University of Hawaii at Hilo Student Association 2013-14
Minutes of Meeting: 13-14:013

Date: Wednesday, August 14\textsuperscript{th}, 2013
Time: 2:00pm
Place: Campus Center

1) Call to Order
1.1 Meeting called to order at: 2:20pm

2) Roll Call

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Present</th>
<th>Tardy</th>
<th>Excused</th>
<th>Absent</th>
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<tbody>
<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>Executive/Senator at Large:</td>
<td>Jonathan Wong</td>
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<td>Advisor:</td>
<td>Ellen Kusano</td>
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TOTAL: 6 0 7

3) Establish Quorum
Do we have Quorum?
Y (X) N ( )

4) Approval of Agenda and Minutes
4.1 Minutes for Senate Meeting 13-14:011
Motion to approve Minutes for Senate Meeting 13-14:011 by Vice President Auau
Second: Treasurer Fanolua
Vote: 6-0-0

4.2 Agenda for Senate Meeting 13-14:013
Motion to approve Agenda for Senate Meeting 13-14:013 by Vice President Auau
Second: Treasurer Fanolua
Vote: 6-0-0
5) Open Forum Guests
Leah from Lava Landing
Regina from Lava Landing
Maile Boggeln
Lepeka English
Norman Stahl
Tim Freeman

6) Executive Reports
6.1 – President Tobias
President Tobias: Read an Executive declaration, which stated CAS Senator Kakazu will be allowed the duties of President Tobias to determine the advisor position. Declaration states, should CAS Senator Kakazu be unwilling to accept the position, Executive Senator Wong will be given the duties, and should Executive Senator Wong be unwilling, Data Director Morales will be given the duties.

CAS Senator Kakazu accepted the responsibility.

Advisor Kusano will send EEO regulations to assist CAS Senator with the advisor selection process.

6.2 – Treasurer Fanolua
Treasurer Fanolua: We have completed a tentative budget. Week of Welcome (WOW) Requests to Purchase (RTP) were denied because of passed deadlines. Lai Sha has asked if UHHSA would be willing to assist Campus Center with their activities in exchange for Campus Center giving UHHSA some of the prizes Campus Center has purchased for WOW, which would still give UHHSA an opportunity to interact with their constituents.

Lepeka English from SAC has also requested UHHSA help with WOW.

6.3 – Data Director Morales
Announcement postponed due to Data Director Morales absence.

6.4 – Executive Senator Wong
Executive Senator Wong: CAS Senator Kakazu, Data Director Morales and I are currently working on Senate Guidelines, and we hope to have it ready to be voted on next week.

7) Unfinished Business
None
8) **New Business**

8.1 – Senate Bill 13-14:005 Career Center Career Fair

Motion to approve Senate bill 13-14:005 Career Center Career Fair by Treasurer Fanolua.
Second: Vice President Auau
Vote: 4-0-1

Norman Stahl: There are Legislative restrictions, which do not allow tax funds to be used for food items. The fair will run from 10am to 2pm. The vouchers will be used to buy food for everyone as a way to say mahalo for attending.

CAS Senator Kakazu: Will there be military people attending?

Norman Stahl: Yes.

CAS Senator Kakazu: How does the senate feel about military people coming here?

Executive Senator Wong: I don’t foresee a problem, as we have to have military.

Senator at Large Fuentes: There is a time and place for military people, and seeing them walking around may make people feel uncomfortable.

Maile Boggeln: Your sentences sound discriminating.

Senator at Large Fuentes: He represents others.

Maile Boggeln: You can avoid the Career Fair.

Michele Newman: Military people are also students.

CAS Senator Kakazu: Military recruit more people in places of lower economic status.

President Tobias: Point of Order, we need to vote on the bill.

CAS Senator Kakazu: We are discussing employers.

Advisor Kusano: It is important to vote on the bill, if you are against military then vote no.

8.2 – Senate Bill 13-14:006 Board of Regents

Motion to approve Senate Bill 13-14:006 Board of Regents by Treasurer Fanolua.
Second: Vice President Auau
Vote: 5-0-0
CAS Senator Kakazu: How will food be provided?

Treasurer Fanolua: BOR budget is flexible.

CAS Kakazu: Amend bill to state food committee be involved in the food purchase and planning.

Michele Newman: In guidelines, senate agreed to have local first, an amendment to this will be redundant.

President Tobias: It’s better to prepare ahead of time, no time to get items throughout the semester.

CAS Senator Kakazu: Food committee will be involved.

Advisor Kusano: Send out legislative process to the senate, any bill can go through the food committee, and food committee should have their guidelines.

Vote on amendment: 5-0-0

8.3 – Senate Bill 13-14:007 Constitution Day
Motion to approve Senate Bill 13-14:007 Constitution Day by Treasurer Fanolua
Second: Senator at Large Fuentes
Vote: 5-0-0

CAS Senator Kakazu: amend the food portion. How are we doing this event?

President Tobias: We set up a table and hand out constitution booklets.

CAS Senator Kakazu: Whoever is available can do it?

Treasurer Fanolua: Yes. The deadline is tomorrow.

Michele Newman: It should say local food provider, choosing Sweet Cane café as a provider means no other local company will be allowed to provide food.

CAS Senator Kakazu: Amend to state portion of food will come from local food vendor.

Vote on amendment: 5-0-0

9) UHHSA Committee Reports
9.1 – Vice President Auau
Advisor Kusano: Committees are a great way to get non-senate members to interact. Thank you to Senator at Large Fuentes on his work with HCC and UHH Library.

10) Announcements
None

11) Next Weeks Meeting

12) Adjournment
3:29pm