University of Hawaii at Hilo Student Association 2014-15
Minutes of Meeting: 14-15:008

Date: Thursday, October 2, 2014
Time: 7:00pm
Place: Campus Center Rm 203

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>
<td>X</td>
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<td>CAS Senator:</td>
<td>James Ziegler</td>
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<td>Executive/CAFNRM 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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<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 14-15:007
Move to approve Minutes for Senate Meeting 14-15:007 by Senator at Large Mashreghy.
Second: Senator at Large Aanstoos
Vote: 7-0-0

4.2 – Agenda for Senate Meeting 14-15:008
Move to approve Agenda for Senate Meeting 14-15:008 by Senator at Large Aanstoos.
Second: CAS Senator Ziegler
Vote: 7-0-0

Friendly amend to remove New Business 7.2 to 7.4 by President Morales.
5) Executive Reports
None

6) Unfinished Business

6.1- Senate approval of Accept / Deny letter
(Vice President Fuentes and Executive Senator Boranian arrived at the meeting.)

Motion to approve the use of the accept/deny letter by Senator at Large Mashreghy.
Second: CoP Senator Jose
Vote: 9-0-0

Senate went over the letter. President Morales explained the areas that will vary each
time, the different methods of giveback available to those requesting funds, and how the
senate decides what that method will be. Some examples include the Kahoolawe group
from last year put on a presentation about their trip, and they taught the university some
of the things that they learned on their trip. Oh Hell week is another way as we need
people to help the senate monitor the rooms and snacks. Another way is assisting us to
set up and break down at Ho’olaule’a, or assisting us with running elections. President
Morales went on to further explain that those requesting funds should be in contact with
the senate throughout the funding process and afterwards as we fill out the papers, and as
such there should not be a problem with obtaining a signature.

6.2- Senate approval of updated Ambassadors application
Move to approve the updated Ambassador application by CAS Senator Ziegler.
Second: Senator at Large Campbell
Vote: 8-0-1

Senate approved the application as circulated.

7) New Business

7.1 – Senate Resolution 14-15-001, Campus Pub Committee
Move to approve Senate Resolution 14-15:001 Campus Pub Committee by Executive
Senator Boranian.
Second: Vice President Fuentes
Vote: 8-1-0

This resolution is for the formation of a committee to look into the requirements of
getting a pub on campus. The committee will conduct research, and in so doing, they
will be drawing comparisons with the UH Manoa pub and the process that they
underwent. The committee will gather information on the requirements, contracts and
any other Miscellaneous related information as may be needed to begin the push for a pub at UH Hilo.

Senate further decides that the chair will be Executive Senator Boranian and Senator at Large Campbell and Senator at Large Mashreghy will be the co-chairs.

8) UHHSA Committee Reports

8.1- Public Relations Committee Report
Vice President Fuentes: Just wanted to remind everyone that the third annual t-shirt design contest will open tomorrow. The fliers have begun to be circulated. The rules have been circulated as well. There will be copies of fliers in the office, please help promote the event and by circulating the fliers.

The prizes are as follows:
First Place: iPad mini
Second Place and 3rd place: iPod nano

The winner will ideally have their shirt printed and given out at the Flow. We will be printing about 250 t-shirts and tank tops. The contest will run until Friday October 31st at 11:59pm, that is the deadline for people to submit their designs via email to Vice President Fuentes or President Morales.

9) Announcements

Just a reminder to sign up for Leadership challenge if you have not done so already, as the spaces are limited, and the deadline is approaching fast.

9.2 – UHHSA Training October 11
Training will occur next week Saturday, if you have any thing that you feel should be covered, please send that to Advisor Kusano so that it may be added. We will be doing team building and such things. If you have any dietary restrictions, please let President Morales know.

9.3- UHHSA Makahiki proposal
Senator at Large Aanstoos: Would like to propose the idea of celebrating the Hawaiian Makahiki Festival. It was a festival to celebrate harvest time and it was considered a time of peace where all the clans came together, sang, chanted, and gave praise to Lono. Believes that this will be great to integrate the campus and the community with the culture. It is also good, because it will be something that the RISOs can take part in for the Fall semester, and they don’t have to do plan it themselves, as well as a good thing for UHHSA to do so that the campus will have more events in the Fall. There is a call from the students to put on more events on campus, which will increase campus activity and
involvement. If we do this, the festival starts sometime in the end of October and beginning of November.

Senate discussed the deadlines, and how this is too close to deadlines. Although UH HSA cannot fund this event due to the deadlines, UH HSA can still rent the plaza, ask RISOs to attend, and speak with Ka Haka ‘Ula and Kipuka about being a part of this and creating events and sharing that will benefit the students. This is an event that UH HSA supports, and that can grow in the years to come to become something like Ho‘olaule‘a.

10) Advisor Report
None

11) Next Week’s Meeting
We will be in Campus Center 301, and if anyone has any suggestions as to where else the meeting can be, please send your recommendations to President Morales.

12) Adjournment
7:55pm