University of Hawaii at Hilo Student Association 2014-15
Notice of Meeting: 14-15:013

Date: Thursday, November 6, 2014
Time: 7:00pm
Place: Campus Center Rm 301

1) Call to Order
1.1 Meeting called to order at: 7:01

2) Roll Call

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Present</th>
<th>Tardy</th>
<th>Excused</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Joshua Fuentes</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vice President</td>
<td>Uluwehi Ornellas</td>
<td></td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Data Director</td>
<td>Chantelle Mashregby</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Treasurer</td>
<td>Melinda Alles</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CAS Senator</td>
<td>James Ziegler</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Executive/CAFNRM Senator</td>
<td>Joshua Boranian</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CoBE Senator</td>
<td>Jennifer Ruggles</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>KH'UOK Senator</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CoP Senator</td>
<td>Abraham Jose</td>
<td></td>
<td></td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Graduate Senator</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Senator at Large</td>
<td>Glenn Aanstoos</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Senator at Large</td>
<td>Jarod Campbell</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Senator at Large</td>
<td>Ardena Saarinen</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Senator at Large</td>
<td>Gabriela Cajandig</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL:</td>
<td>10</td>
<td>2</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Acting Advisor</td>
<td>Ellen Kusano</td>
<td></td>
<td></td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>CSO Advisor</td>
<td>Shara Mahoe</td>
<td></td>
<td></td>
<td>x</td>
<td></td>
</tr>
</tbody>
</table>

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

4) Approval of Agenda and Minutes
4.1 – Minutes for Senate Meeting 14-15:012
Motion: SAL Aanstoos
Second: SAL Campbell
Vote: 7-0-2

4.2 – Agenda for Senate Meeting 14-15:013
Motion: DD Chantelle
Second: SAL Aanstoos
Vote: 9-0-0

5) Executive Reports

6) UHHSA Committee Reports
6.1 - Library
CAFNRM Senator Boranian: Met with Jerry Chang and Gail Makuakane-Lundin over details of what UHHSA could add to library to make library feel more university like. Things that are within budget are metal tables, solar powered umbrellas, solar powered recylcopactor under roof of lower triangle. Refill with things students will use.

Treasurer Alles: Unforeseen circumstances did not allow bill to come to table today, but the bill is about a library survey to give out flash drives to students who participate, looking for 2 other gifts to give away as raffle. Looking for other raffle items to put UHHSA emblem. Looking for ID for University survey share program.

6.2 - Sustainability
CAFNRM Senator Boranian: Had once a month meetings. Looking for sustainabilty speakers for sustainable talks speaker series. Two people are in consideration for Dec. 12, Leimana Pelton and Bill Weiciang. Been able to acquire new recylcopactor clear labeling, plastic, hi5, metal, paper, cardboard, newspapers. Article about recycling in Ke Kalahea. Looking to do joint meetings with HCC.

Helco is acquiring a reline option for campus. Office of capital improvement looking for contractor to get it down. There was a certain amount of paperwork that was not required that was crucial, need to pay them to get the paper work to turn the panels on. Money and hiring issue. 3% of panels are currently functional.

7) Unfinished Business

7.1 - Senate Bill 14-15-015: Library Flash Drive Purchase
Treasurer Alles: Motion to Table
Second: CAS Senator Ziegler
Vote: 9-0-0

7.2 - OoLaLa App Approve or Deny
President Fuentes: Need to make a decision to decide on whether or not to purchase app. 3 others CSO’s have approved allocation of funds for it. Going to put on the agenda to approve a bill next week.

8) New Business
8.1 - Senate Bill 14-15-19: Pre-Vet Bill
SAL Cajandig read bill. Motion to discuss
Second: CAFNRM Senator Boranian
Discussion: Ala president of Hawaii pre-vet club feeding feral cats, been around for 7 years, requesting just below 1,000 dollars for dry cat food, program costs 6,000. Money is used for medical expenses, traps, food, bait, towels. Program is in the University campus animal policies, recognized to feed cats at given stations. Listed as apart of WASC accreditation for community. Gives volunteer experience for working with animals, hands on. Helps other people in university so they can get experience too. They have been funded in past.
President Fuentes: Enabling invasive pests? How are you preventing growth.
-They maintain territory stop outside cats and get tested for disease, fixed, Cats were here before the campus was built. Population has “stabilized.” Kitten and cat related reports have decreased since program has started. They re-home and foster abandoned pets. $1,000 will feed cats for 6 months. The rest they get from donation and fundraising.
Motion approved: 9-0-0

8.2 - Motion to form AdHok Student Union Committee
Motion: DD Mashrehgy
Second: SAL Saarinen
Discussion: Adam Green: Student Union is tool to empower students through email and texts about problems and issues students and happens so if they are not in a RISO they can be heard and create direct democracy. Data collecting and work with student government to interpret and use. 800 members. Approved RISO at UHH not at HCC. Get numbers on what students think are important.
President Fuentes: how do you differentiate between students, community members, and HCC students? UHH numbers are being discussed. Legal disclaimer that students sign swearing on student validity. They are legally liable if they lie. Discussion in audience over concerns about nature of survey taking, getting word out, fairness. Union needs to update member list with Laiomi.
President Fuentes asks senate if we should set up Ad Hoc if we already have a committee dedicated to RISO’s. If we make one for this RISO, we might have to make one for each of the 60 RISOS. Concerns over bigger representation of student body before surveys are taken:
SAL Saarinen: there is very little participation in voting for senate.
Treasurer Alles: Against forming committee because we already have a RISO committee who’s responsibility to reach out all RISO’s, who is the RISO committee chair. Liaison is already established. It may be perceived that UHHS is favoring one RISO over the 80. Not against working with union to get surveys.
DD MAshreghy: Point of Ad Hoc is to keep union going and to keep it legitimate because it based on data. UHHS&A and Union have the same goals.

4 Senators are members of Student Union Riso.

Vote: 1-1-7. President decides motion fails. 4 abstentions. Vote goes to president, president votes no.

8.4 - Senate Bill 14-15-017: Oh Hell Week
Motion to approve: DD Mashreghy
Second: SAL Campbell
Discussion: Passing bill doesn’t mean we have to spend funds. Bill needs to pass to access funds.
DD Mashreghy: Put more money than needed.
Vote: 9-0-0

8.5 - Senate Bill 14-15-020: Ho’olau’le’a Bill
Motion: DD Mashreghy on behalf of VP Ornellas
Second: CAFNRM Senator Boranian
Discussion: SAL Saarinen- how much was budgeted last year? $15,000. We have 4,000 left.
Vote: 9-0-0

8.6 - Senate Bill 14-15-018: Flow Bill
Motion: Treasurer Alles
Second: CAS Senator Ziegler
Vote: 9-0-0

9) Announcements
9.1 - UHHS&A Website
look at the website.
9.2 - Ho’opili Hou Student Leadership Conference
Starts Thurs. with preconference Fri, protocol workshop. Sat all day workshop. Jan 26-25.
Same day as opening of legislator. Needs headcount. Feb. 28 Kalamaku leadership conference free to all UHH students.

10) Advisor Report
No advisors

11) Next Week’s Meeting
Next Thursday, November 13 at 7PM in Room 301

12) Adjournment
8:08 PM