

Student Congress – General Meeting Minutes  
 Wednesday, April 5, 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		Ismael Salameh (salameh2)	ASKCC Student Congress Vice President	
		<i>none</i>	ASKCC Student Congress Secretary	
		<i>none</i>	ASKCC Student Congress Treasurer	
x		Stephan Bradley (stephan9)	ASKCC Student Congress Public Relations	
x		Shannon Sakaue (sks78)	ASKCC Student Congress Faculty Advisor	
	x	Robert Arima (rarima)	Anime Club	
x		Jessica Macaso (jmacaso)	Bayanihan Club	
x		Jared Singh (jaredmj)	Board of Student Activities (BOSA)	Douglas Barbieto
x		Lei Leon (leon8)	Board of Student Publications (BOSP)	
x		Brendan Cha (brendan4)	Chemistry Club: Ungraduated Cylinders	
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		Makamae Kaupu (amkaupu)	Ho’opili Hawaiian Club	proxy
	x	Ashley Cabrigo (acabrigo)	HOSA (Future Health Professionals)	
x		Rachelle Mansilungan (castror)	Information, Communication & Technology Club (ICT Club)	
x		Rena Miyoshi (renamiyo)	International Club (I-Club)	
			KapCC Accounting Club	
	x	Michele Knaus (knausm)	Kapiolani Association of Research in Microbiology (K.A.R.M.)	

	x	Isaiah Avilla (isaiaha)	Korean Culture Club	
			Math Club	
	x	Michael Olsen (mv20)	Mind Above	
x		Stephan Bradley (stephan9)	New Media Arts (NMA) Club	
	x	Mandy Walters (mandymw)	Occupational Therapy Assistant Club	
			Phi Theta Kappa Honor Society	
			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 Management Association (SHIMA)	proxy
	x	Uliana Kostareva (uliana)	Students Nursing Association	
x		Jonathan Pham (jpham88)	That One Dance Club (TODC)	
			UPENA	
x		Marco A Nevarez (nevarezm)	Warriors Assistance League	proxy
	x	Javier Ocasio (jo69)	ASKCC Student Congress Member-at-Large	
x		LaMaine Billingsly (lbilling)	ASKCC Student Congress Member-at-Large	
x		Vincent Schoonmaker (vs49)	ASKCC Student Congress Member-at-Large	
x		Jalen Lee (jalenlee)	ASKCC Student Congress Member-at-Large	
	x	Christopher Blake (cjblake)	ASKCC Student Congress Member-at-Large	
	x	Christopher Takahashi	ASKCC Student Congress Member-at-Large	

**Guest**

Name	Organization
Jamie Nguyen	Student

	<b>Discussion</b>	<b>Action</b>
Meeting Called	Meeting Called to Order at 2:04 P.M. – President, T. Yanger	
RIO Voting Rights Update	<p>The following clubs have been approved from OSA as official RIO:</p> <ol style="list-style-type: none"> <li>1. Anime Club</li> <li>2. Bayanihan</li> <li>3. Chemistry Club: Ungraduated Cylinders</li> <li>4. Ecology Club</li> <li>5. Economics and Business Club</li> <li>6. Engineers for a Sustainable World @ KCC Chapter</li> <li>7. Every Nation Campus</li> <li>8. Ho‘opili Hawaiian Club</li> <li>9. HOSA (Future Health Professionals)</li> <li>10. ICT Club (Info., Communication &amp; Technology Club)</li> <li>11. International Club (I-Club)</li> <li>12. KapCC Accounting Club</li> <li>13. Kapiolani Association of Research in Microbiology (K.A.R.M.)</li> <li>14. Korean Culture Club</li> <li>15. Math Club</li> <li>16. Mind Above</li> <li>17. New Media Arts Club (NMA)</li> <li>18. Occupational Therapy Assistant (OTA) Club</li> <li>19. Planned Parenthood Generation Action</li> <li>20. Pre-Medical / Pharmacy Student Association</li> <li>21. Rad Tech Club at KCC</li> <li>22. Student Nursing Association</li> <li>23. Students of Hospitality Industry Management Association (SHIMA)</li> <li>24. That One Dance Club (TODC)</li> <li>25. UPENA</li> <li>26. Warrior Assistance League</li> </ol> <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><b>Moderated by Ismael Salameh</b></p> <p>Minutes of:</p> <ul style="list-style-type: none"> <li>● March 15, 2017</li> </ul> <p><b><u>MOTION #1: Motion to approve minutes</u></b></p> <p>Amendments: none.</p>	<p>MOTION #1:  Motion: Alohi  Second: Vincent  12 – Yes  0 – No  0 – Abstain</p>

<p>Faculty Advisor Update</p>	<p><b>Moderated by Shannon Sakaue</b></p> <ul style="list-style-type: none"> <li>● Officer Resignations <ul style="list-style-type: none"> <li>○ Treasurer and Secretary positions are currently vacant because Chivalry Butler and Jamie Nguyen resigned from their positions. Positions are available to any eligible Student Congress member if anyone is interested however everyone was informed that there is only two general meetings remaining in the semester and so there is no urgent need to have the positions filled.</li> <li>○ There was no discussion amongst the group.</li> </ul> </li> <li>● Officer Nomination <ul style="list-style-type: none"> <li>○ Ismael is the only candidate for next year's President position and Raiyan is the only candidate for next year's Vice President position. No one is running for the remaining positions. Nominations will be held in the first general meeting of next school year. Elections are currently being held now.</li> </ul> </li> <li>● CSO Banquet - Wednesday, May 3 (4-7 PM) <ul style="list-style-type: none"> <li>○ Will be held on Wednesday May 3<sup>rd</sup> 2017 from 4 to 7pm at Dave &amp; Busters to celebrate the accomplishments of the organization.</li> <li>○ Available slots for a limited number of Student Congress members to attend.</li> <li>○ Interested members are instructed to email Shannon no later than Friday, April 7, 2017.</li> </ul> </li> </ul>	
<p>President Update</p>	<p><b>Moderated by Tasi Yanger</b></p> <ul style="list-style-type: none"> <li>● General Meeting Feedback <ul style="list-style-type: none"> <li>○ Last semester the executive team only received two responses from the Student Congress General Meeting Feedback survey, so the survey was conducted in person instead.</li> </ul> </li> <li>● Kalaualani Council would like to conduct an evaluation by having students participate in a survey. More info to follow.</li> <li>● Tasi will be attending an AGO Meeting on April 17th to discuss the progress of improving our KCC app</li> <li>● Technology Support <ul style="list-style-type: none"> <li>○ All campuses provide tech support to students, except for our campus. We route our students to UH Manoa. A request (was written by the Head Librarian, Distance Education Coordinator, Student Success Coordinator,</li> </ul> </li> </ul>	

	and Director of CELTT) has been submitted to administration to support this resource.	
Vice-President Update	<p><b>Moderated by Ish Salameh</b></p> <ul style="list-style-type: none"> <li>● Student Congress Annual Survey <ul style="list-style-type: none"> <li>○ Survey is now available to students through their hawaii.edu email. The survey is online for two weeks and results will be shared at the end with Student Congress.</li> <li>○ Please encourage your friends and peers to take the survey</li> </ul> </li> </ul>	
Secretary Update	none	
Treasurer Update	none	
Public Relations Updates	<p><b>Moderated by Stephan Bradley</b></p> <ul style="list-style-type: none"> <li>● Elections <ul style="list-style-type: none"> <li>○ Voting for potential Student Congress candidates is now available through students hawaii.edu email</li> <li>○ Flyers are available to help promote elections</li> <li>○ Voters are entered into a drawing for a \$300 UH Bookstore gift card that can be used at any of the UH bookstores.</li> </ul> </li> </ul>	
Member-at-Large Applicant	<p><b>Moderated by Tasi Yanger</b></p> <ul style="list-style-type: none"> <li>● Member-at-Large applicant: Jamie Nguyen <ul style="list-style-type: none"> <li>○ Jamie Nguyen served as Student Congress' Secretary for the 2016-2017 school year until she had to resign on Tuesday, April 4, 2017.</li> <li>○ Despite her resignation, Jamie is still very interested in being involved by advocating for international students and pushing for a zero cost textbook initiative.</li> </ul> </li> </ul> <p><b><u>MOTION #2: Motion to approve Jamie Nguyen as a Student Congress Member-at-Large</u></b></p>	<p>MOTION #2: Motion: Vincent Second: Alohi 14 – Yes 0 – No 0 – Abstain</p>
Discussion: Zero-Cost Textbooks	<p><b>Moderated by Tasi Yanger</b></p> <ul style="list-style-type: none"> <li>● Textbook Costs</li> </ul>	

	<ul style="list-style-type: none"> <li>○ Executive team followed up with Sunny Pai (Library) who is taking lead on Open Educational Resources (OER) aka Zero-Cost Textbooks</li> <li>○ Professors and Instructors needed to be targeted since they control the textbook choices for their course(s)</li> <li>○ Please submit completed petitions at the next general meeting Student Congress Office - 'Iliahi 129</li> <li>○ Requirements: KCC Home Campus, no duplicate signatures</li> <li>○ Idea: Video of people holding signs noting what their money would go towards instead, if they did not need to pay for textbooks.</li> <li>○ Pueo Library is a nonprofit created by a UH Grad student. As of right now, focus primarily on UH Manoa but would like to extend services to other UH campuses. Currently have 8,000 textbooks available for students to borrow.</li> </ul>	
Charters	<p><b>Moderated by Shannon Sakaue</b></p> <ul style="list-style-type: none"> <li>● Discussion and Amendments <ul style="list-style-type: none"> <li>○ Shannon reviewed the first two pages of the Charter with Student Congress.</li> <li>○ Advisor description expanded</li> <li>○ Everyone assigned to look over the rest and direct questions, if any, to Shannon, exec team, or at next general mtg. Student Congress will vote next school year because of how much revision is required and not enough time.</li> <li>○ <b>Modification:</b> page 2 Section F “chancellor vs. vice”</li> <li>○ <b>Modification:</b> page 4 section B 1 &amp; 2 clarification (add header about min. requirement pg. 9)</li> </ul> </li> </ul>	
RIO UPDATES	<p><b>Moderated by Tasi Yanger</b></p> <p><b>ICT Club</b></p> <ul style="list-style-type: none"> <li>● Led Kaimuki on KCC campus tour and had them participate in a coding game</li> <li>● Participated in a National Collegiate Cyber League against other schools. Competed in a simulation where they had to protect business from potential hackers. It was a great experience.</li> </ul> <p><b>Student Nursing Association</b></p> <ul style="list-style-type: none"> <li>● Planning pinning for KCC graduation</li> </ul>	

	<ul style="list-style-type: none"> <li>● Represented KCC at the International Nakasaki Exchange Tour. Visited hospitals and atomic bomb museum.</li> </ul> <p><b>BOSA</b></p> <ul style="list-style-type: none"> <li>● Hosting Ice Cream Social on April 11, 2017</li> <li>● Participating in Earth Day event on April 17, 2017</li> </ul> <p><b>That Once Dance Club</b></p> <ul style="list-style-type: none"> <li>● Holding practices in the Chapel</li> <li>● Seeking an advisor</li> </ul> <p><b>Ho’opili Hawaiian Club</b></p> <ul style="list-style-type: none"> <li>● Working with graduating class by making lei</li> <li>● Volunteer opportunity this Saturday. For anyone interested please contact club rep.</li> </ul> <p><b>Warrior Assistance League</b></p> <ul style="list-style-type: none"> <li>● Has been very active system wide</li> <li>● Focused on figuring out what is needed in the system and implement efforts that have already been created or done by other campuses</li> <li>● Hosted a vet grad party</li> <li>● Hosted a vet day party</li> <li>● Club is not only KCC based. Focused on all vets that are apart of the UH System</li> </ul> <p><b>Ecology Club</b></p> <ul style="list-style-type: none"> <li>● Traveling to Big Island for their service project at the Hakalau Wildlife Nature Preserve</li> </ul> <p><b>Bayanihan Club</b></p> <ul style="list-style-type: none"> <li>● Conference was a success</li> <li>● Participating in an event at Aloha Tower this Friday</li> <li>● During spring break, club members went on various hikes and around the island</li> </ul> <p><b>I-Club</b></p> <ul style="list-style-type: none"> <li>● Planning events for international and local KCC students</li> <li>● Hosting a movie event on Friday at 4pm (movie TBD)</li> </ul> <p><b>Chemistry Club - Undergraduated Cylinders</b></p> <ul style="list-style-type: none"> <li>● No update</li> </ul> <p><b>New Media Arts</b></p> <ul style="list-style-type: none"> <li>● Planning for their portfolio show which is on May 10, 2017 at 6pm in the KCC cafeteria</li> </ul>	
Announcements	<ul style="list-style-type: none"> <li>● Clubs should inform Kapio News about any announcements pertaining to KCC students</li> </ul>	

	<ul style="list-style-type: none"> <li>• Be sure to pass out textbook petition and have them signed before next general meeting</li> </ul>	
Meeting Adjourned	3:13 PM – Meeting Adjourned	
Minutes Taken by	<b>Ismael Salameh</b> <i>2016-2017 ASKCC – Student Congress Vice President</i>	