

.Student Congress – General Meeting Minutes
Monday, January 18, 2017 @ 2:00 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 President	
x		Jamie Nguyen (nguyen47)	ASKCC Student Congress Secretary	
	x		ASKCC Student Congress Treasurer	
x		Stephan Bradley (stephan9)	ASKCC Student Congress Public Relations	
x		Jessica Macaso (jmacaso)	Bayanihan Club	
x		Vanessa Ranon (vjranon)	Board of Student Activities (BOSA)	Jared Singh
	x	Lei Leon (leon8)	Board of Student Publications (BOSP)	
x		Alohi Madrona (emadrona)	Ecology Club	
x		Zoe Espinola (espinola)	Economics and Business Club	
	x	Jonathan Wallen (jwallen)	Engineers for a Sustainable World @KCC Chapter	
	x	Christopher McCann (cm41)	Every Nation Campus	
	x	Cathy Ferreira (cf93)	Ho’opili Hawaiian Club	
	x	Ashley Cabrito (acabrito)	HOSA (Future Health Professionals)	
x		Rachelle Mansilungan (castror)	Information, Communication & Technology Club (ICT Club)	
x		Chivalry Butler (chivalry)	International Club (I-Club)	
	x		KapCC Accounting Club	
	x	Michele Knaus (knausm)	Kapiolani Association of Research in Microbiology (K.A.R.M.)	
	x	Isaiah Avilla (isaiaha)	Korean Culture Club	
x		Robert Arima (rarima)	Anime Club	
	x		Math Club	

x		Stephan Bradley (stephan9)	New Media Arts (NMA) Club	
		Mandy Walters (mandymw)	Occupational Therapy Assistant Club	
	x		Phi Theta Kappa Honor Society	
	x		Planned Parenthood Generation Action	
	x	Angelica Fernandez (mzaf)	Pre-Med/Pharmacy Student Assoc.	
	x	Christine Gillie (csgillie)	Rad Tech Club at KCC	
x		Justin Ferrer (jferrer)	Students of Hospitality Industry Mgmt. Association (SHIMA)	Jamie Nguyen
x		Uliana Kostareva (uliana)	Students Nursing Association	
	x	Marco A Nevarez (nevarezm)	Warriors Assistance League	
x		Shannon Sakamoto (sks78)	ASKCC Student Congress Faculty Advisor	

Guest	
Name	Organization
Brandon McDonough	Student
Vincent Schoonmaker	Student
Douglas Barbieto	Board of Student Activities - Vice Chair
Christopher Blake	Student
Jared Singh	Board of Student Activities - Secretary
Javier Ocasio	Student
Nicole Skinner	Student
Rena Miyoshi	I-Club
Mena Hoang	Student
LaMaine Billingsly	Student
Eileen Mateo	Student Nursing Association

	Discussion	Action
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Meeting Called	Meeting Called to Order at 2:04 P.M. – President, T. Yanger	
Introduction	Quick introduction	
RIO Voting Rights Update	<p>The following clubs have been approved from OSA as official RIO:</p> <ol style="list-style-type: none"> 1. Bayanihan 2. Ecology Club 3. Economics and Business Club 4. Engineers for a Sustainable World @ KCC Chapter 5. Every Nation Campus 6. Ho‘opili Hawaiian Club 7. HOSA (Future Health Professionals) 8. ICT Club (Info., Communication & Technology Club) 9. International Club (I-Club) 10. KapCC Accounting Club 11. Kapiolani Association of Research in Microbiology (K.A.R.M.) 12. Korean Culture Club 13. Anime Club 14. Math Club 15. New Media Arts Club (NMA) 16. Occupational Therapy Assistant (OTA) Club 17. Planned Parenthood Generation Action 18. Pre-Medical / Pharmacy Student Association 19. Rad Tech Club at KCC 20. Students of Hospitality Industry Management Association (SHIMA) 21. Student Nursing Association 22. Upena 23. Warrior Assistance League <p>One RIO has one vote. If the RIO brings more club members to the General Meeting, only one vote will be counted.</p>	
Approval of Minutes	<p>Minutes of:</p> <ul style="list-style-type: none"> ● November 7 Meeting ● November 21 Meeting ● December 5 Meeting <p><u>MOTION #1: Motion to approve Nov 7 minutes.</u></p> <p>Amendments:</p>	<p>MOTION #1: Motion: Ish Second: Jamie</p> <p>8 – Yes 0 – No 0 – Abstain</p>

	<p><u>MOTION #2:</u> Motion to approve Nov 21 minutes.</p> <p>Amendments:</p> <p><u>MOTION #3:</u> Motion to approve Dec 5 minutes.</p> <p>Amendments:</p>	<p>MOTION #2: Motion: Zoe Second: Stephan</p> <p>8 – Yes 0 – No 0 – Abstain</p> <p>MOTION #3: Motion: Zoe Second: Chivalry</p> <p>8 – Yes 0 – No 0 – Abstain</p>
<p>Guest Speaker: Sheldon Tawata</p>	<p>Moderated by Shannon Sakamoto</p> <ul style="list-style-type: none"> ● Friday, March 3 from 830am - 1130am ● Need 12-18 volunteer student leaders to mentor 200+ 8th grade students from Kaimuki Middle School ● Deadline: February 15 ● Giving presentations on any topics or subject matters that presenters think the students should know or will be interested <p>Discussion: What kind of presentation?</p> <ul style="list-style-type: none"> ● Any kind, don't be limited by your imagination. 	
<p>Faculty Advisor Update</p>	<p>Moderated by Shannon Sakamoto</p> <ul style="list-style-type: none"> ● Call for nomination of Treasurer <p><u>MOTION #4:</u> Motion to approve Dec 5 minutes.</p> <p>Amendments:</p> <ul style="list-style-type: none"> ● Ho'opili Hou Conference - Maui <ul style="list-style-type: none"> ○ Students who attend will report back to the group on their experience ○ January 26-29th ● Socials before General Meetings ● Election Committee <ul style="list-style-type: none"> ○ Need 2-3 people to serve on the committee ○ Duties: Timeline, advertising, recruitment, etc. ● Interested in running for a position? Please speak with me about the position's responsibilities and expectations, and 	<p>MOTION #4: Motion: Tasi Second: Zoe</p> <p>12 – Yes 0 – No 0 – Abstain</p> <p>ACTION: Shannon Sakamoto to email Brandon McDonough</p>

	also speak with the current executive team about their experience.	more information about the election team
President Update	<p>Moderated by Tasi Yanger</p> <ul style="list-style-type: none"> ● Reminder: <ul style="list-style-type: none"> ○ Chancellor Louise Pagotto will be attending next meeting <ul style="list-style-type: none"> ■ Any questions or suggestions ○ RIO Funding ○ Person-of Contact for interested students <ul style="list-style-type: none"> ■ Contact me if anybody is interested (tyanger@hawaii.edu) 	
Vice President Update	<p>Moderated by Ish Salameh</p> <ul style="list-style-type: none"> ● Student Congress Annual Survey ● Great Lawn Furniture ● Parking <p>Discussion: What is the point of having the parking pass in Lot A when we can't even park there (reasons include: people park there without passes, nobody monitors who has pass and who doesn't have pass)</p> <ul style="list-style-type: none"> ● There are only 1000 stalls in lot A (is this correct? Or are there 1000 stalls across campus- tasi). Monitoring parking costs money, and security takes care of multiple other situations and problems within the campus. There will be a new parking lot created for the Culinary Institute of the Pacific. This will be monitored, but it should help alleviate parking just a little since culinary students will park there. <p>CbLAKE: IS THERE ANY pending solution?</p> <ul style="list-style-type: none"> ● Campus security 	
Public Relations Update	<p>Moderated by Stephan Bradley</p> <ul style="list-style-type: none"> ● Security Resources ● Bicycle Racks 	
Secretary Update	<p>Moderated by Jamie Nguyen</p> <ul style="list-style-type: none"> ● Explanation of Google Invite, attachments, etc. ● UH Climate Survey on Sexual Harassment and Gender-Based Violence <ul style="list-style-type: none"> ○ Online research survey of UH students about sexual harassment, sexual assault, domestic and dating violence, and stalking. Participation in the survey is voluntary. Survey responses are confidential. ○ CSOs are helping ○ January 20 - February 20 	

	<ul style="list-style-type: none"> ○ Team: Jamie Nguyen, Ish Salameh, Brenda Ivelisse, Louis Yamamoto ○ Info: goals, dates, volunteers, training ○ Incentives: Amazon Gift Cards ● Convocation Report - Student Congress' input on the Student Success Pathway <ul style="list-style-type: none"> ○ January 4th 	
Member-at-Large Applicants	<p>Moderated by Tasi Yanger</p> <ul style="list-style-type: none"> ● Javier Ocasio ● LaMaine Billingsly <p><u>MOTION #5: Motion to approve Javier Ocasio to become a Student Congress Member-at-Large</u></p> <p>Amendments:</p> <p><u>MOTION #6: Motion to approve LaMaine Billingsly to become a Student Congress Member-at-Large</u></p> <p>Amendments:</p>	<p>MOTION #5: Motion: Ish Second: Uliana</p> <p>8 – Yes 0 – No 0 – Abstain</p> <p>MOTION #6: Motion: Jamie Second: Alohi</p> <p>8 – Yes 0 – No 0 – Abstain</p>
Mission and Vision Statements	<p>Moderated by Tasi Yanger</p> <p>Original</p> <p style="text-align: center;"><u>MISSION STATEMENT</u></p> <p>The Associated Students of Kapi'olani Community College Student Congress is the official governing organization of the student body at Kapi'olani Community College. Thriving in a multicultural and student-centered community, it is Student Congress's priority to promote transparency, increase student involvement, and address student issues and concerns.</p> <p style="text-align: center;"><u>VISION STATEMENT</u></p> <p>ASKCC Student Congress is a student driven organization committed to serving as an active resource for students, advocating for the student body, and acting as the student voice at the College, University of Hawaii System, and</p>	

	<p>community levels through a transparent process to ensure continuity and success of the organization's values.</p> <p>Revision after discussion</p> <p style="text-align: center;"><u>MISSION STATEMENT</u></p> <p>The Associated Students of Kapi`olani Community College Student Congress is the official governing organization of the student body at Kapi`olani Community College. Thriving in a multicultural and student-centered community, it is Student Congress's priority to promote transparency, increase student involvement, and address student issues and concerns.</p> <p style="text-align: center;"><u>VISION STATEMENT</u></p> <p>(Associated Students of Kapi`olani Community College) ASKCC Student Congress is a student driven organization committed to serving as an active resource for students, (and) advocating for the student body(.), and acting as t(T)he student voice at the College, University of Hawai`i System, and community levels through a transparent process, (we engage in matters at those levels) to ensure continuity and success of the organization's values</p> <p><u>MOTION #7: Motion to approve passing Mission</u></p> <p>Amendments:</p> <p><u>MOTION #8: Motion to approve passing Vision</u></p> <p>Amendments:</p> <p>Official Mission and Vision Statement</p> <p style="text-align: center;"><u>MISSION STATEMENT</u></p>	<p>MOTION #7: Motion: Uliana Second: Alohi</p> <p>8 – Yes 0 – No 0 – Abstain</p> <p>MOTION #8: Motion: Ish Second: Tasi</p> <p>10 – Yes 0 – No 0 – Abstain</p>
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Discussion	<p>Moderated by Tasi Yanger</p> <ul style="list-style-type: none"> ● Beginning of semester student experience ● Positives ● Negatives ● What can we do as an organization to address these issues? 	
RIO UPDATES	<p>Moderated by Tasi Yanger</p> <p>Student Nursing Association</p> <ul style="list-style-type: none"> ● Kopiko Area is done being under construction ● Suggestion to have a coffee machine by the building. <p>I-Club:</p> <ul style="list-style-type: none"> ● No updates <p>EBC</p> <ul style="list-style-type: none"> ● Having discussion to the club director ● RIO Club day - Feb 1st <p>ICT:</p> <ul style="list-style-type: none"> ● We successfully completed our first spear phishing campaign in December and are anxiously waiting to provide our results to our first company. We have 4 more companies lined up that gave us permission to complete spear phishing campaigns on their companies. We are currently working on a fundraiser. Lastly, we are excited that more students have just joined our club this semester and we are continuing our efforts to recruit more members. 	

	<p>Ecology Club:</p> <ul style="list-style-type: none"> ● Update back with Alohi <p>Anime Club</p> <ul style="list-style-type: none"> ● Change of leadership. Members move up the position <p>Bayanihan</p> <ul style="list-style-type: none"> ● March 17, All colleges Filipino comes to KCC <p>BOSA:</p> <ul style="list-style-type: none"> ● February 1st, RIO Club Day - Ice Cream Social (Bayanihan Club is helping with scooping) ● Published funding policy ● Welcome Back Bash: Mid February 	
Open Discussion	Moderated by Tasi Yanger	
Meeting Adjourned	3:44 PM – Meeting Adjourned	
Minutes Taken by	Jamie Nguyen 2016-2017 ASKCC Secretary	