

Student Congress – General Meeting Minutes
 Tuesday, December 5, 2017 @ 3:30 PM – ‘Iliahi 123ABC

Student Congress Members & Standing Guests

Present	Absent	Congress Member	Club/Organization	Proxy
x		Ismael Salameh (salameh2)	ASKCC Student Congress President	
x		Raiyan Rafid (raiyan)	ASKCC Student Congress Vice President	
	x	Zane Williams (henry25)	ASKCC Student Congress Secretary	
x		Kezzo Pacanuayan (kezzojet)	ASKCC Student Congress Treasurer	
x		Naomi Franklin (nkbf)	ASKCC Student Congress Public Relations	
x		Shannon Sakaue (sks78)	ASKCC Student Congress Faculty Advisor	
		Cody Kumabe (kumabe4)	Anime Club	
x		Doug Barbieto (barbiet)	Board of Student Activities (BOSA)	
x		Lei Leon (leon8)	Board of Student Publications (BOSP)	
		Portia Yee (yeep)	Chemistry Club: Ungraduated Cylinders	
		Shafkat Anowar (shafkat)	Civics Club	
x		Han Quach (hanquach)	Ecology Club	
		Mapuana Taamu (mtaamu)	Economics and Business Club	

x		Christopher Blake (cjblake)	Engineers for a Sustainable World @ KCC Chapter	
	<i>Ineligible due to attendance</i>	Christopher McCann (cm41)	Every Nation Campus	
	x	Makamae Kaupu (amkaupu)	Ho‘opili Hawaiian Club	Hauoli Kamaano
	<i>Ineligible due to attendance</i>		HOSA (Future Health Professionals)	
	<i>Ineligible due to attendance</i>	James Graham (jpg4)	Information, Communication & Technology Club (ICT Club)	
x		Kezzo Pacanuayan (kezzojet)	KapCC Accounting Club	
	x	Quinne Uchida (qauchida)	Kapiolani Association of Research in Microbiology (KARM)	
	x	Isaiaha Avilla (isaiaha)	Korean Culture Club	
x		Cas Ghotane (ghotanem)	Math Club	
	x	Ally Villanueva (ambv42)	New Media Arts (NMA) Club	
x		Maria McClellan (mariahmc)	Phi Theta Kappa Honor Society	
	<i>Ineligible due to attendance</i>	Yuuma Yamamoto (yuma2)	Physics Club	
	x	Korie Higa (ke4662)	Rad Tech Club at KCC	
	<i>Ineligible due to attendance</i>		Students of Hospitality Industry Management Association (SHIMA)	

	<i>Ineligible due to attendance</i>		Students Nursing Association	
	x	Loreto Mendoza (loretom)	Warriors Assistance League	
x		Mena Hoang (menhoang)	Member at Large	
	x	Jamie Nguyen (nguyen47)	Member at Large	
	<i>Ineligible due to attendance</i>	Steven Siebert (ssiebert)	Member at Large	
	x	Manny Pichay (epichay)	Member at Large	
x		Brenda Ivelisse (ivelisse)	Vice Chancellor of Student Affairs	

Guests	
Name	Organization
none	

	Discussion	Time	Action
Meeting Called	Meeting Called to Order at 3:35 P.M. – President, I. Salameh		
Approval of Minutes	Moderated by Ismael Salameh Minutes of: <ul style="list-style-type: none"> November 21, 2017 	5 minutes	Motion: Chris Second: Manny 8 - Yes 0 - No 1 - Abstain

Advisor Update	<p>Moderated by Shannon Sakaue</p> <ul style="list-style-type: none"> ● Reminder of RIO representatives for Spring 2018 General Meetings ● Meetings will be on Mondays in ‘Iliahi 123 ABC from 2:00 - 3:30 PM on: <ul style="list-style-type: none"> ○ January 22 ○ February 5, 26 ○ March 5, 19 ○ April 2, 16 	2 minutes	
Student Congress Budget	<p>Moderated by Kezzo Pacanayuan</p> <p>Review of Annual budget and Surplus Budget</p> <ul style="list-style-type: none"> ● Surplus budget - approximately \$102K ● Annual budget - approximately \$83K 	5 minutes	
RIO Funding Proposal: Engineers for a Sustainable World	<p>Moderated by Shannon Sakaue</p> <p>Presentation</p> <p>https://tinyurl.com/askcc-rioproposal-1718-01</p> <ul style="list-style-type: none"> ● ESW is a national organization, and the only chapter in Hawaii is at KCC. ESW chapter at KCC is focusing on water conservation. This semester they have been monitoring water usage in the 220 Grille. ● Request: \$200 for Social at the beginning of the semester. Food, pizzas, drinks, and allow guests to have an item such as a 3D printed item. ● Request: \$1,500 for sensors for water usage. Greenhouse Modernization Project to reduce use on campus, 220 Grille water usage. <p>166.122.10.146/~chris</p>	10 minutes	<p>Motion:</p> <p>Hauoli</p> <p>Second:</p> <p>Manny</p> <p>8 - Yes</p> <p>0 - No</p> <p>0 - Abstain</p>

	<ul style="list-style-type: none"> ● Q&A ● What do you hope to accomplish by reducing water usage? ● Johnson Controls partnership with the College to reduce costs over a specific time period. ● Discussion ● Appreciate the initiative for work being put forth by ESW, and attention to water consumption. ● Our campus is pushing for sustainability to be stronger, and ESW is a student movement. 		
<p>RIO Funding Proposal: Ecology Club</p>	<p>Moderated by Shannon Sakaue</p> <ul style="list-style-type: none"> ● Presentation https://tinyurl.com/askcc-rioproposal-1718-02 ● Lanai Educational Trip, invited by Pulama Lanai, January 13-15, 2018 ● Service at multiple sites and teach students about the environmental issues on Lanai (fish ponds, Mauna Lei living center to learn about irrigation systems, Heiau to learn about cultural practices) ● Learn how to apply the practices to a modern and urban environment ● Request: <ul style="list-style-type: none"> ● \$1,100 food (\$200 covered by their own fundraising) ● \$1,300 two 7-passenger vans (possibly provided by Pulama Lanai) ● \$200 gas ● \$120 tent rentals ● \$2,000 flight tickets 	<p>10 minutes</p>	<p>Motion: Hauoli Second: Manny 7 - Yes 0 - No 1 - Abstain</p>

	<ul style="list-style-type: none"> ● \$200 tent rental deposit ● STEM Center Paina ● Q&A <ul style="list-style-type: none"> ○ How is the site different than Oahu sites? We do not have any active fish ponds on Oahu, so the Lanai fish pond would teach the ways of using an active fish pond. ○ When you come back, to share the knowledge do you plan to do additional outreach to extend beyond the college? <ul style="list-style-type: none"> ■ High school outreach could be considered and brought up. ○ Were you invited to Lanai? <ul style="list-style-type: none"> ■ The president wanted to leave a legacy, and wanted to connect with all of the islands. ○ Who can attend? <ul style="list-style-type: none"> ■ Ecology Club members who have been active in the club are attending since it's their first time in Lanai. ● Discussion <ul style="list-style-type: none"> ○ All funded except for food request. ○ Stipulations: <ul style="list-style-type: none"> ■ Report back at the end of the trip ■ Visit the lo'i in Kaneohe ■ Be responsible students and not fall behind in their classes 		
Funding Proposal: Makahiki Games	Moderated by Shannon Sakaue <ul style="list-style-type: none"> ● Presentation https://tinyurl.com/askcc-gen-proposal-1718-01 	10 minutes	Rescinded proposal, alternative

	<ul style="list-style-type: none"> • Q&A • Discussion 		funding was found.
Semester Feedback	Moderated by Ismael Salameh <ul style="list-style-type: none"> • Discussion 	15 minutes	
RIO Updates	Moderated by Ismael Salameh Each RIO updates Student Congress on important information regarding their club/organization <ul style="list-style-type: none"> • BOSP - Media Lab is open to all students, soon cameras will be available for rent. Hours are posted on the window, please come and visit! • BOSA - Study with a Buddy starts 6 PM - 12 AM December 11-13, 2017. Food and drinks are available. 	10 minutes	
Meeting Adjourned	5:01 PM – Meeting Adjourned		
Minutes Taken by	Shannon Sakaue <i>2017-2018 ASKCC - Student Congress Faculty Advisor</i>		
Next Meeting	Monday, Jan. 22, 2018 at 2:00 PM - 3:30 PM in ‘Iliahi 123 ABC		