University of Hawaii at Hilo Student Association 2014-15
Notice of Meeting: 14-15:022

Date: Thursday, March 3, 2015
Time: 7:46pm
Place: Room 306

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

2) Roll Call

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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>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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<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 14-15:021
Motion:
Second:
Vote:

4.2 – Agenda for Senate Meeting 14-15:022
Motion:
Second:
Vote:

5) Executive Reports
5.1 – Presidents Report
5.2 - Data Director; CSO Forum, Ka Lama Ku

6) UHHSA Committee Reports
6.1 – Sustainability
6.2 – Pub
6.3 - Elections
6.4 - Commencement
6.5 - Oh Hell
6.6 - Caucus

7) Unfinished Business
7.1 - Senate Bill 14-15:038 Etiquette Dinner
7.2 - Earth Fair Ad-Hoc Committee; Assign Tasks
7.3 - Amend SB 14-15:030 HOSA Funding amount from $1000 to $1100

8) New Business
8.1 - Senate Bill 14-15:041 Global Hope
8.2 - Senate Bill 14-15:042 Permaculture Parking Lot
8.3 - Senate Resolution 14-15:002 Student Feedback Ad-Hoc Committee
8.4 - Senate Bill 14-15:048 UHHSA Flow
8.5 - Senate Bill 14-15:046 E Malama’ Ola
8.6 - Senate Bill 14-15:047 Huaka’i Kaho’olawe
8.7 - Senate Draft Resolution 14-15:003 Lower Tuition

9) Announcements
9.1 - UHHSA Elections Packet 3/6/15 @4:30PM
9.2 - UHHSA Candidate Meeting 3/12/15 @6:30PM
9.3 - Fiscal Paperwork deadline to President: 4/2/15
9.4 - Fiscal Paperwork deadline- Books close: 4/24/15
10) Advisor Report

11) Next Week’s Meeting: Thursday March 12, 2015 @7:45 in UHHSA Office

12) Adjournment