University of Hawaii at Hilo Student Association 2014-15
Minutes of Meeting: 14-15:007

Date: Thursday, September 25, 2014
Time: 7:00pm
Place: Campus Center Rm 306

1) Call to Order
1.1 Meeting called to order at: 7:04pm

2) Roll Call

<table>
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<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>Margarita Morales</td>
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<td>Vice President:</td>
<td>Joshua Fuentes</td>
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<td>Data Director:</td>
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<td>Treasurer:</td>
<td>Melinda Alles</td>
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<td>CAS Senator:</td>
<td>James Ziegler</td>
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<td>Executive/CAFNRNM Senator:</td>
<td>Joshua Boranian</td>
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<td>CoBE Senator:</td>
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<td>KH'UOK Senator:</td>
<td>Uluwehi Ornellas</td>
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<td>CoP Senator:</td>
<td>Abraham Jose</td>
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<td>Graduate Senator:</td>
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<td>Senator at Large:</td>
<td>Glenn Aanstoos</td>
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<td>Senator at Large:</td>
<td>Jarod Campbell</td>
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<td>Senator at Large:</td>
<td>Chantelle Mashreghy</td>
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<td>Senator at Large:</td>
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<td>Advisor:</td>
<td>Ellen Kusano</td>
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TOTAL: 8 0 2

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

4) Approval of Agenda and Minutes
4.1 – Minutes for Senate Meeting 14-15:006
Motion to approve Minutes for Senate Meeting 14-15:006 by Senator at Large Aanstoos.
Second: Senator at Large Campbell
Vote: 6-0-1

4.2 – Agenda for Senate Meeting 14-15:007
Motion to approve Agenda for Senate Meeting 14-15:007 by Senator at Large Mashreghy.
Second: CAS Senator Zeigler
Vote: 7-0-0
5) Executive Reports
5.1- Treasurer Report
Treasurer Alles: Reminder to the senate that the budget outline requested for each committee are due by Monday at 4pm.
Stipends need to be approved in the official minutes. Although we already approved the stipends over email, we need an official record in the minutes of what we approved.

Move to approve Treasurer Report for Stipends by Treasurer Alles.
Second: KH‘UOK Senator Ornellas
Vote: 7-0-0

6) Unfinished Business
6.1- Accept / Deny letter
Letter was not circulated. Will continue to be tabled until next week.

7) New Business
7.1 – Senate Bill 14-15:002 Uniforms
Move to approve Senate Bill 14-15:002 by Senator at Large Mashreghy.
Second: Senator at Large Campbell
Vote: 7-0-0

This senate bill was sent to the senate via email to be approved about 4 weeks ago, and there were only 3 votes cast. The senate needs this bill passed to purchase our uniforms, as such we are asking for voting to take place during the meeting.

Although the senate bill is written for $2000, the shirts being ordered are less, but we allocated extra funds for this purpose, to allow for more purchases in the future if needed.

7.2 – Senate Bill 14-15:010 Poli-tiki
Move to approve Senate Bill 14-15:010 by Senator at Large Aanstoos.
Second: Senator at Large Campbell
Vote: 7-0-0

This is for the collaboration with SAC. UHHSA has allocated funds for the purchase of food and beverages to be available at the event.

7.3 – Keys
Moved to Operational Session as this is an internal matter.
7.4 -- BOR Meeting Delegates
Senate has decided that the BOR Delegates for the month of October are KH’UOK Senator Ornellas and Vice President Fuentes.

Advisor Kusano suggests that there be a constant BOR Delegate to allow for continuity.

Due to travel procedure with financial aid, the Senate has decided to have a rotation of all the Senators, and have senators go consecutive months, so that they may pass along the information, and have some sort of continuity. Dates will be added to the UHHSA Calendar, and Senators may sign up to attend the meeting on the calendar.

7.5 – Ambassador Application
We are basically using the application from a few semesters ago, took out per diem coverage, stipulating that applicants need to check with financial aid the affects. Included phone as a means of contact.

Motion to table application alles
Second
Vote 4-0-2

8) UHHSA Committee Reports
None

9) Announcements
Just a reminder that this is coming up, and if you are interested in attending, please RSVP to Leomi Bergknut as soon as possible, as the seating is limited.

9.2 – Meet and Greet Oct 1 11:00 – 12:30
This is a reminder that we have agreed to be a part of this, it will be in Campus Center 301, and if you are available to attend, even for just a little bit, please make an effort to be there as it is an opportunity to introduce yourself as well as meet the other CSO and RISO leaders.

10) Advisor Report
Looking for student representation:
   Accreditation Committee October 23rd
   October 30th President Lassner will be here from 9:35am to 10:05am (Max of 20 people, please email Advisor Kusano if interested)
   Faculty Congress – General Education Committee
Campus Center Self Assessment Committee (3 Separate subcommittees)
Representative on Make a Difference Day October 25th (Senator at Large Aanstoos has volunteered for this duty)
UHHSA Training Date on October 11th from 10am – 3pm
Senators are asked to think of what is unclear or confusing or anything that they would like to see in training, send Advisor Kusano an email and we will strive to include it in training. We will also be setting goals for the year. Be thinking of 2-3 goals of what should be an UHHSA priority. Look at the preamble and try to make your goals around these statements.
Open Forums are once a month on Mondays at 4pm and they are a good opportunity to discuss with other CSO the issues that we are facing, as well as talk to the Vice Chancellor of Student Affairs.

11) Next Week’s Meeting
Will be in Campus Center 301. UHHSA would like to do meetings at other locations, if anyone would like to propose a location, please let us know, and we can make arrangements, and advertise accordingly.

12) Adjournment
7:43pm