University of Hawaii at Hilo Student Association 2013-14
Notice of Meeting: 13-14:017

Date: Tuesday, September 24th, 2013
Time: 6:00pm
Place: Campus Center Rm 306

1) Call to Order
1.1 Meeting called to order at: 6:00pm

2) Roll Call

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Present</th>
<th>Tardy</th>
<th>Excused</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Jordan Tobias</td>
<td>X</td>
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<tr>
<td>Vice President</td>
<td>Joyce Auau</td>
<td>X</td>
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<tr>
<td>Data Director</td>
<td>Margarita Morales</td>
<td>X</td>
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<tr>
<td>Treasurer</td>
<td>Tuafaleloa Fanolua</td>
<td></td>
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<td>X</td>
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<tr>
<td>CAS Senator</td>
<td>Ryu Kakazu</td>
<td>X</td>
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<tr>
<td>CAFNRM Senator</td>
<td>Yuri Zhuraw</td>
<td>X</td>
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<td>CoBE Senator</td>
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<tr>
<td>KH‘UOK Senator</td>
<td>Kai‘anui Andaya</td>
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<td>X</td>
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<tr>
<td>CoP Senator</td>
<td>Jairus Māhoe</td>
<td>X</td>
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<tr>
<td>Graduate Senator</td>
<td>Natalie Savona</td>
<td></td>
<td>X</td>
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<tr>
<td>Senator at Large</td>
<td>Joshua Fuentes</td>
<td>X</td>
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<tr>
<td>Senator at Large</td>
<td>Shawna Wolff</td>
<td>X</td>
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<tr>
<td>Executive/Senator</td>
<td>Jonathan Wong</td>
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<td>X</td>
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<tr>
<td>Advisor</td>
<td>Ellen Kusano</td>
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TOTAL: 8 0 4 0

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

4) Approval of Agenda and Minutes

4.1 Minutes for Senate Meeting 13-14:015
Move to remove Minutes from table by Data Director Morales.
Second: Vice President Auau
Vote: 7 -0-0

Senate consensus to approve minutes.

4.2 Minutes for Senate Meeting 13-14:016
Include dialogue by CAFNRM Senator and finish Leomi Bergknut’s statement.
Senate consensus to approve minutes with proposed changes.

4.3 Agenda for Senate Meeting 13-14:017
Motion to approve Agenda for Senate Meeting 13-14:017 by Vice President Auau
Second: Data Director Morales
Vote: 7-0-0

Move to remove New Business 8.2 by Data Director Morales.
Second: Vice President Auau
Vote: 7-0-0

Friendly amend to change bill number under New Business 8.1 by Data Director Morales

Friendly amend to change bill number under Unfinished Business 7.1 by Senator at Large Fuentes.

5) Open Forum Guests
Kyle Douglas
Emily Charman
Casey
Tori Santiago
Kalei Baricuatro
Bill Sabado
Lepeka English
Miki’ala Akiona
Daniel Boggeln
Ivy Losh
Lai Sha Bugado
Michele Newman
Mike Sado
Luoluo Hong

(Graduate Senator Savona has arrived as meeting.)

6) Executive Reports
6.1 – Data Director Morales
UHHSQA Shirts are being printed and should be ready by the end of this week beginning of the next week at the latest.
We will be holding Elections next week Tuesday after the meeting.
Committee reports and College reports are due this week Friday.
Please do not touch the wires in the office, as it delays our work, and causes IT person Kyle Douglas to have to come to the office repeatedly.
When distributing flyers please make sure they are in presentable condition as they represent us, so make sure they are not wrinkled or stained. We have a wall in the office that has been decorated as the Star Wall to post encouragements to all members of the senate.

7) Unfinished Business
7.1 Senate Bill 13-14:013 Library Pencils
Move to remove Senate Bill 13-14:013 from table by Vice President Auau
Second: CAFNRM Senator Zhuraw
Vote: 8-0-0

Move to approve Senate Bill 130-14:013 by Senator at Large Fuentes.
Second: CAS Senator Kakazu
Vote: 8-0-0

Senate inquired on the printing of the pencils, quantity of pencils ordered and how long they will last. Pencils will acknowledge UHHSA, and enough will be ordered to last for the remainder of the year.

8) New Business
8.1 Senate Bill 13-14:016 ACUI Conference
Move to approve Senate Bill 13-14:016 by Data Direct Morales
Second: CAS Senator Kakazu
Vote: 7-0-1

This will be a conference for members of various colleges in our region to come together and share ideas. UHHSA would like to send 5 representatives. This will be a good time to learn leadership skills, as you can never be done growing as a leader, and there is always room to network with other schools.

9) UHHSA Committee Reports

10) Announcements

11) Advisor Reports

12) Next Weeks Meeting
Campus Center 301

13) Adjournment
6:30pm