University of Hawaii at Hilo Student Association 2014-15
Notice of Meeting: 14-15:014

Date: Thursday, November 13, 2014
Time: 7:00pm
Place: Campus Center Rm 301

1) Call to Order
1.1 Meeting called to order at: 7:00pm

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>Joshua Fuentes</td>
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<td>Vice President:</td>
<td>Uluwehi Ornellas</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>
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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 Säarinen</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 14-15:013
Motion: DD Mashreghy
Second: SAL Cajandig
Vote: 6-0-1

4.2 – Agenda for Senate Meeting 14-15:014
Motion: CAS Senator Ziegler
Second: DD Mashreghy
Vote: 9-0-0

5) Executive Reports
5.1 - President Report: Meeting with Chancellor
went over notes with chancellor – see attached

6) UHHSA Committee Reports
6.1 - Oh Hell Week Report
read by briki ☺ see committee report

7) Unfinished Business
7.1 - Senate Bill 14-15-015: Library Flash Drive Purchase
Motion to approve: Treasurer Alles $1500 for printed pencils for library, 100 flash-drives with logo to give out for survey, and two raffle drawing prizes.
Second: CAFNRM Senator Boranian
Vote: 9-0-0

7.2 - Senate Bill 14-15-021: OoLaLa App
Motion to approve: Treasurer Alles
$1800 for app, collaborative effort for smart phone app, 1 year of service to asses if we should continue to support it.
Second: CoP Senator Jose
Vote: 9-0-0

7.3 - Senate Bill 14-15-014: Hydration Station
Motion to approve: CoP Senator Jose
$2115.14 for hydration station in UCB – sustainable action, collaborates with Article III of bylaws and for thank you plaque.
Treasurer Alles recommends rounded up to $2400 to allow for wiggle room.
Motion to friendly amend bill to allow for $2400
Second: SAL Campbell
Vote: 8-0-1
8) New Business
8.1 - Stipend Approval
Motion to table: Treasurer Alles
Second: DD Mashreghy
Vote: 8-0-1
- We have until next week, computers slow, Kyle will be checking computers tomorrow, possible email vote.

8.2 - Senate Bill 14-15-022: Commencement
Motion to approve: SAL Campbell
$4000 for purchase of food and supplies for commencement.
Second: CAFNRM Senator Boranian
Vote:
-Banners a definite purchase, food still undecided
Alles: Total commencement budget is $5000, are you planning on using all of it now, or for both? I suggest you pass whole $5000 to avoid future edits.

Friendly amendment by SAL Campbell to change to $5000, fixing to include Fall 2014 and Spring 2015
Second: CAS Senator Ziegler

Vote: 8-0-1

8.3 - Senate Bill 14-15-023: Philosophy Club
Motion to approve: SAL Cajandig
-$929.37 for purchase of shirts and hydro-flasks for philosophy club, to help gain experience through fundraisers
Treasurer Alles motions to friendly amend to $1000 to allow for wiggle room.
Second: CAS Senator Ziegler
CAFRNM Senator Boranian-Dates for fundraiser set?
SAL Cajandig -No, they want this to fundraise in the future.
CAFRNM Senator Boranian-Can they “hoard” $1000?
SAL Cajandig -No, they have order in already.
Advisor Kusano- I recommend that they do set dates to make sure the fundraiser does happen.
SAL Cajandig -Raising money for philosophy club in general
Treasurer Alles- Want to make sure that when they make flyers that they recognize UHHSA for the funding, and a copy of the flyer

Vote: 6-0-2

8.4 - Senate Bill 14-15-024: Legislature
Motion to approve: CoP Senator Jose
$10,000 for air faire, hotel, rental vehicles for attending opening day of Hawaii State Legislature on January 21st, 2015 for the growth and well-being of the University.
Second: Treasurer Alles
CoP Senator Jose- we may end up staying for BOR meeting on Thursday
Treasurer Alles- Tuesday- Thursday because opening for Legislature is early Wednesday morning.
Advisor Kusano- Include Jan 20th to 23rd
Friendly amend to change dates.

Vote: 6-0-2

9) Announcements
9.1 - UHHS T-Shirt Contest Design Results
President Fuentes- #2 Design wins first place, Second place #19, Third place #10
First place shirts gets printed and given to students for promotional purposes.
Winning artist: Lei
VP Ornellas- Same person who did #1, #2, and #3?
President Fuentes- Allowed to submit 3, total of 10 people submitting a total of 19 designs.
Second Place Joyce’s design
Third Place Koa Mitchell’s design
- Prizes should be available by Monday next week for pickup.

9.2 - Flow
President Fuentes- Wednesday, December 3rd, begin setting up before 6pm, lasting till about 9pm. 2 bands: NYR and Drip Dry; NYR has done many campus shows and around town, manager used to be a UHH teacher, includes the Marshal Family + some, and Drip Dry, never seen perform, SAL Saarinen knows of them, they are a popular band.
Big Island Pizza+ Salad provided, drinks still in the works, thinking coolers of ice tea or order from Sodexo, or smoothie stand. Probably purchase drawstring UH Hilo bags with gifts inside, still waiting for more info about Grad students so we can personally invite them, or we can advertise geared towards them because we want to provide them with something as well. We need volunteers there and we need an MC. Flow starts at 6:30 PM

10) Advisor Report
Advisor Kusano- Please log in bill numbering and check, it was getting very confusing with the gaps in the numbers. DD Mashreghy can check. Goals and Missions, wants to remind 60% of turn is gone already, came in last May and you go out at the end of April, you have a lot to do if you want to meet any of those goals. The only committee that has already attained it’s goal is Sustainability. Niomi may have sent out the Ho’opili Ho info. Opening is the 22nd of January, conflicts with legislative trip.

11) Next Week’s Meeting
Thursday November 20th at 7pm in Room 301

12) Adjournment
7:47 PM