

Student Congress – General Meeting Minutes

Wednesday, October 03, 2018 @ 3:15 - 4:45 PM – 'Iliahi 123ABC

Student Congress Members:

Present	Absent	Congress Member	Club/Organization	Proxy
x		Allyson Villanueva (ambv42)	ASKCC Student Congress President	
x		Russia Famorca (dfamorca)	ASKCC Student Congress Vice President	
x		Dessa Lyn Millon (dessalyn)	ASKCC Student Congress Secretary	
x		Brissa Flores (brissaf)	ASKCC Student Congress Treasurer	
x		Griffin Jiroudek (jiroudek)	ASKCC Student Congress Public Relations	
x		Shannon Sakaue (sks78)	ASKCC Student Congress Faculty Advisor	
	x	Carolyn Coke (ccoke)	Anime Club	
x		Manny Pichay (epichay)	Bayanihan Club	
	x	<i>none</i>	Board of Student Activities (BOSA)	
x		Nicole Pomare (npomare)	Board of Student Publications (BOSP)	Gerald Bondoc
x		Portia Yee (yeep)	Chemistry Club: Ungraduated Cylinders	

	x	Frederick Thomas (fwthomas)	CRU Club	
x		Quinn Patrick O'Malley (qomalley)	Ecology Club	
x		Abigail Trowbridge (amt4)	Engineers for a Sustainable World @ KCC Chapter	
	x	Nesi Kaufusi (akanesi)	Health Promotions Team	
	x	<i>none</i>	KapCC Accounting Club	
x		Mizuki Ebihara (mizuki7)	Member at Large	
	x	Tia Chong Kee (tiack)	Movie Club	
x		Romina Escano (raescano)	New Media Arts (NMA) Club	Annalea James (annalea)
	x	Maria McClellan (mariahmc)	Phi Theta Kappa Honor Society	
	x	Mahealani Kini (mkini)	Physics Club	
	x	Ellis Guo (mguo)	Rad Tech Club at KCC	
x		Loreto Mendoza (loretom)	Warriors Assistance League	

Guests		
Name	UH Email	Organization
Brenda Ivelisse	ivelisse	Vice Chancellor for Student Affairs (VCSA)

Craig Spurrier	cspurrie	KCC's Web Team
Raph Lowe	rlowe	
Mark Moran	mcmoran	
Cindy Melim	cindymk	Mental Health & Wellness Coordinator
Devon Ishii-Peterson	devon	Title IX Coordinator

	Discussion	Time	Action
Meeting Called	Called to Order at 3:17 P.M. – President, A. Villanueva		
Approval of minutes	<p><i>Moderated by Ally Villanueva</i></p> <p>Minutes of September 19, 2018</p> <p>Motion: Quinn Patrick O'Malley</p> <p>Second: Portia Yee</p> <p>Voting: 11 passes unanimously</p> <p>Unanimous</p>	3 minutes	
President Update	<p><i>Moderated by Ally Villanueva</i></p> <ul style="list-style-type: none"> ● T-shirt size to sign in sheets ● Logo Redesign <ul style="list-style-type: none"> ○ Passed out a paper of different logo designs that represented student congress ○ Torch: leadership and light ○ Upside down triangle: we are at the bottom as a small group, and the entire student body is larger and we support them 	10 minutes	

- Kukui nut: Hawaiian culture represents light, which is a metaphor for learning and education

- Comments/Suggestions:

- Q: Can the text be around the circle logo?

A: Not in the circle, but maybe around it.

- Q: What do you think of the blue?

A: The top right stands out, and it looks nice.

- Stephan Bradley was a previous student involved with Student Congress. He designed our logo from 2015, and also this one that is being presented today.

Motion to approve new logo: Annalea James

Second: Manny Pichay

Voting: 11 unanimously passed

- Snack & Chat Update

- "Food Mood": 60 students were surveyed this past Wednesday based on last week's questions

- Results

- Cost: 41% would pay \$5, 20% would pay \$4 and 13% would pay \$6
- Three things they'd have in their bento: 62% rice in their bento, 35% chicken, 14% veggies and 14% spam

	<ul style="list-style-type: none"> <ul style="list-style-type: none"> <ul style="list-style-type: none"> ■ Breakfast items: 28% hashbrown, 28% waffles and 23% eggs and pancakes ○ Bringing information to John Richards ● Student Congress Campaign Posters <ul style="list-style-type: none"> ○ Want to bring awareness to campus and student involvement ○ Examples: photoshopping faces on to Uncle Sam, Rosie the Riveter, Obama Hope, Shepard Fairey ○ This will help students get their attention, a big poster all around campus about who we are as Student Congress ● Opinions: <ul style="list-style-type: none"> ○ Anything we can do to get the word out to students is a positive thing because it is a better chance of having these things ○ Areas where there could be points of contention would be Hawaiian vs government is not a good place to put it 		
VCSA Updates	<p><i>Moderated by Shannon Sakaue</i></p> <ul style="list-style-type: none"> ● Budget crisis; not enrolling students at the rate we need to maintain appropriate revenue, 6,900 students right now ● 20% reduction in budget ● Last school year Student Congress advocated for a second Mental Health counselor however there is a temporary freeze on hiring this 	2 minutes	

	<p>position. It still remains a priority for the VCSA Office.</p>		
<p>Advisor Updates</p>	<p><i>Moderated by Shannon Sakaue</i></p> <ul style="list-style-type: none"> ● Introductions ● Request: Academic Grievance Committee (AGC)Members <ul style="list-style-type: none"> ○ A very serious committee of students and faculty who review issues that come up because a student feels they were not treated fairly ○ All who volunteer to be on the committee may not be chosen but are selected based on your schedule ○ Example: A teacher didn't like them and there was no possible way the student should have gotten a D, then that situation would go under a review, you as a student bring up this issue and direct you to the Department Chair and then to the Dean and then to AGC ○ 3-4 were interested but there are supposed to be at least 8 members ○ Current students who are interested in serving: Mizuki, Russia, Ally, Brissa, Quinn Patrick, Portia, and Maria ○ There is no training, committee members will be trained if selected to review an incident ● Dine and Develop 	<p>15 minutes</p>	

	<ul style="list-style-type: none">○ a series of workshops to address the topics Student Congress requested at the last general meeting○ Based on last week's meeting, extra training ideas that were brought up were on "life skills" such as how to do your taxes, how to be a leader or a better leader, public speaking, well being (nutrition, meal prep), tutoring (how to be a tutor), time management, scholarship apps and budgeting/money management○ Each person wrote down their top three of their choice that they'd want to be trained on○ Workshops will be from 5pm-6pm after general meetings (food will be provided if you stay for the workshop)○ Student Congress members will get an email for the upcoming workshop training, based on the results● Idea: Birthdays<ul style="list-style-type: none">○ Some people don't like to celebrate, others don't mind it but if you like the idea of celebrating your birthday, we would like to do that for you, to recognize you○ Next meeting will have a questionnaire about your birthday		
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	<ul style="list-style-type: none">● Idea: “Apples and Artichokes”<ul style="list-style-type: none">○ Something fun she did in college; was a part of an organization which they did this thing they called “Apples and Artichokes”○ Have scraps of paper, you write your message, put it in this box, pass the box around in the meeting and pick whatever paper is inside○ apples= good, artichokes=bad○ Want to see more apples than artichokes, artichokes can be funny though!● Examples:<ul style="list-style-type: none">○ Apples to Griffin for writing a chemistry joke outside○ Apples to Portia for putting the can in the recycling bin○ Artichokes to Griffin for forgetting about our meeting today● Opinions of implementing “Apples and Artichokes”<ul style="list-style-type: none">○ Traffic lights were mostly green, and a few yellows. Will pilot the idea at the next meeting● Review: Accreditation Visit<ul style="list-style-type: none">○ Whole campus is getting a visit from 10 people from California who received a		
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	<p>large report about all the stuff that's been happening here in KCC</p> <ul style="list-style-type: none">○ Coming on October 16-18○ What is accreditation? It is how the school is judged (is the school providing to students what the school should be? Is it going to pass with flying colors?)○ Very important because schools that are not accredited will not accept credit for transfer nor be able to offer federal financial aid to students <p>What it will mean for us as a student?</p> <ul style="list-style-type: none">○ Someone will be questioning us about our experience in our college, just be honest even if you don't know the answer, they are looking for student input though. The type of questions they will be asking are just general questions. <p>Important dates</p> <ul style="list-style-type: none">○ Tuesday, October 16<ul style="list-style-type: none">■ Open forum from 4-5pm they will be in Kopiko 127b/128■ If you are available please go, accreditation visitors want the student voice○ Wednesday, October 17<ul style="list-style-type: none">■ 1-2pm they will be asking questions■ Seeking student opinions		
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	<ul style="list-style-type: none"> ■ Some accreditation members may be coming to our upcoming general meeting, not participating but observing how we present, etc... 		
Student Poll	<p><i>Moderated by Griffin Jiroudek</i></p> <p>Poll Topic: Marketing to Students</p> <ul style="list-style-type: none"> ● Food Mood- Part 2 <ul style="list-style-type: none"> ○ The earliest time I would go to a cafe is: ○ The latest time I would go to a cafe is: ○ The food truck location would be best at (name 2 locations): ● Breaking News <ul style="list-style-type: none"> ○ Best way to get my attention for school related stuff is... (chalk, email, flyers, etc) ○ I'd prefer to receive my information by... 	20 minutes	
RIO Request: Ungraduated Cylinders	<p><i>Moderated by Brissa Flores</i></p> <ul style="list-style-type: none"> ● Funding Request 1819-01 by Portia Yee ● Request: \$100 for refreshments at the Chemistry Webinar on October 23, 2018. <ul style="list-style-type: none"> ○ Refreshments such as food and drinks ○ If anyone is interested in Geology of Mars, Long Term Space Travel, Waste Research ○ Starts at 1pm but would like people to come around 12:45ish ● Proposal Question: How does your RIO event support the students of KCC? By providing 	5 minutes	

	<p>KapCC students with an introduction to the chemistry of space and a chance to learn more about Mars Mission.</p> <ul style="list-style-type: none"> ● \$10,000 allocated for RIOs ● Discussion/Thoughts: <ul style="list-style-type: none"> ○ Important for people to get people involved in science related especially for chemistry, benefit for the planet, personally feel it is a great idea to give them funds -Quinn Patrick O'Malley ○ Suggested fundraisers because \$100 is a low price -Manny Pichay ● Motion: Quinn Patrick O'Malley ● Second: Griffin Jiroudek ● Vote: 11 unanimously 		
KCC App	<p><i>Moderated by Ally Villanueva & Dessa Millon</i></p> <ul style="list-style-type: none"> ● Craig Spurrier (Programmer) and Mark Moran (App Developer) from KCC's Web and Mobile Development Group ● Last year's requests: Keep information updated, helping with revising designs ● New: Campus Dining and Food Truck, Menu for 220 Grille with photos and descriptions ● Working with culinary about Cafeteria ● Stats from last month: Up 20% in users, from September were 1,000 users ● At least 400-500 users who use the app a couple of times per week 	10 minutes	

	<ul style="list-style-type: none">● Push Notifications: Should roll out in November or December. Further discussion is needed with the campus about ensuring the notifications are useful. Will include Student Congress in these discussions or to be on the committee.● Still fixing some bugs for devices● Some things that are also now available in the app, is there can be a bar at the top to display schedules, etc.● Q: What features on the app do people use the most?<ul style="list-style-type: none">○ Laulima (most people use)○ Beginning of semester: “My schedule” and “maps”○ End of semester: “Finals schedule”● Suggestions:<ul style="list-style-type: none">○ Suggestion Box (like a report feedback)● Area for students to add reports about facilities issues● Q: How are events included in the calendar?<ul style="list-style-type: none">○ Ask Alfie to have an event added to the calendar to show on the app.● Q: What’s a reason for students to keep this app?<ul style="list-style-type: none">○ A section for discount of places that college students go to● “Bulletin Board” feature - stuff for sale by other students		
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	<ul style="list-style-type: none"> ● “Bus Tracker” feature which shows close bus stops according to your location ● We are continuing to seek reasons for users to continuously use the app ● Q: We just got these planners, and there are some benefits listed. Can those be added to the list of opportunities for students to save money? <ul style="list-style-type: none"> ○ \$6.50 movie tickets in OSA ● Campus Stored Value Payment Card System <ul style="list-style-type: none"> ○ Something proposed from student congress about 4 Student Congress’ ago (4 years ago) ○ It’s one card that you can use to pay on campus; like a university card ○ Enhanced ID - Will be able to tell if you are a current student ○ RIO Fundraisers can use it for fundraisers, since it is a cashless system ○ Other Possible Uses: physical access control with special labs on campus, pay at vending machines ○ Load with credit card online or cash with cashiers office or tap to pay ○ Transaction cost: 1.95% ○ Mifare DESfire card EV2 ○ \$1.54 pre card with magstripe 		
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	<ul style="list-style-type: none"> ○ It will cost a few hundred dollars per site that wishes to accept this card as payment ○ Timeline: 2020 ○ Not currently asking for funding ○ There is no start up costs, other than the IT staff ○ This does not require the ONEcard program, it is an alternative program. ○ No money is stored on the card ○ Q: Would people be able to add funds to the card for a student? <ul style="list-style-type: none"> ■ Yes, same rules apply as paying for tuition ○ Q: How can you see the activity on the card? <ul style="list-style-type: none"> ■ Yes, you can log in and see all activity and transactions on the card. ○ Q: Can it be shut off if you lose it? <ul style="list-style-type: none"> ■ You can ask for a replacement, has a unique serial number associated with your student id ○ Request from Student Congress: Requesting endorsement and a name for the card system 		
<p>Student Announcement</p>	<p>Quinn Patrick O'Malley</p>		

	<ul style="list-style-type: none"> ● Concern about some attendees not being engaged with the meeting, if anyone noticed lack of participation from others ● Appreciation for Karl Naito, he was super supportive and still hung out after his presentation and participated in our activities during the meeting ● We may need to be clear on expectations and maybe more guidelines ● Assertive Communication whether its verbally or in an email 		
<p>Mental Health & Wellness Counselor</p>	<p><i>Moderated by Ally Villanueva & Dessa Millon</i></p> <p>Cindy Melim attending to introduce herself and her services available to students</p> <ul style="list-style-type: none"> ● Provide 1:1 counseling assessment 1-4 appointment/treatment ● Students do not need to have health insurance ● Please email her at cindymk@hawaii.edu if you need to contact her ● Reaching out to people through “Talk Story Tuesday” <ul style="list-style-type: none"> ○ First Tuesday: Mānele ○ Second Tuesday: Ōhelo ○ Third Tuesday: Kopiko ○ Fourth Tuesday: ‘Iliahi ● Setting up wellness programs here (mini flyer is given) 	<p>5 minutes</p>	

	<ul style="list-style-type: none"> ○ Every Monday: Essential Oils (can help you to feel better, help you concentrate, help you focus, relax, etc.) ○ 1st and 3rd Wednesday each month: Vinyasa Yoga ○ Tuesday, Wednesday, Thursday: Open Meditation Space ● Tai Chi, Meditation, Yoga ● Learning how to self sooth is important ● There is a national charter called Active Minds: a student organization to promote mental health on college campuses 		
<p>Title IX Coordinator</p>	<p><i>Moderated by Ally Villanueva & Dessa Millon</i></p> <p>Devon Peterson attending to introduce herself and her services available to students</p> <ul style="list-style-type: none"> ● Title IX is the gender equity program - Any college campus who receives federal funds cannot discriminate based on their gender. This includes sexual orientation and gender identity. ● Sexual harassment or gender violence can be brought to her, it does not have to happened on campus, and it does not matter when it occurred, would want to provide support ● There are two tracks to the program (Confidential Resources): <ul style="list-style-type: none"> ○ Confidential Track 	<p>5 minutes</p>	

	<ul style="list-style-type: none"> ■ Confidential Resources: Cindy Melim, Brooke Conway, Cathy Wehrman ■ Someone from the Domestic Violence Action Center (DVAC) will be on campus regularly (working on office space, thinking of every Monday) ○ Non Confidential Track <ul style="list-style-type: none"> ■ Devon will have a duty to investigate if knows the certain situation, and cannot uphold the confidential element to the conversation ● Passed out Title IX Resource Guides <ul style="list-style-type: none"> ○ Page 20: Kapi'olani specific resources ○ All contact info ● If you know anyone that is dealing with this trauma, have them reach out to Cindy, Brooke and Cathy, because they are confidential resources 		
RIO Funding & Updates	<p><i>Moderated by Russia Famorca</i></p> <ul style="list-style-type: none"> ● Process <ul style="list-style-type: none"> ○ We have \$10,000 allocated to RIOs for funding requests for the 2018-2019 academic year ● Requirements 	15 minutes	

	<ul style="list-style-type: none"> ○ Be an official RIO, already renewed with Alfie from Office of Student Activities (OSA) ○ Come to General Meetings consecutively. Three consecutive absences change a RIO status to “inactive” with Student Congress. To re-activate a RIO status, the RIO must attend at least two consecutive meetings to regain “active” status. ● How to request funding? <ul style="list-style-type: none"> ○ Fill out google form ○ Where to find the form? Kapiro News Website has a navigation bar dropdown menu, click on KCC, Student Congress, scroll all the way down and should have a section for Forms, Registered Independent Organization Funding Requests, complete and submit ○ Once you submit, we will send out a confirmation and have a group discussion <p>Bayanihayan Club</p> <ul style="list-style-type: none"> ● Manny Pichay just became President of this Club today ● Meetings are every first Wednesday 12pm-1pm in ‘Iliahi 123 <p>ESW</p>		
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	<ul style="list-style-type: none"> • First general club meeting on thursday 5:30-6:30 every first Thursday of the month in Kokio 207 <p>Open Access Week</p> <p>October 22-26, 2018 - Upstairs in the Lama Library</p> <p>October 19 at 3 PM - We will be helping to make goodie bags (Volunteering to help: Russia, Griffin, Annalea, Manny, Ally)</p>		
Adjournment	5:09 PM		
Upcoming Meeting	Wednesday, October 17, 2018 'Iliahi 123 ABC @ 3:15-4:45 PM		
Minutes Taken by	Dessa Lyn Millon <i>2018-2019 ASKCC - Student Congress Secretary</i>		