University of Hawaii at Hilo Student Association 2014-15
Notice of Meeting: 14-15:016

Date: Thursday, December 4, 2014
Time: 7:00pm
Place: Campus Center Rm 301

1) Call to Order
1.1 Meeting called to order at: 7:05

2) Roll Call

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<th>Position</th>
<th>Name</th>
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<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</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>Abraham Jose</td>
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<td>Graduate Senator</td>
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<td>Senator at Large</td>
<td>Glenn Aanstooos</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) Guest: Greggor Iligan

5) Approval of Agenda and Minutes
5.1 – Minutes for Senate Meeting 14-15:015
Motion: SAL Campbell
Second: CAS Senator Ziegler
Vote: 7-2-0

5.2 – Amended Agenda for Senate Meeting 14-15:016
Motion: Treasurer Alles
Second: VP Ornellas
Treasurer Alles motions to add Budget Adjustment under new business
Vote: 9-0-0

6) Executive Reports
6.1 - Treasurer Report - Winter Break & Stipends
Make sure you are checking emails to be present over the break so we can execute
events effectively, otherwise you will have to pay back the stipend that was
already awarded to you from Spring semester.

7) UHHSA Committee Reports
7.1 - OH HELL WEEK- Volunteers needed
SAL Cajandig- Please fill out Doodle, slots from 7:30pm Sunday to 12AM, possibly
3AM until Thursday. Possibility of using Google Docs in the future instead of Doodle?
CAS Senator Ziegler- Previous policy, all UHHSA members should take one opening
block and one closing block, it's everyone's responsibility to help out.
Check print cards.

8) Unfinished Business

9) New Business
9.1 - Appointment of New President
President Fuentes recommends appointing Treasurer Alles to fill position right now, she
is willing to step up and fill it.
SAL Saarinen- Mentioned previous concern about appointing VP with someone who
doesn't want the position. Rushing to fill is not the appropriate position, but she would
rather see it as a temporary position and then open all vacant positions to student body
and allow others to apply for next semester. Has a problem that VP position is being
filled by someone who is not up-keeping their duties since specific duties in by-laws are
not being met. We should reevaluate if she is comfortable taking on the duties as VP, and
if not find someone who is best fitting for the position.
CoP Senator Jose: Is there a rule if one senator wants to take another position, what’s the process?

Advisor Kusano: Ulu's job situation changed, which was an unpredictable circumstance and unavoidable. We must look at the situation and see if there was conditions within the person's knowledge or unpredictable?

SAL Saarinen: I understand, but I encourage everyone to see Presidential appointment as an intermediate appointment, because it is important to have the roles fulfilled, and as far as VP, I understand that things come up and change, however if she wishes to continue sitting in seat, please accept the guidelines for the position

VP Ornellas: I originally wanted to take it, but I knew I couldn't take it next semester, so we should just put in the person who does want it. I didn't want to be in a position where I would have to step down later.

SAL Saarinen: In the situation where we need another President are you willing to step up?

VP: Yes

Guest- Ryu: I believe we should open to the public to encourage student involvement, I would like to be a candidate for President, and I would like you to consider the current appointment as an interim President.

President Fuentes: Having a interim president can have other complications. Is she going to leave that seat as Treasurer? If so do we fill it with someone else? And if/when she steps down does she loose her seat as Treasurer?

SAL Saarinen: It will be hard to replace a treasurer as great as Mindy

CoS Senator Jose: That isn't fair to hold her back from rising up just because she is good at where she is.

CAS Senator Ziegler: The President’s duty is to appoint.

Motion to appoint Treasurer Alles as President: Senator Jose
Second: VP Ornellas
Vote: 3-2-4

SAL Campbell: I think you're a great Treasurer, but I am glad we are filling the position sooner than later.
Ryu: I am saddened, if I were on your side and a student came and wanted to be apart of this association, I would want to find a way to make it of equal opportunity. I hope you will consider opening up this process to the whole student body.

SAL Saarinen: There are proxy votes on the table, CoBE Senator Ruggles and SAL Aanstoos

DD Mashreghy: Sorry I forgot, I am voting on behalf of Jennifer Ruggles, phone number on back of Proxy to verify.

SAL Saarinen: Read out loud by-laws on Proxy voting.

President Fuentes: Do we want to reconsider?

SAL Saarinen: I believe we need to do a revote

Advisor Kusano: If the person is not present and doesn’t hear the discussion, it’s different on an item from unfinished business.

Guest- Greggor Iligan: An observation and point of procedure, this provision- there is a motion of reconsideration on the previous motion of appointment, you make the motion to reconsider, opens motion up, and then you can revote, however, right now the voting was final, you have to make the motion of reconsideration, it’s in Robert's Rules, you’re allowed to do it, make motion, get a second, than have a discussion. Proxy’s can take into play after.

Also, I know you guys are allowed to abstain, but in county council there is no abstain because each vote is very important. Your student body elected you to represent them, by abstaining you are not representing them. Any prior abstainment after hearing from both sides should represent the students that elected you. Just my point of view.

Ryu: I agree with both points, you can reconsider, and even if not specifically in Robert’s rules you can always make a new decision you are not stuck in the rules.

Motion to reconsider last motion SAL Saarinen
Second: SAL Campbell
Vote: 6-3-0

SAL Saarinen: I would like to stress the fact that I would like to reword the motion to intern.

Treasurer Alles: I don't feel comfortable representing UHHSA temporarily especially at legislature, and I am committed, I plan to run next semester for President, and I think if I do this, I would not feel comfortable about the intern President, especially if I have to step down.
Gregor: You can vote, Mindy.
Treasurer Alles: Is it a conflict of interest?
Gregor: No- you're vote matters, this is not a matter of money.

Revote: 5-4-2

President Alles appointed

9.2 - President's Resignation Letter
Fuentes has to step down- reads letter. He is grateful and will continue to support UHHSAs, and regretfully steps down from President.
Motion to accept President Resignation: CAS Ziegler
Second: CAS Senator Ziegler
7-1-1

9.3 - Select Date for UHHSAs Advance
Friday, December 12 11-3:30PM

9.4 - Senate Bill 14-15:022 PDC Health Fair
Motion to approve: CoP Senator Jose
$1500 for health supplies for health fair in last fishing village in Hawaii. They have low access to healthcare there. January 31st, 2015
Second: SAL Saarinen

Guest: This is a huge event, very tight-nit community that very seldom let people in and ask for help. They allow our group in and are very appreciative of this service we provide. We want to continue this year after year. This is the 5th year.
Supplies purchased from Winesteen Pharmaceutical Corporation.

Vote: 8-0-1

9.5 - Senate Bill 14-15:023 NCPA Blood Drive
January 22nd, 2015 Blood drive- $400 for food from Cost-U-Less

Motion to approve: CoP Senator Jose
Second: CAS Senator Ziegler
Vote: 8-0-1

9.6 - Budget Adjustment for Ho'olau'le'a
$5000 to add to current budget, for fencing and logistics. Only purchasing what we need, and not 100% sure if it will all be used. Extra will be put back into budget.
Motion to approve: DD Mashreghy
Second: SAL Campbell
Vote: 8-0-1
10) Announcements
10.1 - Committee Reports & Budgets
November Committee reports due, usually last day of month, please get them in as soon as possible. Please look at your budget with your committee, please have an outline of what you want to spend the money on, and if you need more.

10.2 - Vacancy update- Seeking Business Manager and Filling Vacancies
Next meeting we should discuss a Business Manager position, student employee paid position, projected to start as soon as possible and run through July, and pay them at $11/hr, $5000 would cover the position. This position would help with Treasurer, they would work on paperwork while budget will be managed by Treasurer:

Current Vacancies:
Treasurer, KH’UOK Senator, Grad Senator, SAL, and Business Manager (non-voting member)

10.3 - Cosponsoring Student Film Festival
CAFNRM Senator Boranian: Film Fest put on by Lava Shoot, looking for cosponsor to support them, they haven’t emailed back with what exactly. Wondering if we are willing to cosponsor this, it included mostly films from this school and highschool and open to the community.
Proposal currently in the works.

Ziegler: Do we have an estimate?
Alles: No, they are just wondering if we are even interested at this moment. Maybe we can help high school students enter festival, so we can show students the opportunities they have hear on the island.
Ziegler: We should reach out to HCC as well

Senate agrees.

11) Advisor Report
Advisor Kusano: Questions about committees, look at the missions and goals statements. Decide if your committee wants to take up certain tasks or not, so that when school starts we will be ready to fly. January is pretty much booked up, so we have Feb-April to make some things happen. Do we want food for the Advance?
-Yes Please 😊

CSO Summit, January 6, 2015 CC301 1-4:30PM
Orientation is that same week.

What’s happening announcement for vacancies, so it can get into the last one of the semester.
It Get's Better Residency Program- National program linking theater, focuses on bullying, discrimination and LGBT youth and students. The key part of this is that students will be trained to be allies and supported of LGBT students, so we can continue this for previous year. Initial budget at $3000, asking for another $3000 for a total of $6000 to support this event. It has been a very effective way to support these students. It's so expensive because it's a company of 7 who do these presentations, taking them to high schools, we pay for airfare, room and board, travel expenses. Many components involve, and a poetry slam.

12) Next Week’s Meeting
During OH HELL, Do we want to change time, earlier time or during the OH HELL. Consensus to do during event, start at 6:30pm so we can be ready to prepare event by 7:30.

December 11, 2014 at 6:30 PM on the Plaza

13) Adjournment
8:16 PM