University of Hawaii at Hilo Student Association 2014-15
Notice of Meeting: 14-15:023

Date: Thursday, March 12, 2015
Time: 7:45pm
Place: UHHSA Office

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/CAFNRN 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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3) Establish Quorum
Do we have Quorum?
Y ( ) N ( )
4) Approval of Agenda and Minutes
4.1 – Minutes for Senate Meeting 14-15:022
Motion:
Second:
Vote:

4.2 – Agenda for Senate Meeting 14-15:023
Motion:
Second:
Vote:

5) Executive Reports
5.1 – Presidents Report
5.2 -  Data Director Report

6) UHHSA Committee Reports
6.1 – Caucus
6.2 – Student Feedback
6.3 -  Oh Hell
6.4 -  Flow
6.5 -  Advisor Search

7) Unfinished Business
7.1 -  Senate Bill 14-15:042 Permaculture Parking Lot

8) New Business
8.1-  Campus Senator Fiscal Position
8.2 -  Senate Bill 14-15:052 Asian Culture Association

9) Announcements
9.1 :  UHHSA Elections Due to Campus Center 210 on Fri 3/13/14 by 4:30PM
9.2 -  UHHSA Candidate Meeting 3/19/15 @6:30PM in UHHSA Office
9.3-  Battle of the Bands Saturday 3/21/15 @ Campus Center Plaza at 5:00PM
9.4-  Committee Reports due 4/2/15
9.5-  Fiscal Paperwork due to President 4/10/15 by 4:30PM

10) Advisor Report

11) Next Week’s Meeting: Thursday March 19, 2015 @7:45 in UHHSA Office

12) Adjournment