University of Hawaii at Hilo Student Association 2013-14
Minutes of Meeting: 13-14:020

Date: 10/15/2013
Time: 6:00pm
Place: Campus Center 301

1) Call to Order
1.1 Meeting called to order at: 6:05pm

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>
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<tr>
<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 Fanolua</td>
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<td>CAS Senator:</td>
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<tr>
<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 Mahoe</td>
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<td>Graduate Senator:</td>
<td>Natalie Savona</td>
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<td>Senator at Large:</td>
<td>Bishop Jedidiah Akao</td>
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<td>Executive/Senator at Large:</td>
<td>Jonathan Wong</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>
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<td>Advisor:</td>
<td>Ellen Kusano</td>
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<td>Fiscal Clerk:</td>
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TOTAL: 7 1 5

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

4) Approval of Agenda and Minutes
4.1 Minutes for Senate Meeting 13-14: 019
Motion:
Second:
Vote:

*TABLED DUE TO THE MEETING MINUTES NOT BEING DISTRIBUTED PRIOR TO MEETING TIME.
4.2 Agenda for Senate Meeting 13-14: 020
Motion: Treasurer Fanolua
Second: CAFNRM Senator Zhuraw
Vote: 6-0-1

Amendments: College report by CAFNRM Senator Zhuraw under UHHS Committee reports.

5) Open Forum Guests
Ryu Kakazu
Michelle Newman
Kalei
Mikiala
Emily
Kyle

6) Executive Reports

7) Unfinished Business

8) New Business

9) UHHS Committee Reports
9.1 College Report – CAFNRM Senator Zhuraw
   - Dr. Sakai received $250,000 grant for biofuel.
   - New engineering program (received only $3,000 for start-up)
   - 2 sections of AG 230 have been added
   - Garden has been expanded
   - Getting new farm manager (4-5 months time)
   - Interviewing new professors for the engineering program

10) Announcements
10.1 - Emails
President Tobias reminds the senate not to include old UHHS Senate members in emails sent out.

11) Next Weeks Meeting
Meeting will be held in CC Room 306 at 6:00pm.

12) Adjournment 6:31pm