Student Congress – General Meeting Minutes Monday, October 3, 2016 @ 4:00 PM – Iliahi 123AB

Student Congress Members & Standing Guests

Present	Absent	0	Club/Organization	Proxy
х		Tasi Yanger (tyanger)	ASKCC Student Congress President	
x		Ish Salameh (salameh2)	ASKCC Student Congress Vice Pres.	
х		Jamie Nguyen (nguyen47)	ASKCC Student Congress Secretary	
x		Chris Gapas (cgapas)	ASKCC Student Congress Treasurer	
х		Stephan Bradley (stephan9)	ASKCC Student Congress PR	
х		Jessica Macaso (jmacaso)	Bayanihan Club	
x		Vanessa Ranon (vjranon)	Board of Student Activities (BOSA)	
x		Lei Leon (leon8)	Board of Student Publications (BOSP)	Jordan Umeno (jordan72)
х		Alex Awo (awopaul)	Ecology Club	Alohi Madrona (emadrona)
х		Deran Yamada (deran)	Economics and Business Club	
х		Jonathan Wallen (jwallen)	Engineers for a Sustainable World @KCC Chapter	
	x		Ho'opili Hawaiian Club	
	x		HOSA (Future Health Professionals)	
х		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		LGBTQ Club	
x		Robert Arima (rarima)	Anime Club	
	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		Justin Ferrer (jferrer)	Students of Hospitality Industry Mgmt. Association (SHIMA)	
x		Janel Tagalicud (janeltag)	UPENA	
	x		Warriors Assistance League	
x		Shannon Sakamoto (sks78)	ASKCC Student Congress Faculty Advisor	

Guests

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Cathy Ferreira (cf93)	Kapo'oloku - Native Hawaiian Student Success Program
Stephen Manuel (sam24)	SHIMA Guest
Cody Kumabe (kumabe4)	M.A.G.

	Discussion	Action
Meeting Called	Meeting Called to Order at 4:xx PM – President, T. Yanger	
Approval of Minutes	Minutes of the: • September 19 Meeting	
	MOTION #1: Motion to approve minutes, as amended. Amendments: Voting rights: • Ecology Club • ESW • I-CLUB • MAG • SHIMA • UPENA	MOTION #1: Motion: Chris Second: Ish 6 – Yes 0 – No 0 – Abstain
Faculty Advisor Update	 Report by Shannon Sakamoto Waiariki Bay of Plenty Polytechnic College in New Zealand will have admin coming to visit our college Wednesday, October 12 	ACTION: Jamie and Vanessa to attend

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0	Looking at how community colleges develop a	session
	student leadership program/model	
0	Vanessa (BOSA) & Jamie (ASKCC) will be attending	
	session.	
	iki Middle School	
	Friday, March 3	
0	There will be 280 8th graders visiting and students	
	leaders are expected to lead small groups	
	st Survey	
0	Student Congress is trying to reach 5% (350	
	students)	
	Current completed surveys: 270 students	
	Goal by October 31: Reach the 5% target	
-	letion Report for Resolution 01-15/16	
o	Student Congress requested for report after one	
	semester funding and received	
0	Study Hub funding to Lama Library: \$27310	
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0	Receptionist worked for 476 hours from January to	
	May varying shifts from 9:00am to 4:00pm	
0	Assisted 942 unduplicated students that visited 5210	
	times	
0	¹ / ₃ of the students who came to the Study Hub were	
	enrolled in Developmental Education classes	
	430 students sought mentoring in Math	
0	584 with writing	
0	127 consults with their instructors who have office	
	hours during study hub	
0	Peer mentors, faculty and community volunteers provided over 4,689 of contact hours with students	
	Tutors of Math and Writing, also Chemistry, Korean	
0	and Physics, have passed classes with an A	
0	Peer tutors has the most visits	
	sal Process	
	Purpose to make sure we have an agenda that	
0	everyone knows about, the organized process.	
	Outcomes will depend on the proposals.	
0	http://tinyurl.com/askcc-proposal	
	ble to meet and review documents and processes	
	team but also for everyone else in Student Congress	
0	Robert's Rules - can be reviewed	
0	Meeting Prep: 30-minute session will be at Oct 17	
	@3:30pm to review how Student Congress is	ACTON:
	structured within the College, Robert's Rules, etc.	Jamie to send

	 More information: Every campus in the UH system has two representatives to go to the system wide meeting once a month all day (Student Caucus) Student Congress' Advisor - Shannon Sakamoto Office: Ilima 104 (Maida Kamber Center) Email: sks78@hawaii.edu 	out the invitation regarding the Robert's Rules
President Update	 Report by Tasi Yanger Civil Beat Online newsletter in Hawaii Civil Cafe Trivia; Debate between Student Congress & Faculty Senate Thursday, October 6 @ 3:15 - 4:30pm Place: Lama Library Student Participation welcome - will have prizes UH Athletics Fee Student Congress received a proposal from Marketing Class who did research to get data on the student interest of implementing the UH Manoa Athletic Fee here at KCC Any questions or interests - Contact Tasi Yanger Sustainability Plan Committee - ESW Club will be representing the students on Committee UH Rainbow Shuttle KCC students are eligible to ride free UH Rainbow Shuttle Closest shuttle to KCC is Waialae Shuttle that ends at Koko Head Ave. Student Success Council Representatives are still being determined 	
Vice President Update	 Report by Ish Salameh Constitution Day Summary The College receives federal funding, such as a Title IX grant, so we are obligated to do Constitution Day. Held on Sept. 15 Constitution trivia: 10 questions + raffle 79 Participants All In Democracy Campus Challenge Challenge to improve The National Study of Learning, Voting, and Engagement Challenge TurboVote Challenge Office of Elections Registration Drive Host Presidential Candidates Debate 	

		
	 Civility Task Force Forum Gave out a survey: 203 responses Create spaces & channels on campus to promote "civility" 	
Secretary Update	 Report by Jamie Nguyen Update on google calendar invitation process Invitation will be sending to everyone including RIO advisors Minutes will be attached with the invitation one week prior and the agenda for the next meeting at 3pm on the same day to the general meeting. Update on Student Congress membership Reminder: A club/organization should register/renew as well as having RIO Orientation with OSA (Office of Student Activities) to become official. Only RIO has the right to vote in Student Congress Deadline has passed: Sep 30. Process: paperwork and orientation RIO members can bring more than one person, but each RIO only has one voting right. 	ACTION: Jamie to send the invitation with agenda & minutes
Treasurer Update	 Report by Christopher Gapas Summary of budget for 2016 - 2017 Student fee background: Full time students pay \$30 \$5 for Student Congress \$10 for Board of Student Publications \$15 for Board of Student Activities 	
CAMPUS COMMITTEE UPDATE: Healthy Campus 2020	 Report by Jamie Nguyen Healthy Campus is a campus-wide committee including staff, faculty and students. Kapi'olani Community College is the first in Hawai'i to join with Healthy Campus 2020. This is a nationwide initiative based on Healthy People 2020 and led by the American College Health Association (ACHA). The goal is to impact and improve the overall health of all students, faculty and staff on college campuses. Healthy Campus 2020 Initiative: Tuesday, October 18 (10AM -2PM) Staff Council – Walkathon with Culinary providing healthy food info Learn CPR – Hawaii Heart Foundation 	

	 (compressions only and AED instruction) with HFD assisting with compression practice Medical Assisting – Vital signs and Vision Screening Healthy Campus 2020 & Massage Therapy – Stress Relief BOSA – Music, PA and an Announcer Smoothie Station - need men power Sleep Health Booth: students from PHYL 160 will have a booth promoting sleep health Next Committee Meeting Wednesday, October 5, 2016 - 2-3pm with Zoe and Jon @ Lama 111A 	ACTION: Zoe and Jon to come with Jamie to the meeting
CSO COMMITTEE: Renovation Committee	 Report by Tasi Yanger Chartered Student Organizations are doing a renovation on this bottom floor into Student Center. Student Congress wants to create good relationships with clubs/organizations as well as creating good working environment space. Student Congress will send out a club survey to be sent out no later than Oct 10. The survey is expected to done no later than Oct 14; five days to complete survey Why should the survey be done? It directly affects to the clubs/organizations. Clubs/organizations can work and be productive under the same environment. Promoting transparency, build relationships in between clubs/organizations. DISCUSSION: Where does the money for the renovation coming from? The budget will depend on what will be bought. DISCUSSION: What is the design process? CSO will likely be buying furniture. DISCUSSION: Renovation Team could link with UH Manoa Architecture. Open forum for student input: Wednesday, October 19 @1pm - lliahi Building (Subway Area)	
Ho'opili Hou	Report by Ish Salameh Statewide conference.	

	 Applications are available to pick up at Student Congress Office - Iliahi 129. Physical and digital form Last year conference was in Kauai This year conference is in Maui, January 26th-29th Learning about leadership, and about oneself The application is the ticket to participate. The number of participants will depend on Student Congress's budget. Applicants are required to commit to the conference due the complex paperwork process. Deadline to submit the application is <u>Monday, Oct 17th, 2016</u> Experience: Douglas Barbieto (BOSA): Learned leadership roles, learned about peers from other campuses as well as himself. All the activities, open round table discussions, open-up with other peers Vanessa Ranon (BOSA): Attended twice, being able to interact with multiple campuses, networking Chris Gapas (ASKCC): learn about leadership and how to make poi
RIO UPDATES	Moderated by Tasi Yanger
	ESW:No updates, meeting next week
	 Econ & Business Club Last week Cram Jam in room 123AB to help students who are taking ECON 130 - 131 with homework and midterm revision. Food was provided Social network with students from other classes 20 people showed up, 50 new members
	 BOSA Cactus and Coffee last Saturday Ice Cream Social falls on Filipino American Heritage Month so Bayanihan will assist with BOSA to run the event Ghost tour coming up Executive Meeting: Every Friday from 2-4pm
	 Anime Club Offered from BOSA to help with Halloween event Planning on having club Halloween event (Costume Contest)
	UPENA

	 Had a hike on Sunday in Manoa Falls Last meeting Friday, Sep 30. Oct 4, Volleyball along with study group activities at Manoa Valley Park SHIMA Helping with Oktoberfest at Prince hotel Property tour at Hyatt Hotel
	 Haunted House at Princess Kaiulani Hotel Bayanihan Club Coffee and Pandasal Day on Wednesday, Oct 5 from 8:30am-10am in Iliahi Fiesta Style: have halo halo, games, trivia in the 3rd week of October
	 Ecology Club Latest meeting was on Sep, 28. Regular schedule of club meeting is every other Wednesday. Planned to go to Big Island to Hakalau
	 I-Club Club event coming up this Saturday for club members to interact, play games, free pizza. Test water for upcoming Halloween event. DJ, photobooth, games, costume contest are being debated.
	 Accounting Club Accounting Club is having Accounting Student Night. Meet with professor, future employment opportunities. Email Chris Gapas at cgapas@hawaii.edu for more information.
	Announcement: There is RIO club funding from Student Congress, BOSA or BOSP. Any RIO can apply for funding from CSO depends on the purpose and the functions of each CSO.
	<i>Examples:</i> I-Club used to have a picnic day, which they came to BOSA to borrow equipment, and balls to provide for the event.
Meeting Adjourned	5:22 PM – Meeting Adjourned
Minutes Taken by	Jamie Nguyen 2016-2017 ASKCC Secretary