

Committee on Student Affairs Meeting Minutes

MEETING DATE October 13, 2020
MEETING TIME 11:00 AM - 12:00 PM
LOCATION Zoom

Attendance

Members

ame	Role	Attendance
Chessa Harris	Member	Present
Ku'ulei Salzer-Vitale	Member	Present
Maile Speetjens	Vice Chair	Present
Lisa Uyehara	Chair	Present
Andrew Wertheimer	Secretary	Present
Penny-Bee Bovard	SEC liaison	Excused
	ASUH Rep	Not yet appointed
	GSO Rep	Not yet appointed

Guests

Name	Role	Time

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The meeting was called to order by Acting Chair Uyehara at 11:00 AM.
Review of Minutes	1. The August 31, 2020 draft minutes were shared electronically for review and approved.	1. Motion by Cheesa to approved the minutes; seconded by Speetjens. Approved with 5 votes in support, 0 opposed, and 0 abstentions.
Chair's Report	1. We have not yet been assigned any new senators. 2. Uyehara talked with the President of ASUH who wants to support our committee.	1.
Action Items	<p>1. Selecting a Chair Vice Chair/ Acting Chair Lisa Uyehara offered to serve as Chair as there were no other volunteers. This was unanimously approved.</p> <p>2. Selecting Vice Chair. Maile Speetjens volunteered to serve as Vice Chair. This was unanimously approved.</p> <p>3. Scheduling Meetings The remaining meetings this semester will be the second Tuesday of the month from 11:00am-noon (i.e., NOV. 10, DEC, 8).</p>	<p>2. Uyehara's election to be Chair was approved with 5 votes in support, 0 opposed, and 0 abstentions.</p> <p>3. Speetjens' election to be Vice Chair was approved with 5 votes in support, 0 opposed, and 0 abstentions.</p>
Business	<p>1. Uyehara gave an overview of her discussion with the President of ASUH, and their priorities for 2020-2021 academic year.</p> <p>2. Uyehara led a discussion of committee accomplishments from the 2019-2020 academic year and whether we want to continue to build on the accomplishments or create new priorities in light of Covid 19 and changes.</p> <p style="padding-left: 40px;">a. Mental health and mental health awareness was a big focus last year, and is the main agenda for this year.</p>	<p>1. Uyehara will contact the ASUH head to appoint a liaison or to meet with us at our next meeting, with an emphasis on marginalized students and available resources and mental health.</p> <p>2. For the December meeting we will try to secure the same with</p>

	<ul style="list-style-type: none"> b. Salzer-Vitale suggested that it would be beneficial to make new hires for Counseling, but if not, supporting peer support could help with substance abuse. Kuulei wanted to discuss c. Uyehara discussed progress made by the Mānoa Academy and how it can be a model for recruiting Native Hawaiian and local students to UHM. This is grounded in place-based education, with emphasis on fostering respect for <i>‘Āina</i>. d. Salzer-Vitale discussed the SEED College Opportunities Program (COP), which allowed her to take a college course while in high school. This helped with her own transition into university. e. The committee expressed an interest in supporting college entrance programs for underrepresented groups in addition to supporting mental health and substance abuse. The committee is especially concerned about students at risk, such as Kānaka Maoli and LGBTQIA+ in terms of admission, support, and retention. f. Salzer-Vitale raised concerns about the current proposed campus reorganization may impact the SEED Office. In particular, SEED is home to two faculty members in the National Student Exchange Program, who will be moved to the office of Global Education. The committee expects that we will have a chance to evaluate the impact of this move and other proposed reorganization changes will have on students. 	GSO to focus on graduate student concerns.
Adjournment	The next meeting of the Committee will be on Nov. 10th via Zoom. We will see if that schedule works for ASUH/GSO reps and the new faculty member before scheduling the rest of the year.	Salzer-Vitale made a motion to adjourn; seconded by Harris. Meeting adjourned at 12:00 PM.

Respectfully submitted by Andrew Wertheimer, Secretary. Approved unanimously on November 10, 2020.