

College Council Meeting Minutes

<p>Date: September 13, 2019 Time: 12:00 noon - 2:00p Location: Manono 388-102 / Pālamanui Elama 183 / NHERC</p>	<p>Representative Members Present: Jeff Fujii, Laurel Gregory, Chip Michels, Meidor Hu, Kapua Kaulia, Thatcher Moats, Ex-officio Members present: Joni Onishi, Rachel Solemsaas, Ken Kaleiwahea, Nathaniel Roberts(proxy from Raynette)</p>
<p>Call to Order: 12:09p By: Jeff Fujii – Vice Chair Minutes: B Michels</p>	<p>Guests: Carrie Mospens, Debbie Weeks</p>

Topic	Discussion	Action/Person Responsible	Target Date
1. Call to Order	Meeting called to order at 12:09p		
2. Ascertain Quorum	Quorum met. (6)		
3. Chancellor's Report	<p>a. Accolades to Jeff for efforts</p> <p>b. There will be a bulletin board for Mauna Kea discussion for both sides to express position – this is currently on hold for now.</p> <p>c. Sept. 20 0830-1200 for Kauhale day. Will include career and environmental sustainably. Matt Lynch will do an activity.</p>		
4. Approval of the minutes – Aug 30, 2019	<p>Motion to approve the August 30, 2019 minutes. (Hu/Weeks) Motion carried unanimously by voice vote.</p>	<p>Motion carried approved</p>	
5. Old Business	<p>a. Regarding note taking list. Need to remove Jeff Fujii and move the rest on the list up</p>	<p>Motion made</p>	

	<p>and add in Laurel Gregory for Dec. 6th. (Weeks/Hu)</p> <p>b. Regarding 9.029 motion to approve changes (Hu/Michels)</p> <p>c. Amendments to charter chapter 5 and 6 environmental sustainability.</p> <p>i. Change verbiage from curriculum to noncurricular. Change. Eliminate “course designation. Change. Last sentence . Needs further review. Section 5 with amendments approval. (Weeks/Hu)</p> <p>ii. Section 6. Establish Community Participation Committee changes approval (Hu/Weeks, 1 Abstention)</p>	<p>and approved</p> <p>Motion made and approved</p> <p>Motion made and approved</p> <p>Motion made and approved</p>	
<p>6. New Business</p>	<p>a. Amendments to College Council Charter Appendix A</p> <p>i. Motion to approve the addition of an NHERC Director to Appendix A as an Ex officio (Weeks/Hu)</p> <p>ii. (Rachel)Proposal is to expand member representation for each department instead of rotating DCs. Faculty has expressed that they are not getting proper trickle down of information and no continuity. Comments have been that faculty feeling left out. We need to look for solutions. Need to find alternative ways of delivering and gathering information. Meidor and Joni said that DCs meet every two weeks and all information is given out and believe the rotation of DCs is not the reason people are feeling left out or not getting info. Need to table 6ai.</p> <p>b. (Joni) Regarding students going to current protest at Mauna Kea, class room policies must be equitable all students must be treated the same. Must maintain Learning Outcomes. Stick to your syllabus!</p> <p>c. 6C. members of College Council vacancy academic support unit (formerly Jeff) and adding NHERC representative.</p> <p>d. Discussion on the role of the Ex-Efficio Board Members including rules and</p>	<p>Motion made and approved</p> <p>Tabled</p>	

	<p>clarification on existing description.</p> <p>(Rachel) Comments Quorum is a challenge. If you cannot make it to this meeting you need to appoint a proxy, we need better representation for making decisions.</p>		
7. For the Good of the Order	<ul style="list-style-type: none"> a. Ken Kaleiwahea – Has CIP/R&M Updates (see attached) b. Next College Council meeting will be on October 11, 2019 @ 12:00p – 2:00p 		
8. Adjourn	<p>Motion to adjourn. Meeting adjourned at 13:27 (Weeks/Hu)</p>		