

**Committee on Student Affairs
Meeting Minutes**

MEETING DATE November 10, 2020
MEETING TIME 11:00 AM - 12:00 PM
LOCATION Zoom
Attendance
Members

ame	Role	Attendance
Kelly Bergstrom	Member	Present
Chessa Harris	Member	Present
Kathleen Ruttenberg	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	Present
	ASUH Rep	Not yet appointed
	GSO Rep	Not yet appointed

Guests

Name	Role	Time
Donovan Albano	ASUH 2020-2021 President	11:00-11:35

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 <u>October 13, 2020 draft minutes</u> were shared electronically for review and approved.	1. Motion by Salzer-Vitale to approve the minutes; seconded by Uyehara. Approved with 8 votes in support, 0 opposed, and 0 abstentions.
Chair's Report	Welcome and introduction of new CSA members Kelly Bergstrom (School of Communications; First time on MFS), and Kathleen Ruttenberg (Oceanography and Earth Sciences, 18 years on campus, also new on MFS).	1.
Action Items	None.	
Business	<p>1. ASUH 2020-2021 President Donovan Albano introduced himself (he/him/his) as a Native Hawaiian student. Pursuing the dual M.Ed in Higher Ed. Admin. with B.A. in Ethnic Studies. He gave a short presentation on ASUH (serves 10K FT undergraduates) to raise issues to campus admin. He shared the following:</p> <ul style="list-style-type: none"> a. ASUH has standing committees on Student Affairs, Campus Life, Finance, Undergraduate Academic Affairs. b. ASUH passed resolutions supporting Black Lives Matter (July) and campus as a sanctuary regarding undocumented and international students. Provost Bruno posted a statement also supporting international and undocumented students. c. ASUH has Ad-hoc committees exploring Affordability (textbooks/ housing/ tuition) Sustainability (Indigenous centered, environment), Student Care and resources especially during COVID-19), Anti-Racism intersectionality and empowerment (LGBTQ+ advocacy, Kānaka Maoli, and Oceanic Affairs). They hope to work with Provost Bruno's Committee on racism. Mental health still remains a primary concern, especially as we are dealing with online learning. 	1. Speetjens will contact the GSO president to see if she can come or assign a representative.

	<ul style="list-style-type: none"> d. ASUH's Upcoming Plans: Creating a survey on online learning experiences, and finding ways to support students through online learning based on survey findings. e. The committee had discussion with President Albano about the challenge to receive help on mental health issues while distant, including those currently living outside of the state. The committee had additional discussion on issues concerning hotspots. Bergstrom suggested that ASUH also investigate Lulima and other platforms. The committee asked Pres. Albano to appoint a representative to the committee. <ol style="list-style-type: none"> 2. Now that the committee had a full faculty membership, we decided to maintain our committee's emphasis on student mental health. 3. Salzer-Vitale introduced the Mo'olelo Monday Series (part of the Experience Mālama Project) that will help students hear stories from Kumu in order to encourage resilience. 	
Adjournment	The next meeting of the Committee will be on Dec. 8 via Zoom.	Salzer-Vitale made a motion to adjourn; seconded by Harris. Meeting adjourned at 11:55 AM.

Respectfully submitted by Andrew Wertheimer, Secretary

Approved unanimously on December 8, 2020.