

Committee on Student Affairs Meeting Minutes

MEETING DATE October 4, 2019
MEETING TIME 3:00 PM - 4:00 PM
LOCATION Hawaii Hall 208

Attendance

Members

Name	Role	Attendance
Michelle Bisbee	Member	Present
Chessa Harris	Secretary	Present
Nathan Hartmann	Member	Present
Cory Lenz	Chair	Present
Tetine Sentell	Member	Present
Brad Taylor	Vice Chair	Excused
Lisa Uyehara	Member	Excused
Jennifer Griswold	SEC liaison	Excused
	ASUH Rep	
	GSO Rep	

Guests

Name	Role	Time
Landon Li	ASUH Rep	3:00pm

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The meeting was called to order by SEC Chair Corey Lenz at 3:03 PM.
Review of Minutes	1. The minutes of the 9/6/19 Committee on Student Affairs were circulated electronically.	1. T. Sentell made a motion to approve the 9/6/19 meeting minutes; seconded by M. Bisbee. The minutes were approved 4 votes in favor; 0 abstentions.
Chair's Report	1. Roxie Shabazz Director of Admissions will be attending our November 1st CSA meeting.	1.
Action Items	1. None.	1.
Guest(s)	1. Landon Li ASUH President <ul style="list-style-type: none"> a. Organization structure of Associated Students of the University of Hawaii (ASUH) <ul style="list-style-type: none"> i. Chartered 1912 ii. 8 standing committees iii. 38 members (seat number based on enrollment in the college) 	1. Landon will query ASUH senators to see who can sit on CSA committee and contact committee with ASUH representative.
Committee Reports	1. None	1.
Unfinished Business	1. None.	1.

<p>Business</p>	<ol style="list-style-type: none"> 1. Primary concerns of ASUH <ol style="list-style-type: none"> a. <i>Sustainability</i> – net zero by 2035, includes zero waste – works with Office of Sustainability <ol style="list-style-type: none"> i. Allow reusable take-out or bring own takeout containers ii. Incentivize for sustainability iii. Industrial dishwasher iv. Phasing out plastic straws – amending policy b. <i>Mental Healthcare Access and Information</i> <ol style="list-style-type: none"> i. Known Issues <ol style="list-style-type: none"> 1. 9 licensed psychiatrists to service 18,000 enrollment 2. Wait times of 3 months 3. There is a fellow program but don't take cases 4. No positions on the other campuses 5. Don't bill insurance; no fee ii. Proposed Solutions <ol style="list-style-type: none"> 1. Need more G-funds and permanent positions for UHM 2. Would be open to other health professionals: psychologists & MSW1 c. <i>Student Housing Advocacy</i> <ol style="list-style-type: none"> i. Known Issues <ol style="list-style-type: none"> 1. AC doesn't work – procurement process awards to the lowest bidder - limited ability to service 2. Broken appliances 3. Mold 4. No hot water ii. Proposed Solutions <ol style="list-style-type: none"> 1. Teach resident housing association how to become advocates with Student Housing 2. Funneling donations to support student housing? 3. Legislature – fulfill affordable housing requirements d. <i>Part-time student representation</i> <ol style="list-style-type: none"> i. Want to allow part-time students to be a part of ASUH <ol style="list-style-type: none"> 1. Can't attend events or apply for scholarships with ASUH if PT status e. <i>Additional Efforts ASUH Supporting</i> <ol style="list-style-type: none"> i. Open Resource ii. Shuttles to Waikiki and/or Kapahulu iii. Reduced inter-island fares for students iv. Additional student discounts 	<ol style="list-style-type: none"> 1. Landon Li or ASUH representative asked to identify issues/initiatives that MFS CSA committee can directly support via resolution or recommendation.
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MĀNOA FACULTY SENATE

Adjournment	The next meeting of the Senate Executive Committee will be on November 1, 2019. * Meeting date updated via email to November 19, 2019.	T. Sentell made a motion to adjourn; seconded by C. Lenz. Meeting adjourned at 4:02 PM.
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Respectfully submitted by Chessa Harris, Secretary

Approved by majority vote on November 19, 2019.