University of Hawai'i at Hilo Student Association 2013-14
Minutes of Meeting: 13-14:015

Date: Tuesday, September 10th, 2013
Time: 6:00pm
Place: Campus Center Rm 301

1) Call to Order
1.1 Meeting called to order at: 6:04pm

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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<tr>
<td>President:</td>
<td>Jordan Tobias</td>
<td>X</td>
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<td>Vice President:</td>
<td>Joyce Auau</td>
<td>X</td>
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<td>Data Director:</td>
<td>Margarita Morales</td>
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<td>X</td>
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<td>Treasurer:</td>
<td>Tuafaleloa Fanolua</td>
<td>X</td>
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<td>CAS Senator:</td>
<td>Ryu Kakazu</td>
<td>X</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>KHʻUOK Senator:</td>
<td>Kaiʻanui Andaya</td>
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<td>CoP Senator:</td>
<td>Jairus Māhoe</td>
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<td>Graduate Senator:</td>
<td>Natalie Savona</td>
<td>X</td>
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<td>Senator at Large:</td>
<td>Joshua Fuentes</td>
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<td>Senator at Large:</td>
<td>Shawna Wolff</td>
<td>X</td>
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<td>Executive/Senator at Large:</td>
<td>Jonathan Wong</td>
<td>X</td>
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<td>Advisor:</td>
<td>Ellen Kusano</td>
<td>X</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 13-14:014
Senate consensus to approve minutes as circulated with amendments.

4.2 Agenda for Senate Meeting 13-14:015
Motion to approve Agenda for Senate Meeting 13-14:015 by Vice President Auau.
Second: CAFNRM Senator Zhuraw
Vote: 7-0-0

(Treasurer Fanolua arrived at meeting.)
Motion to amend agenda to include Senate Bill 13-14:012, Senate Bill 13-14:013, and Senate Bill 13-14:014 by Senator at Large Fuentes.
Second: CAFNRM Senator Zhuraw
Vote: 8-0-0

Friendly amend agenda to include Announcement 11.2 - Tuition Freeze by CAS Senator Kakazu.

5) Open Forum Guests
Erica from Student Health and Wellness, announced program proposal.

6) Executive Reports
6.1 – Data Director Morales
Report read by Treasurer Fanolua

7) Unfinished Business
7.1 – Senate Guidelines
Senate discussed updated guidelines, and would like to look further into the possibility of including proxy voting at a later date.

Senate consensus to pass Senate Guidelines as they currently stand.

7.2 – Advisor Duties Resolution
Motion to remove Advisor Duties Resolution from table by Vice President Auau.
Second: Graduate Senator Savona
Vote: 9-0-0

(KHʻUOK Senator Andaya arrived at meeting.)

Motion to table Advisor Duties Resolution by Executive Senator Wong.
Second: Vice President Auau
Vote: 9-0-0

UHHSA needs to revise the resolution before a decision is made.

8) New Business
8.1 – Senate Bill 13-14:012
Motion to approve Senate Bill 13-14:012 by Senator at Large Fuentes.
Second: CAFNRM Senator Zhuraw
Vote: 9-0-0
Senate bill is proposed to assist the library upgrade their scanner, as they need a larger art printer. The printer will cost around $2,350.

8.2 – Senate Bill 13-14:013
Motion to approve Senate Bill 13-14:013 by Senator at Large Fuentes
Second: CAS Senator Kakazu
Vote:

This Senate bill is for the purchase of pencils to provide to students at the library. The total amount will be about $390.

Motion to table Senate Bill 13-14:913 by Vice President Auau.
Second: CAS Senator Kakazu
Vote: 9-0-0

8.3 – Senate Bill 13-14:014
Motion to approve Senate Bill 13-14:014 by Senator at Large Fuentes
Second: CAS Senator Kakazu
Vote:

This Senate Bill is to change the art collection of the library. The total cost will be about $500.

Motion to table Senate Bill 13-14:014 by Senator at Large Fuentes.
Second: CAFNRM Senator Zhuraw
Vote: 8-0-1

9) UHHSA Committee Reports
9.1 – RISO
Motion to table RISO Report by Vice President Auau.
Second:
Vote:

10) Advisor Reports
None

11) Announcements
11.1 – Raise the Age Petition
This is a petition to change the age for buying tobacco from 18 to 21. State Legislatures will be hearing this case soon, and we as a body, should get behind this.
11.2 – Tuition Freeze
We need to get more information on this matter, so that we may make a more informed decision.

12) Next Weeks Meeting

13) Adjournment
7:16pm