University of Hawaii at Hilo Student Association 2014-15
Notice of Meeting: 14-15:021

Date: Wednesday, February 18th, 2015
Time: 7:00pm
Place: Room 306

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

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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<tbody>
<tr>
<td>President:</td>
<td>Melinda Alles</td>
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<td>Vice President:</td>
<td>Ardena Saarinen</td>
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<td>Data Director:</td>
<td>Chantelle Mashreghy</td>
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<td>Treasurer:</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>Jarod Campbell</td>
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<td>Senator at Large:</td>
<td>Gabriela Cajandig</td>
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<td>Senator at Large:</td>
<td>Amber Shouse</td>
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<tr>
<td>Senator at Large:</td>
<td>Lazareth Sye</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 ( ) N ( )
4) Approval of Agenda and Minutes
4.1 – Minutes for Senate Meeting 14-15:020
Motion:
Second:
Vote:

4.2 – Agenda for Senate Meeting 14-15:021
Motion:
Second:
Vote:

5) Executive Reports
5.1 – Presidents Report; Budget, Elections
5.2 - Executive Senator Report

6) UHHSA Committee Reports
6.1 – Pub
6.2 – Library
6.3 - Sustainability

7) Unfinished Business
7.1 - Advisor Job Description

8) New Business
8.1 - Senate Bill 14-15:037 Battle of the Bands

9) Announcements
9.1 - Committee Reports due Feb 27th
9.2 - Kalama Ku- February 28th
9.3 - Caucus Meeting in Maui February 28th

10) Advisor Report

11) Next Week’s Meeting
February 25th, 2015 @ 7PM Room 306

12) Adjournment