University of Hawaii at Hilo Student Association 2014-15
Notice of Meeting: 14-15:011
Date: Thursday, October 23, 2014
Time: 7:00pm
Place: Campus Center Rm 301

1) Call to Order
1.1 Meeting called to order at:
7:11

2) Roll Call

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<tr>
<th>Position</th>
<th>Name</th>
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<th>Excused</th>
<th>Absent</th>
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<td>President</td>
<td>Joshua Fuentes</td>
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<td>Vice President</td>
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<td>Data Director</td>
<td>Chantelle Mashreghy</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>
<td>Jennifer Ruggles</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>Ardena Saarinen</td>
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<td>Senator at Large</td>
<td>Gabriela Cajandig</td>
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<td>Acting Advisor</td>
<td>Ellen Kusano</td>
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<td>CSO Advisor</td>
<td>Shara Mahoe</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 14-15:010
Motion: President Fuentes
Second: CoP Senator Jose
Vote: 11-0-0

Ammended
Add vote to 6.1 7-0-0
Points of Privilege – SAL Campbell Leaving
6.2 **
Next weeks meeting: time and date

4.2 – Agenda for Senate Meeting 14-15:011
Motion: SAL Aanstoos
Second: SAL Campbell
Vote: 12-0-0

KH’UOK Senator Ornellas motions to add RISO Committee Report
Second: CoBE Ruggles
Vote: 12-0-0

Senator Aanstoos inquires about Bills he introduced not on Agenda- Will discuss at Operation Session

5) Unfinished Business

6) New Business
6.1 - Accept/Decline Resignation of President Morales
   - New senators did not see, request to be circulated. KH’UOK Senator Ornellas reads Morales’s letter.
   Motion to accept resignation letter by Treasurer Alles
   Second: SAL Campbell
   Vote: 10-0-1

6.2 - Appoint Vice President- President recommendation of Uluwehi Ornellas
   VP Fuentes will take over President’s seat through by-laws. SAL Aanstoos inquires if President Fuentes is committed to the rest of term, President Fuentes responds with absolutely!
   KH’UOK Senator Ornellas interested in Vice President seat, asking for Senates approval.
   SAL Campbell asks if applications will be opened for the KH’UOK Senator position, President Fuentes responds with yes, and for Grad Senator. SAL Saarinen requests to
open VP position to the whole student body. SAL Campbell requests to table. SAL Aanstoos wishes to be apart of discussion that took place at Executive meeting. Treasurer Alles mentions the Exec meeting is a closed meeting, and is not open for other members for discussion of relevance to goals and missions to take place. Proper way would be to motion for KH’UOK Senator Ornelas to be VP, take vote then discuss. Treasure Alles motions to accept Ornelas for position of Vice President
Second: Ziegler

**President Fuentes sent out an email saying : “Also, in accordance with our senate rules, non-executive senators are permitted to sit in on the exec meeting to listen if you wish. I hope this will help rectify any discomfort with the process of having separate E-board meetings versus regular senate meetings.”**

CoBE Senator Ruggles asks who is on the elections committee for it is there responsibility to handle this issue, and it is in the by-laws. SAL Saarinen says she feels rushed and would like to have a further discussion about this. KH’UOK Senator Ornelas says the Executive board asked her to take position and that it is an important position to fill in a timely matter. Treasure Alles supports Ornelas that having VP open is a bad idea, and filling soon is important due to any reason the President could be absent for a meeting, and Senator Ornelas is experienced. SAL Saarinen says that Senators should have a say as well.
CAS Senator Ziegler asks if Ornelas has 1+ year experience in a CSO.
KH’UOK Senator Ornelas says no

**(Amended) CAS Senator Ziegler asks if Art 2. Sec B #4 of Constitution was being suspended.
Treasurer Alles says yes.

**SAL Saarinen asks where is the approval from the Vice-Chancellor of Student Affairs?**
SAL Campbell agrees that Ornelas is the most experienced but is worried if there are other KH’UOK Senator interested to fill the position.
KH’UOK Senator Ornelas says yes there are people interested.
SAL Saarinen says there might be people out there that could be qualified and interested and she would like to see what is out there.
Senator Ruggles has an idea and says we should follow by-laws, create the Elections committee then choose.
Treasurer Alles says it is also in by-laws that President can appoint in times like this and stressed importance that VP vacancy is important to fill, and there were no other people running against Fuentes originally, as he ran unopposed. She feels it’s good to appoint VP as soon as possible in order for UHHS to move on and make things happen.
SAL Aanstoos isn’t worried that KH’UOK Senator Ornelas would be a bad VP, he thinks she is more than capable, he just feels the exclusiveness of the Executive meetings keeps the rest of Senate left out and creates concern of why Exec meetings are closed.
CoP Senator Jose is apart of other Executive boards and explains the process. Mentions hierarchy passes messages down and doesn't feel like corruption is an issue, it just the process to make things flow.
Treasurer Alles says that the election process would be lengthy and earliest we would get someone in is in early December.
SAL Campbell asks what about people that have already applied?
Advisor Kusano redirects focus back to the motion on the board in relation to KH’UOK Senator Ornellas. She explains duties of VP, and that they are responsible to oversee committees and that experience is crucial for this position, and mentions that time is of importance.

Vote: 5-3-3
KH’UOK Senator Ornellas is appointed to Vice President

6.3 - Senate Bill 14-15-013: Sustainability- Air Pump Purchase
FARM Senator Boranian motions to approve Air Pump Purchase for the Sustainability Committee. Zero Waste Initiative Supplies- no more than $300 for replacement air-pump and bug spray to keep compost process flowing correctly, and all natural deet-free bug spray for workers. This is an emergency purchase and zero waste initiative has been running without Norman Aarcon knowing he was part of the process. If the pile gets inspected and the pump is not working the site can get shut down.
Second: SAL Campbell
Vote: 9-0-2

7) Executive Reports
7.1 - President Report- Appointment of CSO liaison and someone to go to CSO Forums. Committee Assignments, Goals & Missions, and Doodle for Office Hours
President Fuentes- There has not been any Senators appointed to CSO liaisons for BOMB, BOSP, Campus Center Fee Board and SAC. Mentions the job is not high demand, attending meetings is optional but main point is to communicate with executives.
CSO Advisor Shara- Sac meets Wed 8AM, BOMB Wed 9AM every other week, BOSP Fridays 2PM every other week, and CCFB is once a month.

SAL Saarinen Volunteers for BOSP
SAL Cajandig volunteers for SAC
SAL Campbell volunteers for CCFB
SAL Aanstoos volunteers for BOMB

President Fuentes- Is anyone available to attend CSO Forum for Next week Monday Forum is where students meet with Vice Chancellor to discuss issues relevant to all CSO’s
CAS Senator Ziegler mentions he may be able to do it.
President Fuentes wants to discuss current committees; but wants to move it to operational session.
SAL Campbell and Saarinen say they won’t be attending next fall and can be on the Election Committee
President Fuentes- Doodle with new office hours with be sent out to accompany everyone’s schedule.
Treasure Alles mentions to please state all availability and not what is convenient or what you may be able to do. Non-Exec members required for 4 hours, Exec for 5 hours. We are looking into the option of opening office at night.

7.2 - Treasurer Report- Stipends
Treasure Alles- She does not like the way it is currently set up and wants to inform us that stipend paperwork is in by November so we can get checks before break, any later there is no guarantee you will get it by then if not. Encourages discussion on the stipend process.
Advisor Kusano- If you are on financial aid, stipends may impact financial aid and to go check.

8) UHHSA Committee Reports
8.1) RISO Committee
VP Ornellas- Packet from Gongfu ball is not meeting deadlines and that is why there is no bill presented to us. Funding was for Vans, food, and prizes for one of their events in Hapuna.
VP Ornellas asked by Senate to send e-mail explaining why, and state deadlines so they know for the future.
Senator Ziegler mentions that there was no bill to decline funding therefore there is no need to send decline letter.
Advisor Kusano mentions that it is just good manners to send letter so they can better prepare for next time.
SAL Aanstoos wants to know if we can partially fund or fund for a different date.
VP Ornellas says they moved the date sooner so it was more difficult to fund on time.
SAL Aanstoos agrees that the letter is a good idea.
Treasure Alles mentions that there are several other issues that it was cohosted with HawCC students
SAL Aanstoos wants to know what’s wrong with working with HawCC students?
Treasure Alles says it is not their student fees
SAL Aanstoos wants to know why working together is not encouraged?
CAS Senator Ziegler says we can’t just give our money to them when it is going to a different school.
VP Ornellas says we are not collecting money from HawCC and therefore cannot spend on them, and vice-versa.
Advisor Kusano says we can collaborate and co-sponsor.
SAL Aanstoos says that we should encourage collaboration.
President Fuentes says he tried last year but was not able to because of administrative issues at HawCC due to problems regarding the Student Fees. It was their decision and they are making decisions for HCC students.
Treasure Alles- Josh and I have good relations with Caucus members at HawCC and we are beginning to collaborate, she will be attending their meeting tomorrow.
Collaboration is trying to happen.
9) Announcements
9.1 - KHUOK Senator/Grad Senator positioning openings
We would like to put it on the “What’s Happening at UH” for Nov 7th

9.2 - Standard Operating Procedures (SOPs) Handbook
Treasurer Alles and SAL Saarinen interested in making them. Creating basics for each position so new people can pick up handbook and understand duties and responsibilities, and anything else they would need to fill position. Request Senators report key things they find important.

9.3 - Committee Reports
Due last Friday of every month, please email to President Fuentes or VP Ornellas.
Reports to Senate, please feel free to bring to Exec to put on Agenda.
Website has no past committee reports posted, and President Fuentes thought someone was posting them, and they have not been posted, please resend old reports to President Fuentes so he can take care of this.
Discussion on whose responsibility this is as a group. Data Director, Public Relations?

9.4 - President Lassner’s Meeting
Next Thursday, and will be coordinated at CSO Forum-
CAFNRM Senator Boranian and CAS Senator Ziegler will attend and inform rest of Senate
We only get 30 minutes with him.

9.5 - Leadership Challenge
Previously Cancelled and moved to Nov 16th and 17th
President Fuentes highly encourages other UHHSA members to sign up and attend, though it now has waiting list.

CAFNRM Senator Boranian gives two informal committee reports-
Sustainability- Green revolving fund- learned a lot about solar panels; subcontractor made contract, they do not want to do work until Hilo can pay for it.
Library- Director of Library and Lolichi(spelling?) – Planning grand renovation of back patio, University standard signage, furniture, everything. Trying to figure out what we can support within budget- fees should provide things strictly for students, and library would be a direct contribution. Expecting things to happen within the next year.

10) Advisor Report
Advisor Kusano: WASP meeting- 20-25 students present, Friday at USB 127 at 11:30am preliminary oral report being given, no comments, open to staff and students, written report coming out in spring, Accreditation report very import.

Goals and Missions- Kusano made recommendations, a lot of them fall under public relations, we need to look at the list and consolidate similar items and narrow list down
so it is doable. Some things still very broad, though many were specific. We need to ask what can we realistically do by April 2015? Narrow down at next two operational meetings. Every committee should have something to do, or work together with other committees. Many fell under two categories.

11) Next Week’s Meeting
October 30th, 7PM in Room 301

12) Adjournment
8:24PM