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

Date: Thursday, March 3, 2015
Time: 7:45pm
Place: Room 306

1) Call to Order 7:52PM
1.1 Meeting called to order at:

2) Roll Call

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<td>Melinda Alles</td>
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<td>Vice President:</td>
<td>Ardena Saarinen</td>
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<td>Chantelle Mashreghy</td>
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<td>Treasurer:</td>
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<td>Gabriela Cajandig</td>
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<td>Senator at Large:</td>
<td>Amber Shouse</td>
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Acting Advisor: Ellen Kusano
CSO Advisor: Shara Mahoe

3) Establish Quorum
Do we have Quorum?
Y (y) N ( )
4) Approval of Agenda and Minutes
4.1 – Minutes for Senate Meeting 14-15:021
Motion: SAL Campbell
Second: DD Mashreghy
Vote: 9-0-0

4.2 – Agenda for Senate Meeting 14-15:022
Motion: VP Saarinen
Second: SAL Shouse

KoBE Senator Ruggles motions to add to New Business 8.8 2015 Elections Requirements
President Alles Motions to change Unfinished Business 7.3 $1100 to 1200
Vote: 9-0-0

Motion: Exec Senator Boranian- Move to Suspend Agenda and move to Unfinished Business 7.1 then to 8.6 Huaka‘i Kaho‘olawe then 8.2 Permaculture Parking Lot
Second: CAS Senator Ziegler

Vote: 9-0-0

5) Executive Reports
5.1 – Presidents Report
Fiscal Position- Lai Sha stated we need to make a position – will we fund $12,500?
Email discussion; I would like to have it on the agenda for next week to vote.

Donation Letter- Brenda Burch from URH asking for donations to take to her daughter’s high school to share with students and any information UHHSA can provide about our CSO- giving presentation to students.
Can we provide pins and t-shirt?
She is asking donations from each CSO’s to share information to high school students about CSO.
3 classes of about 30.

Motion to allow: DD Mashreghy
Second: CAS Senator Ziegler
Vote: 9-0-0

Senate Bill 14-15:005 for $5000 for BOR approved via email on 9/15/14 with vote of 8-0-1
-Justifies spending money for food for caucus.

Faculty Senate Meeting: Friday March 20th at 3PM; President Alles will be in New York. Exec Senator Boranian to attend in her spot.

Fiscal Deadline- April 24th in Campus Center
Internal Deadline by April 2nd. – All funding/paperwork must be passed and given to President Alles by that meeting.

5.2 - Data Director; CSO Forum, Ka Lama Ku

-CSO Forum; Just want to mention that people were happy to see us there and our presence was appreciated. I encourage attendance for future CSO forums from UHHSA because it is important to make relationships with the other student leaders on campus.

- Exec Senator Boranian: Everytime I’ve gone I’ve made new friends and connections- makes process easier

Ka Lama Ku; same as CSO Forumn, learned importance of building relationships with other CSO’s and development of leadership skills- notes will be attached in email.

6) UHHSA Committee Reports
6.1 – Sustainability
Exec Senator Boranian- paperwork emailed out- Ryan Peroi- Hilo System Sustainability Chair – shows correlation about having how much loss we have that our solar panels are not on. Over $2 million total in losses. Only running at 3%. Report from sustainability summit will be circulated.
Exec policy on sustainability based on BOR policy?
-will be shared via email- cuts carbon emissions, multiple large projects going on by 2050.
-notes will be made about what UH Hilo can do and sent out.

6.2 – Pub
- Sexual assault apparently rising on UH Manoa’s campus- looking for more data to support and disprove that, allowed us to look into our own security here- blue distress lights/alarm isn’t working:
Security issue- Ooh La La waiting on contract to be signed- features is a Security feature- can use app to summon security.
-Not everyone has a smart phones but great idea
-move to discussion via email.
Should be addressed prior to future pub stuff.

6.3 - Elections
SAL Campbell; Tomorrow is last day to submit elections packet
DD Mashreghy- I don’t think this is fair given there was no advertisement;
President Alles- Pushing this back with mess with all deadlines- and Ke Kalahea
deadlines and student will not take office by May 1st.
I think we should keep deadlines- won’t keep anyone from applying for positions given
we have vacant positions; otherwise no one will take over by May 1st.
-We may have a little bit of wiggle room because it’s E-voting- results are instantaneous.
-Only one turned in as of now
Spring Break 21st- meeting on the 19th. March 12th is mandatory candidates meeting, if
we make that the 19th we can push back meeting to the 19th.
-How will word get out?
-More flyers- get into What’s Happening
-10 packets gone-
-Fair notice did not go out- was not in What’s Happening
-4 days ago- wrong type of packet was in there- people in office weren't aware it was the
wrong packet- didn’t know deadline.
-Presidnet Alles- will not be able to publish into Ke Kalahea because deadlines already
pushed. Article due the 13th
Ryu- Mandatory meeting is not in by-laws or constitution. Nothing stated that you can
stop a candidate from running because meeting was attended.

-Election committee to decide- yes deadline being pushed back.

6.4 - Commencement
VP Saarinen- Possibility of commencement speaker – UHHSAs has only done food and
pennants last semester. Found out I needed to talk to Chancellor Chaney and VC Platz-
told me they already had a keynote speaker but was interested in UHHSAs’s future
involvement for the selection process of keynote speaker.

President Alles- Want to incorporate Kihei’s for graduates- HawCC started and now other
schools have picked it up.

CoP Senator Jose- Do we want cord or metal for UHHSAs members to graduate with,
May not have time for this semesters, but something we can establish for the future.
Advisor Kusano- Kipuka has video explaining Kihei tradition. Not something you order,
each person makes them.
**licensing requirements

6.5 - Oh Hell
Collaboration with BOMB and BoSP. They take three nights, we take 2.
Need volunteers each night, and we request you please make an effort to show up at least
once, doodle will be sent out so we are not all on the same day. We can ask those who are
running to volunteer and RISO’s who were granting funds in the past.
Ryu- object to request help for Oh Hell, creates power dynamic

SAL Campbell- we are just asking

Ryu- A sense of obligation is present

DD Mashreghy- it's how you ask- we can stress it's completely voluntary.

6.6 - Caucus

Motion to table: DD Mashreghy
Second: SAL Cajandig
Vote: 9-0-0

7) Unfinished Business
7.1 - Senate Bill 14-15:038 Etiquette Dinner
Motion to approve: CoP Senator Jose - $2000 for meal items and event supplies-
Promotes professionalism at dinner- profession hired- collaborative effort
Second: SAL Campbell

2 members of PLS here to answer questions-

Original amount $4000 reduced to $2000; total cost of event over $5K. Honorary leadership fraternity- 12 active members. Members are also officers/leaders of other organizations; event hoping to bring professional opportunities not only for CoP but throughout UH. A lot of business school students attended last year- extended to entire University.

VP Saarinen- Because it is a RISO we have a soft cop of $1000 and that is why we had a struggle to allow funding.

President Alles- Was SAC approached as well? Consulting fees more within our bylaws than the food- SAC could help fund food portion. Food has a 3 week deadline. They meet Wed at 6:30PM

Jairus- Yes, that was our intent. Event is April 9th.

Ryu- Free for students?

Jairus- Cost $30 doesn't go to fundraising- just covers cost of event. Meal itself is $45.

Ryu- Ethical issue? By using public funds to charge for an event is unethical use of public funds; allowing equal access. I don't think it's fair. It's a repeated occurrence that keeps happening.

Jairus- Suggestions to make it free?
Ryu - No.

Vote: 9-0-1 (Laz Proxy Aye)

7.2 - Earth Fair Ad-Hoc Committee; Assign Tasks
SAL Cajandig - Committee met, Exec Senator Boranian went to Earth Day Fair meeting. We are working on getting local food vendors to donate or provide food that is environmentally conscious. Bill will be hopefully ready by next week. Deadlines are approaching.
Motion to table tasks to next week: SAL Cajandig
Second: KoBE Senators Ruggles
Vote: 9-0-0

7.3 - Amend SB 14-15:030 HOSA Funding amount from $1000 to $1200
Motion to approve: SAL Cajandig
Second: VP Saarinen
-Big Island Candies discontinues cookies- only got 2 boxes for $300, would like another box but cost goes over original cost, actual cost is going to be $1130 with tax. Big Island Candies is making an exception for them because they messed up the order.

Why can't we fund that amount in general rather than go through fundraiser process?
-$1200 is seed money, they will actually make more than that.
Vote: 10-0-0 (Laz Proxy Aye)

8) New Business
8.1 - Senate Bill 14-15:041 Global Hope
Motion to approve: SAL Cajandig- $200 for travel accommodations for Josh Cooper, UH Manoa professor, speaking on human rights at event April 2, 2015
Friendly amend- push up to $300 just in case amount increases
Make sure paper work gets in, travel request needs to be approved by his department. Paperwork needs to be in by March 13th for it to be processed.
Make sure UHHSAs is credited for funding.

Vote: 9-0-1 (Laz Proxy Abstain)

8.2 - Senate Bill 14-15:042 Permaculture Parking Lot
Friendly amend- after Abby Wills- Permaculture Association Non Profit
Motion to approve: Exec Senator Boranian-
$22,000 for purchase of goods and services for creation of Permaculture Parking Lot
Request $22,000 be appropriated annually every year for next 5 years.
Second: SAL Shouse

Motion to make presentation 15 min, and 5 min Q/A
Second: Exec Senator Bornanian
Vote: 9-0-0

Powerpoint presentation:
Justin Avery- Alumna, used to be UH HSA President; Kumukoa House adjacent to UH Hilo (parking lot)
House has become living/learning center where students can live and work with trained permaculture experts; 85% of food imported-> want to be more sustainable.
Yard Day project started in June 2011; students commit to 10 hours of labor a month to yard
Regular sustainability classes also offered.
Goal of 25% Food Independence by Jan 2016; at 20% right now
All community members welcome to come help and learn how to produce food.
Parking lot on Lanikaula was put up in 2013; asked Kolin Kettleson if we could put food there and got his approval.
Current condition: overgrown, sprayed with pesticide Roundup which goes into the ocean.
Team: many experienced farmers/landscapers/permaculturists
Out of place to grow at the house- want to expand more into parking lot.
Feb 2013- May 2013 HUGE improvement of shared parking lot wall.
Permaculture lots a common idea throughout the country- allows people to make connection between food and ground.
Draft of design made.
In alignment with UH Hilo policy of diversity, UH Hilo policy on sustainability and in alignment with UH HSA’s policy on sustainability.
Sustainability initiative that will be there year after year.
Maintenance was biggest problem with campus gardens- sourced by Kolin Kettleson and Norman Arancon.
Kumukoa House allows year round labor and management, with students from house, Ag Club, community members, any one who wishes to be a part of the process.
10% of food in UMASS came from food grown on campus.
Recruitment tool for students.
Potential to have regular farmers market within food forest parking lot, overall lots of potential.
Kumukoa house donated ~ $5000 of labor per semester.
From there we can start organizing more gardens and move more and more to sustainable food initiative, like 10% at UMASS
-Auxillary Manager Kolin Kettleson, CAFRN Dead Bruce Mathews, UH Hilo Sustainability committee, Ag club, Sustainability club.
-Sustainability Committee- student on behalf of committee unanimously agree to support this project. Engaging on where you food comes from is really import to me, attended sustainability conference last week, Presidnet Lasner signed Sustainability Initiative, would be great to support that.
-Ag Club student Rep- We support this, found experience beneficial
Current student living at Kumukoa House, attending UH for 3.5 years, I have learned almost as much at house than I have at school. Getting hands in dirt allows you to form relationship with food and has benefited me greatly. Extending this experience beyond the house would be a gift to the community.

President of Ag club- Interface between people who eat food and make food often missing allows for connections; plaques will allow students to recognize what plants are so people can make connections.

Landscaper who designed project- sign at entrance of garden- giving photographic identification of plants, what parts to use, site map, before and after photos, plus basic information about permaculture. Can be a teaching tool at any time, for students and public to see what University is doing. Will have benches, list of plants that are being planned. Color coded plan for all varieties of plants as well as the interactions they have with each other, placement of each plan intentional as different plants support others (nitrogen fixers, food, acidic, etc).

$22,000 set aside annually- what supplies will be coming from Walmart, Home Depot, office Max. Why not more local supplier such as Garden Exchange?

-Only a few items coming from those sources, Walmart has only a couple plants, and those plants are provided by local nursery- just cheap way to get some plants. Home Depot for signage, not many options.

Why 47 Gallons worth of paint?
-Mural being planned on cement wall that depicts different plants and brings attention to garden. Small sign won’t be very impactful for people driving by, would like to bring in artist to design/volunteer work to make it happen.

Why would it not be a decreased amount after initial purchase?
-Opportunity to have sustainable foothold into University- opens garden to be regularly maintained by supporting this project it supports sustainability on whole campus, efforts on parking lot plans to seep into campus. Maybe a committee could be made? Funds could be allocated to storage container for tools, benches, more plaques, and things that come up on a year to year basis.
- This could be a site for classes and events; tents for events, sustainability fair, earth day, it can become an outdoor classroom.

Has outside funding been sought out from grants, donations?
-No

How did UMASS fund for that?
-Started very similar to this, garden initiative that took off and grew to different gardens grew to UMASS getting sustainability director- they get gear, work, then return gear. Would like to eventually get a sustainability director to extend idea throughout campus.

University ended up paying for it?

Have you reached out to students to ask if this is what they want/Ok with it?
-It's a win-win for University; we are organizing labor, and project, we are putting up funds to meet University half way. People who support sustainability are very happy with this.

Advisor Kusano- List of people who support project; Do they support in terms of money or idea?
- Idea, they support if UHHSAs pays

Can people take what ever they want? What happens when damage happens?
- Taking a step-by-step initiative. Currently sweet potato and taro available, it will be a place to get food and seeds. Initially won't be as organized, UMASS eventually grew into harvesting and giving to cafeteria.

Any student can come and get food for free?
- Yes

Hypothetically, what happens if one of the works from the house slips and falls and damages a vehicle, who is liable?
- Currently working with Kolin Kettleson and Dean of Ag to find answers to that.

Advisor Kusano- UHHSAs typically doesn't put aside fund for more than 1 year, only 2 months left of term, bill would have to proposed to future UHHSAs Senate, or we would have to explain and justify to future UHHSAs

Motion to table: SAL Campbell
Second: CAS Senator Ziegler
Vote: 4-4-1
President voted to table- broke tie.

Future meeting to discuss within this week;
Send Doodle out.

Motion for short recess to use restroom: Exec Senator Boranian
Second: SAL Shouse
3 min. 8:50PM

8.3- Senate Resolution 14-15:002 Student Feedback Ad-Hoc Committee
KoBE Senator Ruggles motion to create Ad Hoc Committee- in order to provide accountable voice for students and encourage student involvement; enrich student life, UHHSAs duty to represent student's interests, and no current initiative.
- Focus on retrieving data, provide convenient means to do so, neutral feedback forms, install feedback boxes, manage drop boxes, periodic emptying, keeping them clean, compile and file data and include data in reports.
Second: SAL Campbell.
SAL Shouse: I think it's necessary.
DD Mashreghy- I'm worried these won't be use unless we table
KoBE Senator Ruggles- This can be discusses after committee is formed- we are just trying to create/make steps towards getting this info back to UHSHA.
Things in resolution that may require funding.
Resolution statements not mentioned- what it is about, when it's going to be done, where it's going to go.
SAL Shouse- is there an official format for this?
Advisor Kusano- No, but it's just standard, amongst congress, senate.
VP Saarinen- I feel like it's clearly stated.
CAS Senator- There is no end date.

Ryu- Boxes vs electronic; even with 100's of students- electronic has proved to be good means of information dissemination

DD Mashreghy- which is why we should table

Online survey benefits- allows you to have identifier- knowing they are unique responses vs repeat responses.

-Who is in charge of interpreting data?
-All of us would be in charge of that- would be presented in report, all of UHSHA interprets.

President Alles- keep sustainability in mind- as far as materials, and we need permission KoBE Senator Ruggles- Kolin Kettleson has already granted that.

Vote: 9-1-0 (Laz Proxy Nay)

Chair: KoBE Ruggles
Members: DD Mashreghy, SAL Shouse

8.4- Senate Bill 14-15:048 UHSHA Flow
Motion to approve: VP Saarinen
- $4900 for prizes, food, better prizes and contests, music and promotional items.
Cohosted event by other campus CSO's.
Second: DD Mashreghy

Vote: 10-0-0 (Laz Proxy Aye)

Motion to Adjourn: SAL Campbell
Second: CAS Senator Ziegler

Vote: 5-5-0 Tie breaker by President Alles- continue with 15min cap
8.5- Senate Bill 14-15:046 E Malama' Ola
Motion to move to 8.5 @ 8:57 SAL Campbell
Second: VP Saarinen

-Motion to approve: CAS Senator Ziegler
$900 for registration fees, inter-island transportation and accommodations; suicide prevention program.
Second: SAL Cajandig

Guest to answer questions; 3 health educators that work in health program- would like to send them to Waikaloa, lucky it’s on this island. National Student Representative of the JED foundation, another suicide prevention program, he does conferences every month with students across the nation. Peer educators have conversations with other students. The more students equipped with these skills the better- students more likely to talk to other students. Over 800 students and faculty and counting trained since program started 2 years ago.
UCB 111 Friday at 10AM- training tomorrow.

-Budget should note it is coming from other funding and object code for transportation.

-Cost is high because we have to get separate room for the male, 3 females will be sharing room.
-Held at Waikaloa Marriot.
-Going to 4 students who will be helping more students.
-Students currently employed on campus for mentoring and peer education ranging from suicide, sexual assault, food stuff, all things health related.
-Training is not mandatory for work- students are volunteering time to do this.
-Covers entire expenses.

Ryu- Can you share about the situation here for at risk students?
-Come to training and you will know all about it!

Vote: 10-0-0 (Lax Proxy- aye)

8.6- Senate Bill 14-15:047 Huaka’i Kaho’olawe
Motion to Approve: SAL Cajandig; $2000 to assist Ke Aho Nahoahoa in main event of the year- rehabilitation efforts, and awareness of historic degradation of Kaho’olawe.
Second: VP Saarinen
Student Representative- funded last year, trying to send 10 students from Hawaiian language program- field trip to allow communication between other UH Campuses. Field trip is put on by UH Manoa- connects UH Manoa, Maui and Hilo. Would like to visit lands again and raise awareness to restore. Project to make path around island. No actual
clean up of bombs/dangerous materials- we will be safe. Asking for access fees- fundraised as well. Access fee is $170 per student.

How many students from UH? 11, not sure about Maui or Manoa ~ about 10-15 from each

Who is paying for Manoa student access fee? – Not sure, originally we would pay it out of pocket and fundraise.

Is it for young students or is there outreach to community?- Outreach to community is to restore the land, so it’s not completely zoned off. You need access fee just to get into the area. We would like to have this as an open resource for the world. This is all students of the college. It is a Hawaiian Language student emphasis. You are invited into the college to be a part of the relation for the land and language.

Liability? – Advisor Kusano: We just need reassurance from UH Manoa's Hawaiian College since they are the program coordinators.

- Several liability slips have been signed and we could sign one for you if you like.
- As funders it doesn’t necessarily mean you are liability - really goes to Program Coordinators. Risk release waiver can be signed.

CAS Senator Ziegler- I would like that.

Vote: 10-0-0

8.7- Senate Draft Resolution 14-15:003 Lower Tuition
- SAL Cajandig- Rise in tuition is road block- be it resolved that large portion of student body wants tuition lowered and UHHSA must represent students interests. We believe we can overcome obstacles and be a vehicle to obtain needs.
  Second: DD Mashreghy
- SAL Campbell- make ad-hoc committee to do more research

Committee can be made, but we want a discussion so we can be on the same page or not

SAL Cajandig- consensus should happen first then make committee

President Alles- consensus should have asked to create committee- need more data. Resolution is something we are taking action on.

SAL Sye- what is ramifications for UHHSA?

-KoBE Senator Ruggles- Resolutions are passed to make statements and positions on certain issues, this is no different. Ramification would be that we have 1000+ students
petitioned to support this and as voice as student we are passing resolution that we want to represent this voice.
-This just states our position that we support this.

Decision makers can take it into consideration when deciding issues-

President Alles- If we have a position we should have a solution.
What tuition covers is not listed- We shouldn't bringing an issue without back data and statistics.

Why would BOR want to research into losing money?
We need to be educated in order to educate our students.

CAS Senator Ziegler- How is reducing tuition improving quality?

DD Mashreghy- This is a global movement- Chile has just protested with 81% of their population out in their streets, social structure very similar to us, separation of classes, protests over the course of 8 months, President passed resolution and tuition is now free in Chili with 27% tax on corporations.

VP Saarinen- I want to support this- People with problems, get on google docs and put ideas out there so we can come back and rewrite it so it’s more agreeable to everyone.

KoBE Senator Ruggles- When government passes certain resolutions such as AIDS or discrimination- they simply state issue and support in said direction; gives duty to legislation to make it happen.

SAL Campbell- motion to table; this is a draft
Second: Exec Senator Bornanian
Vote: 10-0-0

-SAL Cajandig- It is great idea to get on google docs to make amendments and additions; we cannot let it slide- deadline of March 19th

-DD Mashreghy- House Rep Chair of Higher Ed committee, Issac Choy, is in full support of free public education.

8.8- 2015 Election Candidacy
KoBE Senator Ruggles- Exec positions in the past have been filled by able bodied Senators without the year experience in CSO to run for exec position.
- In order to amend constitution we need 2/3 votes.
- We can waive for election
- We can request from Chancellor via VC of Student Affairs – must justify substantially enough to get them to agree.
-Elections vs appointment
Wouldn’t this effect election packet?
-SAL Sye- This would be bending the rules so you can run
Article II, Section B #4 And Section C #1 in Constitution states rules.
-Experience in any CSO is considered OK.
- Conflict of interest- as a Senate we should not decide this- Election Committee needs to decide this, this is why committee is formed

-This is for Ballot- let people decide

Motion to waive 1 year experience for applicants currently in UHHS: KoBE Senator Ruggles

Cannot be made- See Election Committee

9) Announcements
9.1 - UHHS: Elections Packet 3/6/15 @4:30PM
9.2 - UHHS: 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 UHHS: Office

12) Adjournment 10:40 pm