University of Hawaii at Hilo Student Association 2013-14
Minutes of Meeting: 13-14:014

Date: Friday, August 30, 2013
Time: 3:30 pm
Place: Campus Center 301

1) Call to Order
1.1 Meeting called to order at: 3:38pm

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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<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 13-14:013
Senate consensus that Minutes for Senate Meeting 13-14:013 have been approved by email.

4.2 Agenda for Senate Meeting 13-14:014
Motion to approve Agenda for Senate Meeting 13-14:014 by Data Director Morales.
Second: Treasurer Fanolua
Vote: 5-2-0
Friendly amend to include Announcement 10.1 – Hosting Supreme Court Hearing Possibility by Executive Senator Wong.

Motion to add New Business 8.4 – Stipend Distribution Resolution by CAS Senator Kakazu.
Second: Executive Senator Wong
Vote:

Data Director Morales: Resolution is touching on more than one issue, which is not what we want in resolutions.

CAS Senator Kakazu: If you don’t agree with that part of the resolution, you can move to amend it during discussion.

President Tobias: Next time you need to make sure resolutions include the proper numbers and are formatted appropriately.

(Vice President Auau has arrived at meeting.)

Motion to include Announcement 10.2 – Raise the Age Petition by Graduate Senator Savona.
Second: CAS Senator Kakazu
Vote: 7-0-1

5) Open Forum Guests
Lepeka English
Maile Boggeln
Daniel Boggeln

6) Executive Reports
6.1 – Executive Senator Wong
   a) Senator at Large Rashid Resignation
Executive Senator Wong: Read Senator at Large Rashid’s resignation.

   Motion to approve Senator at Large Rashid’s resignation by Data Director Morales.
   Second: Vice President Auau
   Vote: 8-0-0

6.2 – President Tobias
   a) Stipends
President Tobias: We have received half stipends for the summer, and we have the ability to get the remainder of the stipend in the Fall if we decide we want the full stipend. I would like to go around and ask everyone about their opinion on the stipends.
Senator at Large Wolff: We should get the full amount, because many senators have been working a lot over the summer.

CAS Senator Kakazu: We should get the full amount, aside from the fact that we didn’t agree to the terms, it is really hard to retroactively go back and cut people’s pay. What happened is not supported by our Constitution and By Laws. I think it is something that we should have talked about. Since we didn’t talk about it, we should receive the full amount.

Treasurer Fanolua: Getting half stipends was justified as there were other factors we should have looked into. If we are taking student fees, it’s unethical to me to receive a full stipend. I think we should receive half stipend for the summer.

Vice President Auau: I believe we should get a half stipend. In the summer we had 2-3 months of just meetings and some committee meetings.

Data Director Morales: I believe we should receive half stipends as we would have had to go through the Stipend Justification form and we would have ultimately received less than half of the stipend.

Executive Senator Wong: We should get a full stipend, because we weren’t informed that we would only get the half stipend. I understood the need to get a half stipend, but there were still many senators that put in a lot of work over the summer.

Graduate Senator Savona: I believe I should receive a half stipend, because I wouldn’t be able to justify a full stipend for the summer.

CoP Senator Māhoe: I would like to abstain, because I can understand both arguments for and against a half stipend. I found out about the stipend after I had already signed up for to be a part of UHHS, I am here to help students out, and I am not here for the stipend.

Senate discussed Stipend justification and establishing standards.

President Tobias: Everyone will be receiving the full stipend. I have decided to do this because I didn’t advise the senate that had decided to cut the stipend, and I think it’s only fair to give everyone the full stipend.

Advisor Kusano: Keep in mind that for December and January, you will be receiving only a half stipend for those months, so please plan accordingly.

6.3 – Treasurer Fanolua
Treasurer Fanolua: I would like to remind everyone that we have deadlines. All the deadlines are on the Campus Center website, and the deadlines are also on the calendar. I ask that you submit everything at least 2 weeks before that deadline, so that it allows me
time to process everything. We will not be receiving exceptions this year, so if your paperwork is not submitted on time, then your event will not be able to go as planned.

CAS Senator Kakazu: Why will there not be exceptions?

Advisor Kusano: We are not completely against exceptions, we do make exceptions, if needed, when a situation arises that we are unprepared for.

7) Unfinished Business
7.1 – Senate Guidelines
Motion to approve Senate Guidelines by Data Director Morales.
Second: Executive Senator Wong
Vote:

Senate discussed necessary items to be added to the Senate Guidelines, as well as the possibility of adding the Senate Guidelines to the shared drive and having everyone edit the guidelines simultaneously.

Motion to table Senate Guidelines until next week by Data Director Morales.
Second: Vice President Auau
Vote: 3-2-3

7.2 – Advisor Duties Resolution
Motion to rescind Senate Resolution 13-14:003 Advisor Resolution by Executive Senator Wong.
Second: Data Director Morales
Vote: 7-0-1

Motion to approve Senate Resolution 13-14:008 Advisor Duties Resolution by Graduate Senator Savona
Second: Executive Senator Wong
Vote:

Move to include qualities and qualifications of an advisor to the Advisor Duties Resolution by Vice President Auau
Second: Treasurer Fanolua
Vote:

(CoP Senator Mahoe and Graduate Senator Savona have departed meeting.)

Move to table Senate Resolution 13-14:009 by Vice President Auau
Second: Treasurer Fanolua
Vote: 6-0-0
8) New Business
8.1 – Mid Term Bash
Motion to approve Senate Bill 13-14:010 Mid Term Bash by Data Director Morales.
Second: CAS Senator Kakazu
Vote: 6-0-0

Move to amend the bill to take out “and prizes”, and lower amount to $900 by Treasurer Fanolua.
Second: Vice President Auau
Vote: 4-1-1

8.2 – UHHSA Retreat
Move to approve Senate Bill 13-14:011 UHHSA Retreat by Data Director Morales
Second: Vice President Auau
Vote: 6-0-0

8.3 – UHHSA Office Access Resolution
Move to table UHHSA Office Access Resolution until next meeting by Vice President Auau.
Second: Executive Senator Wong
Vote: 4-1-1

8.4 – Stipend Resolution
Move to remove item from agenda by Executive Senator Wong.
Second: Vice President Auau
Vote: 4-0-2

Item removed, as this was discussed in President’s report.

9) UHHSA Committee Reports
9.1 – Elections Committee
Data Director Morales: We have sent out an announcement with the What’s Happening email sent out to the students. We will be taking applications until September 13th, so please let everyone know that we have two open positions, CoBE Senator and Senator at Large.

10) Announcements
10.1 – Hosting Supreme Court Hearing Possibility
Executive Senator Wong: Hawaii Supreme Court has announced that they are planning on holding a hearing. They will be hearing the case in Hilo, and this is the opportunity
for us to host it and get some recognition. I will look into the details and get back to the Senate.

10.2 – Raise the Age Petition
Defer item to next meeting as Executive Senator Savona has departed.

11) Next Weeks Meeting

12) Adjournment
5:55pm