CAMPUS  COMMITTEE UPDATE: Healthy Campus 2020 | **Report by Jamie Nguyen**  ● Healthy Campus 2020: It is a campus-wide committee including staffs and faculty, including students.  ● Need an additional student representative  ● Meetings are only 1-2 times per month, and the |  |

|  |  |  |
| --- | --- | --- |
|  | schedule is not established  ● Healthy Campus 2020 Event  ○ Tuesday, October 18 (10AM -2PM)  ○ Need student volunteers for a smoothie station  ● Zoe from Econ & Business Club - Jonathan from  ESW will coming with Jamie to the next meeting  ○ Wednesday, October 5, 2016 - 2-3pm | ACTION: Zoe (EBC)  and Jonathan  (ESW) to attend a meeting w/Jamie. |
| CSO COMMITTEE: Renovation  Committee | **Report by Tasi Yanger**  Description: Vice Chancellor for Student Affairs, Brenda Ivelisse requested that the CSO’s design a new student union in the bottom floor of ‘Iliahi.  Student Congress and other CSOs have been trying to build  a student leader community on campus, a central place for all the clubs to work, socialize and support each other. Student Congress has been making effort to have students to come  to the meeting to provide input. The campus is recognizing the movement within the student leadership aspects within  the college.  Updates:  - All CSO’s will have an office space  - FYE and Ho’okele Peer Mentors are upstairs  - Club office and space for clubs  - Iliahi 123AB will potentially have an area with lockers and working space for clubs  - There is a website designated for Student Congress, CSO and RIOs  - Iliahi is open until 7pm  Club suggestions for the space:  - Hammocks  - Student Nap Space  - Printers  - Podium/Stage  - White board/Update board/resource space for clubs  - Technical Equipment  - Projectors, laser pointers  - Fridges -> double doors  - Milk tea/coffee bar to socialize |  |
| RIO UPDATES | **Moderated by Tasi Yanger**  **K.A.R.M.**  ● Has been in KCC for 20~ish years  ● Support undergraduate research  ● Get people from Manoa to come and do research for |  |

K.A.R.M.

● Do research in Leahi Hospital

● Have 5 labs

● No fee, received grant money

● Make $5000 doing research

**Pre-Med/Pharmacy Student Association**

● Having 4 different panels

● Blood Bank Drive - Oct 24th, 2016

● Ohana network: They send letters to physicians if they are interested in having students shadowing

them to gain more experience.

**M.A.G.**

● No updates, still planning for the year

**Econ & Business Club**

● Has 25 new members. Starting to apply student fee

$5 for the club, more established, organized and more legit

● First event - Fall Fest, had cotton candy and recruited new members

● Last Wednesday, potluck that had Korean takeout

● Next event - Cram Jam, Econ members to help each other and new students out with ECON and BUS

classes. Expanding study groups

● Guest speaker from Washington DC, people from

Hawaii State Legislature coming in.

● Networking system, having members that graduated, networking with UH campuses.

● Get more ideas and more feedback

**NMA**

● 9 people, have not had any formal meeting yet

● Have a portfolio show to get funding

● Last year, portfolio show was at the cafeteria

● Students available to design products

● Make connection with Board of Student Publications

**I-CLUB**

● Last Saturday, Sep 17, had a picnic with 30 members, invited everyone, want local students to also attend

● International Club is different from International Cafe

○ International Cafe is a Service Learning

Community

○ International Club is about club events for local & international students

● Next event TBA

**Ecology Club**

● IUCN conference - 25 club members

○ First research based, experience brought back

○ People from Hawaii and all around the world present their work

● Fall Fest attracted more traffic, have 30-35 new members

● Beach clean up this weekend, Surfrider foundation

● Loi patch in Kaneohe

● Next month go to the zoo

● Interested in putting signs for the plants around, prevent getting cut down by Auxiliary Services, suggesting they submit a funding request to Student Congress

**ESW**

- Jonathan is in the process of getting all the documents, as he is the new president

- Working to recruit new members

- STEM Center has resources

- ESW have workshops in Leahi hospital

- Revisiting the vending machine process, the research last year indicated an issue with the recycling being passed off to other countries to deal with, since

Hawaii does not do all recycling in the state.

- Green house attention for botany

- 3D printer in the center, electronic sensor, recycle, sustainability, have tutors

- After Oct 1, STEM is open on Sundays, from 12-9pm with tutors for Math and Science

- Coolest thing: project over summer in Texas to build

something that was shot into the sky, and expanded with wings when released.

**SHIMA**

- Has $20 club fee with a free shirt

- Welcoming Party which has more than 50 new members

- Ho’olaulea in Waikiki, and picked up trash, assisted

with a food booth from Moana Surfrider Hotel

**BOSP**

- Active again after 3 years

- More excited than ever

- Vice Chair: Lei Leon

- Settling in new room

- New media lab, editing and poster printer,

- Creating spaces for students to have their creative outlets

- A space for student to be creative

- Blast email for everyone

- Kapionews.com - Kim Baxter - Faculty Advisor

|  |  |  |
| --- | --- | --- |
|  | **BOSA**  - Ice cream socials are planned, working on doing a calendar of events  - Doug Barbieto - Vice President  - Jared Singh - Secretary  - Snack n Chat - September 21st and 28th, 3 CSOs will be there distributing free snacks to students  - October event: Cactus and Coffee is scheduled for  October 1  - Campus clean up, help beautify the campus  - Ice cream social on October 13th, and the Filipino club will be helping scoop the ice cream because it is  Filipino Heritage month, so many Filipino flavors will be distributed for students to try.  - Halloween time ideas, ghost stories and ghost tour |  |
| Open Discussion | **Moderated by Tasi Yanger**  $30 Student Fee Breakdown:  ● $10 to BOSP  ● $15 to BOSA  ● $5 to ASKCC Student Congress |  |
| Student Thoughts  about Student  Congress | ● Alex Awo - Ecology Club  ○ Ecology Club starting sending reps since last semester. Felt intimated between students and the faculty. Student Congress has been playing a huge role in helping Ecology Club. Not only does Student Congress focus on projects for the campus, but they also work to get the word out for the students. Being a part of Student Congress allowed for an opportunity to meet other members from  different clubs to socialize and mingle. Student  Congress has supported Ecology Club in funding a request last semester.  ● Jamie Nguyen - SHIMA  ○ Student Congress has provided a professional and engaging environment that makes her want to stay and get involved more with Student Congress.  ● Chris Gapas - I-CLUB  ○ Student Congress has provided an opportunity to have more connections. I-CLUB has more  of an opportunity to raise their voice and get involved. |  |
| Meeting Adjourned | 5:34 PM – Meeting Adjourned |  |

Minutes Taken by Jamie Nguyen

2016-2017 ASKCC Secretary

Page 11 ofll