University of Hawaii at Hilo Student Association 2013-14
Minutes of Meeting: 13-14:004

Date: Friday, May 31st, 2013
Time: 2:00pm
Place: Campus Center

1) Call to Order
   1.1 Meeting called to order at:

2) Roll Call

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<tr>
<th>Position</th>
<th>Name</th>
<th>Present</th>
<th>Tardy</th>
<th>Excused</th>
<th>Absent</th>
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<tr>
<td>President:</td>
<td>Jordan Tobias</td>
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<td>Vice President:</td>
<td>Joyce Auau</td>
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<td>Data Director:</td>
<td>Margarita Morales</td>
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<td>Treasurer:</td>
<td>Tuafaleloa Fanolua</td>
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<td>CAS Senator:</td>
<td>Ryu Kakazu</td>
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<td>CAFNRM Senator:</td>
<td>Yuri Zhuraw</td>
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<td>CoBE Senator:</td>
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<td>KH’UOK Senator:</td>
<td>Kai`anui Andaya</td>
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<td>CoP Senator:</td>
<td>Jairus Mahoe</td>
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<td>Graduate Senator:</td>
<td>Natalie Savona</td>
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<td>Senator at Large:</td>
<td>Joshua Fuentes</td>
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<td>Senator at Large:</td>
<td>Priya Rashid</td>
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<td>Senator at Large:</td>
<td>Shawna Wolff</td>
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<td>Senator at Large:</td>
<td>Jonathan Wong</td>
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<td>Advisor:</td>
<td>Ellen Kusano</td>
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<td>Fiscal Clerk:</td>
<td>Jennifer Seely</td>
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<td>TOTAL:</td>
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3) Establish Quorum
   Do we have Quorum?
   Y (X) N ( )

4) Approval of Agenda and Minutes
   4.1 Minutes for Senate Meeting 13-14:003
   Motion to approve Minutes for Senate Meeting 13-14:003 by Vice President Auau
   Second: Treasurer Fanolua
   Vote: 7-0-0

   4.2 Agenda for Senate Meeting 13-14:004
   Motion to approve Agenda for Senate Meeting 13-14:004 by Vice President Auau
   Second: Treasurer Fanolua
   Vote: 7-0-0
Motion to amend agenda to eliminate 7.1 Food Services on Campus and include 8.2 Stipend Resolution, 8.3 Advisor Appointment Resolution and 8.4 Food Ad-Hoc Committee Bill by CAS Senator Kakazu.
Second: Senator-at-Large Rashid
Vote: 5-0-2

Vice President Auau: Before we continue with our meeting, I would like to claim my indigenous rights. There will be other people claiming their indigenous rights in the future as well so please be prepared to accept it.

5) Open Forum Guests
Michael Sado – Orientation Coordinator
Matthew Kalahiki – Executive Chair of BOSP
Leomi Bergknut – Leadership Development Coordinator
Michele Newman – CSO Advisor
Keahi – Community Member

6) Executive Reports
None

7) Unfinished Business
7.1 – Food Services on Campus (eliminated)
None

8) New Business
8.1 – Executive Senator Selection
Advisor Kusano: I suggest that the senate vote for the Executive Senator position through email and set a deadline.

Motion to re-nominate Senator-at-Large Rashid as the temporary Executive Senator by CAS Senator Kakazu.
Second: Senator-at-Large Wong
Vote: 7-0-0

Move to amend the motion of having Senator-at-Large Rashid remain as the temporary Executive Senator by CAS Senator Kakazu.
Second: Senator-at-Large Rashid

Advisor Kusano: I suggest that nominations be turned in to President Tobias by the 7th of June, 2013 at 8:00am and the elections be finalized on the 14th of June, 2013 at 8:00am.
Senator-at-Large Rashid: I nominate CAFNRM Senator Zhuraw
Second: Vice President Auau

8.2 – Stipend Resolution
Motion to pass the stipend resolution by CAS Senator Kakazu.
Second: Senator-at-Large Wong
Vote: 7-0-0

Senator-at-Large Fuentes: I talked to the business office about the stipends.

Advisor Kusano and Matthew Kalahiki: The business office does not issue stipends.

President Tobias: There are trainings for these types of issues we need to do over the summer.

Advisor Kusano: UHHSAs budget needs to be approved first before we decide on stipends. Stipends are figured out monthly and cannot be processed differently for every UHHSAs member.

CSO Advisor Newman: Stipends are not paychecks and that is why we emphasized in the beginning that UHHSAs is for volunteering.

Senator-at-Large Wong: Why is this a big deal? I think we still have time to make a decision for this resolution and I noticed that there is contention in this group.

Senator-at-Large Rashid: Why don’t we let the vote consider what needs to be done?

Motion to amend stipend resolution to eliminate the last sentence and exaggerate what the 5th of the month will be by CAS Senator Kakazu.
Second: Senator-at-Large Rashid
Vote: 7-0-0

8.3 – Advisor Appointment Resolution
Motion to pass Advisor Appointment Resolution by CAS Senator Kakazu.
Second: Senator-at-Large Rashid

President Tobias: Matt, I noticed that your organization had a paid and non-paid advisor. Can you please elaborate on the differences?

Matthew Kalahiki: I have never worked with an unpaid advisor, but it is very difficult to function without an advisor. Our aid advisor is more specialized and so they are able to offer us more insight, where as the non-paid advisor offers more general advise.
Leadership Development Coordinator Bergknut: We’ve had advisors for UHHSA in the past and most of them left mid-year or before the year ended because they couldn’t commit to the hours for UHHSA.

Advisor Kusano seconds what LDC Bergknut stated.

CAS Senator Kakazu: Excuse me but your time is up.

Vice President Auau: Point of Order CAS Senator, it is not your duty to call out the time.

CAS Senator Kakazu: So, who was supposed to time the discussions?

Advisor Kusano: The Vice President needs to time the discussions because she is also recording the minutes.

Motion to extend discussion for two minutes by Vice President Auau.
Second: Senator-at-Large Wong
Vote:6-0-1

Senator-at-Large Rashid: May I ask that our current advisor make a list of the duties of an advisor? So we can understand what an UHHSA advisor(s) does.

Advisor Kusano: Thank you Senator-at-Large Rashid. I can make that list with the help of everyone.

Motion to amend Advisor Appointment Resolution to remove the last sentence of ‘BE IT RESOLVED’ and add the list of advisor responsibilities.
Second: Vice President Auau

Treasurer Fanolua: Point of Personal Privilege

UHHSA meeting cannot continue. No quorum.

Everything else left on the agenda will be tabled except Advisor Kusano’s announcement.

Advisor Kusano: We will have our CSO Summit on the 6th of June from 10:00am to 4:00pm. Please come with your brown bag lunches. We will provide snacks.

8.4 – food Ad-Hoc Committee Bill

9) UHHSA Committee Reports
None
10) Announcements
10.1 – Advisor Kusano
10.2 – CSO Summit

11) Next Weeks Meeting

12) Adjournment
3:43pm