University of Hawaii at Hilo Student Association 2014-15
Notice of Meeting: 14-15:009

Date: Thursday, October 9, 2014
Time: 7:00pm
Place: Campus Center Rm 306

1) Call to Order
1.1 Meeting called to order at: 7:07

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>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/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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TOTAL: 5 absences

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

4) Approval of Agenda and Minutes
4.1 – Minutes for Senate Meeting 14-15:008
Motion: Senator Aanstoos
Second: Senator Mashreghy
Vote: 6-0-1

4.2 – Agenda for Senate Meeting 14-15:009 as Amended
Motion: Senator Aanstoos
Second: Senator Mashreghy
Vote: 5-1-1
5) Executive Reports
5.1- Treasurer Report

There is now a paperwork checklist for when handling purchases / bills for purchases. Question: Things highlighted need to be handed in the next day? Answer: No, next day meet with me (treasurer) and then I will give you the sheet and then give an average of a week to hand in the materials on the checklist to meet deadlines.

Ellen: This really helps to have and use this checklist as a way to stay organized and to meet the requirements for purchases.

Mindy: Senators are welcome to meet with me as early as possible if they have questions about purchases prior to submitting bill and getting checklist.

6) Unfinished Business

7) New Business
7.1 – Senate Bill 14-15-011: Office Improvements
Motion to table by Treasurer Alles
Second: Senator Aanstoos
Vote: 7-0-0

7.2 – Senate Bill 14-15-012: promotional items
Motion: Senator Mashergy reads bill in place of VP Fuentes due to chairing meeting
Second: Senator Aanstoos
Vote: 7-0-0

7.3 – Motion: Treasurer Alles motions to accept all applicants for all positions where applicable.
Second: Senator Aanstoos
Question: AJ: So if candidate doesn’t get the appointment, we just move down the list to next candidate?
Mindy clarifies process again (see discussion).
Vote: 6-0-1

Discussion of Appointment process:

Senator Aanstoos: I am confused about the process of appointments. Advisor Kusano clarifies process by mentioning Constitution and Bylaws, and what UHSSA has done traditionally and how we are doing it now, stating that the process of interviews, preliminary voting to make recommendations to President, and so on has been the recent trend, but traditionally UHSSA had done it differently. This way seems more democratic and transparent.
Senator Masherghy clarifies that her concerns previously were that she did not want to have a public discussion to spare feelings of candidates.

Treasurer Alles clarifies why she had voted not to add to agenda and instead to have candidate discussion in the operational session because she wanted to keep feelings about candidates private as well.

Ellen clarifies point of operational session and suggests we save discussion for then. Senator Jose clarifies the intention of this request to add to this discussion to agenda and if it is to appoint at this senate meeting and Aanstoos states no, amendment was just to talk about the process initially.

Senator Masherghy is concerned about the emails from President mentioning “by noon” and seeks clarification, it should have been phrased “pending senate decision” and didn’t want it to be misleading. Ellen suggests asking Margarita for more specific clarifications.

Discussion continues about why Ken was not interviewed a second time because he was applying for more than one position, clarification made that he did not want a second interview but just wanted to ask questions.

James does not see the voting process / appointment process in the constitution specifying that President has to let senate even conduct interviews or have an initial say in process. James asks: Do we want that?

Ellen again clarifies and says if we want to change that process to something very clear and official we might need to make a constitutional amendment. Ellen asks: Do we want to finish this process now the way it started, or are we going to accept the recommendations/ deny them using the current process.

Chantelle asks for in the future that there are more clarifications and not simply saying something like: “in three hours I will be appointing...” This is very confusing and frustrating.

7.4- Motion to move appointment recommendations to operational session by Treasurer Alles
Second: Senator Masherghy
Vote: 7-0-0

7.5- Motion to work on clearer guidelines for elections and appointment process by Treasurer Alles
Second: Senator Aanstoos
Vote: 6-0-1

8) UHHSA Committee Reports
8.1- Caucus
Mindy: Josh and I went last month and we set three topics that we will be addressing and they are the following: 1) Seek transparency and create more communication between students, faculty, staff, and administrators. 2) Address the funding of students to travel and how it can change their financial aid status. 3) Find out how students can get funding for summer sessions. We narrowed it down to these three from 58 issues.
Question: Can we change the date of us hosting Caucus and move it to March 28th at the end of spring break and instead have it at Im’iloa and we will work with HawCC to split the funding to be worked out?
Second question: Is that the same time as the health fair? AJ: Not sure. Back to first question: Is everybody okay with changing that date…
Ulu: do we have to be there? Yes, moving date is fine, I will bring it to caucus, and no you don’t have to be there…but you should.
President Lassner will be at caucus meeting as well. Let us know if you have any things we can bring up with him.

9) Announcements
9.2 – UHHSAs Training reminder
9.3- UHHSAs on the Spot volunteer
Any volunteers? Chantelle is interested in helping
9.4- The FLOW volunteer
Plans must get into Campus Center by first weds of November, event date is December the third, suggested deadline is end of October. Talent show / open mic? VP Fuentes is tentative volunteer organizer.

10) Advisor Report

Boot camp topics: budget, rules, committees, how to whittle down goals to priorities, personal inventories, true colors, parliamentary procedures, not going to be all taking notes, there will be activities, critical decision making, deadlines.

Also, we can have as many people as the room can hold for the accreditation meeting. Sent out lots of emails and hope that we get a good turn-out, including professors, staff, and student groups. Ask your fellow students to come, it’s important and they want to hear from the students. Ellen will send out a specific time, it’s half an hour long.

Also, looking for Faculty senate rep: James Ziegler volunteers.
Meeting with Lassner volunteers? Mindy, Ulu, and Josh if need be.

Next March, “It Gets Better” project to help support the LGBT and allies’ community, put together by the L.A. Men’s choir. It’s for anti-bullying and promoting action, it’s expensive but it’s a very large program. Ellen is asking all CSO’s to help support it. Entire project will cost $40,000 and there is a high school outreach element. Mindy mentions that there is money already put aside to help with this.
Also, now we must generate financial report to Chancellor, due to negative publicity of how student fees are being spent. This will be a projected budget! No more windfall! Projections are complicated and we have to change process and come up with future budgets. Learning outcomes also need to be measured and reported as well and this will be a serious challenge. Maili has been contracted to help this process. The projected budgets may be set in stone! Projected for next three years, very serious undertaking.

11) Next Week’s Meeting

12) Adjournment: 8:16