University of Hawaii at Hilo Student Association 2013-14
Minutes of Meeting: 13-14:019

Date: Tuesday, October 8th, 2013
Time: 6:00pm
Place: Campus Center Rm 306

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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<tbody>
<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>Treasurer:</td>
<td>Tuafaleloa Fanolu'a</td>
<td>X</td>
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<td>CAS Senator:</td>
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<td>CAFNRM Senator:</td>
<td>Yuri Zhuraw</td>
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<td>CoBE Senator:</td>
<td>Amberlene Thompson</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 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>Bishop Akao</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: 8 3 1

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

Treasurer Fanolu'a arrived at meeting.

4) Approval of Agenda and Minutes
4.1 Minutes for Senate Meeting 13-14:018
Senate consensus to approve minutes for Senate Meeting 13-14:018

4.2 Agenda for Senate Meeting 13-14:019
Motion to approve Agenda for Senate Meeting 13-14:019 Vice President Auau
Second: CAFNRM Senator Zhuraw
Vote: 7-0-0
Friendly amend to add 8.3 – Senate Bill 13-14: 01 Delta Sigma Phi by Vice President Auau.

Motion to add Unfinished Business 7.2 - Senate Bill 13-14:017 Design a Shirt Contest by Senator at Large Wolff.
Second: CAFNRM Senator Zhuraw
Vote: 8-0-0

5) Open Forum Guests
Jesse Soberman
Ryu Kakazu
Jed Akao
Courtney
Tiana Wai
Pele Thomas
Michele Newman
Emily Charman
Leomi Bergknut

6) Executive Reports
None

7) Unfinished Business
7.1 – Student Opinion Survey
Senator at Large Wolff presented proposal for student opinion survey, and the point was raised on the difference between a paid account and a free account on Survey Monkey. It was also suggested that Dr. Okinaka be consulted on statistics, as well as looking into Google forms to monitor who has access.

Issue tabled until next week’s meeting. Graduate Senator Savona will work with Senator at Large Wolff to look into Google forms.

Executive Senator Wong arrived at the meeting.

7.2 – Senate Bill 13-14:017 Design a Shirt Contest
Move to remove Senate Bill 13-14:017 from table by Vice President Auau.
Second: Executive Senator Wong
Vote: 9-0-0

Move to approve Senate Bill 13-14:017 by Senator at Large Wolff.
Second: CAFNRM Zhuraw
Vote: 8-0-1
8) New Business
8.1 – Appointment of CoBE Senator
President Tobias recommendation to approve the appointment of Amberlene Thompson as CoBE Senator. Senate consensus to approve appointment.

8.2 – Appointment of Senator at Large
President Tobias recommendation to approve the appointment of Bishop Akao as Senator at Large. Senate consensus to approve recommendation.

8.3 – Senate Bill 13-14:018 Accounting Club
Move to approve Senate Bill 13-14:018 by Treasurer Fanolua.
Second: Vice President Auau
Vote: 9-0-0

Senate discussed the importance of having UH Hilo students going to Oahu to present themselves to firms and showing that UH Hilo also has a good program.

8.4 – Senate Bill 13-14:019 Delta Sigma Phi
Move to approve Senate Bill 13-14:019 Delta Sigma Phi by Treasurer Fanolua
Second: Graduate Senator Savona
Vote: 9-0-0

9) UHHSA Committee Reports
None

10) Announcements
None

11) Advisor Reports
None

12) Next Weeks Meeting
Campus Center 306

13) Adjournment
6:40pm