University of Hawaii at Hilo Student Association 2014-15
Notice of Meeting: 14-15:024

Date: Thursday, March 19, 2015
Time: 7:45pm
Place: CC 306

1) Call to Order
1.1 Meeting called to order at: 7:50PM

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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<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 ( y) N ( )
4) Approval of Agenda and Minutes
4.1 – Minutes for Senate Meeting 14-15:023
Motion: DD Mashreghy
Second: CAS Senator Ziegler
Vote: 9-0-0

4.2 – Agenda for Senate Meeting 14-15:024
Motion: DD Mashreghy
Second: SAL Cajandig
Vote:

Motion to add Resolution 14-15:004 Lower Tuition Resolution to 7.1
Motion to add Senate Bill 14-15:058 to 8.7
Motion to amend 8.1 Reconsider to Amend

Second: SAL Shouse
Vote: 9-0-0

5) Executive Reports
5.1 – Data Director Report
-Amend Senate Rules to add 30 min prior and after

6) UHHSA Committee Reports
6.1 – Student Feedback
CoBE Senator Ruggles- Ordering original feedback boxes- Second meeting with Sirachi to get written consent; feedback boxes installed in same places mentioned before.
CoP Senator Jose: Where will they be installed? New Building or old Building/
- Building we have now- will be installed in main area, look into relocating that box once new building built.
6.2 – Flow
- DD Mashreghy- Lip Sync Contest rules made, prizes selected, food selected.
6.3 – Election
SAL Campbell- Online voting

SAL Campbell- Motion to save unfinished business for last- begin with 8.1, do 7.1 last.
Second: SAL Shouse
Vote: 9-0-0

7) Unfinished Business
7.1- 14-15:003 Lower Tuition Resolution
SAL Cajandig- I just wanted to bring it up-
CoBE Senator Ruggles- I think there is a misunderstanding of what a resolution is
Second: SAL Shouse
-SAL Sye: I would like to refer to committee
-CoBE Senator Ruggles- A resolution is taking a stance on an issue, it just says we support this in this direction. If you support student interest of lowering tuition.

CAS Senator: Petition has not been seen, are signatures verified? I have seen petitions that people have repeated, and has knowledge of University budget has decreased.

-Sye- Stance needs to be clear
-SAL Shouse- we are not voting on actual petition
CoBE Senator Ruggles- Regardless of petition, we are asking if you are in support of this or not

Motion to vote: SAL Shouse
Second: CoBE Senator Ruggles

Vote: 3-5-1

8) New Business
8.1- Reconsider 14-15:042 Permaculture Parking Lot
   Motion: SAL Cajandig

   -Section 3- Allocated funds from College of Ag- College of Ag to make committee

   Second: DD Mashreghy

   -RISO Global Hope supports project- can we amend that version to reflect Global Hope
   -VP Saarinen- Many in depth conversations to make contract in best interest of students and University as a whole
   - Conclusion to create committee through College of Ag to oversee would relieve questions of funding and liability. Stays within University System, funding caps, liability is relieved. Can promote through constitution- and RISO’s have soft cap.
   -SAL Sye- RISO’s are not bound by University- if they were to take it on with liability, the University could not defend them. RISO only allows you to access facilities and request funding.

   VCSA approved?
   -She is here, we can ask

   Funding will be able to go through as this entity.
   - Why can’t UHHSA’s Sustainability Committee do this?

   - Allows possibility of grants under this Committee
   - International Non-profit that sets up Holistic Health Centers- Naturecare@live.com
     o Can assist with grant writing
- Contact with College of Ag?
  o Yes, we believe so. We know they are in support in such of a project; this is our proposal to them to make such a committee
  o Who is part of this committee?
    ▪ Students and faculty
    ▪ UHHSAs members should be included
      Friendly amend to include UHHSAs members
- What is the opposition to have community members in committee?
  - It’s not our objection; the college of Ag would have to define those parameters.

- Dean Mathews present
  Main concern; I am not clear about the commitments of Professors and Admin.
  I believe the faculty should decide.
- We are not requesting you to make that decisions, we are offering you that avenue to decide.
- If college of Ag doesn’t make committee- this funding gets reallocated.
Motion to have a ballot: CAS Senator Ziegler
Second: SAL Sye
Vote: 4-5-0

Vote: 9-0-0

8.2- 14-15:053 Media Purchase Bill
- Motion to approve: SAL Campbell: $2500 for video camera, accessories within kit + microphone with mount + digital voice recorder + Amazon prime + PA system
  Used for UHHSAs events, Flow, Meetings, UHHSAs on the Spot, Ho’olaule’a,
Point of Privilege: Exec Senator Boranian leaves room 8:14PM

We have funded allocated and passed already
Motion to table: SAL Cajandig
Second: DD Mashreghy
Vote: 8-0-0

8.3- 14-15:054 Ambassador Program for Cale Clementson
Motion to approve: CAS Senator Ziegler
Second: SAL Cajandig

- $500 for Student registration fees for 6th Annual NASA Robotic Mining Competition
Point of Privilege: Exec Senator Returns 8:16PM

- He is aware of financial aid implications-
  was covered in application
Vote: 9-0-0

8.4-  14-15:055 Ambassador Program for Daryl Albano
Motion to approve: CAS Senator Ziegler
Second: SAL Sye
- Identical as above bill; $500 for fees.

Vote: 9-0-0

8.5-  14-15:056 Earth Fair 2015 Food Vendors
Motion to approve: SAL Cajandig
Second: SAL Campbell

$2000 for eco friendly food vendors; Island Naturals, Conscious Culture, and Sweet Cane Cafe.

-Rep for Earth Fair present
SAL Campbell- Last year UHHSA was not on flyer and any publicity, can you promise this year that our logo will be on flyer and all publicity.
    -Yes
-Motion to appropriate funds from PR committee to Other Funding : SAL Cajandig
Second: Exec Senator Boranian
Vote: 9-0-0

-CoP Senator Jose- No money in other funding that's why, Is there a budget for Earth Day Committee when it was made.
- No
For future reference there should be a budget.

Vote: 9-0-0

8.6-  14-15:057 Agriculture Club Senior Awards Night
Point of privilege: Exec Senator Boranian leaves room 8:22PM

Motion to approve: SAL Cajandig

Point of privilege: Exec Senator Boranian returns: 8:23PM

Second:
$600 for awards night to recognize students accomplishments in CAFNRM
- It's done at the end of every semester; speakers, luau style, contributing $400 of our funds as well. We did not ask from UHHSA last semester.

-Food used for food
Friendly amend to change to subcode to 3305
Date: May 15th 2015

- Is UHHA allowed to fund events after last day of instruction?
  - No; Campus policy

What if May 9th?
Need special permission to do so
May 7th is last day of instruction.
Can Ag make event prior to May 7th?
- How did this happen in the past?
  - Awards were made before last day of instruction
- We can pass bill but date needs to be revised for it to pass.
It can go through with date if VCSA gives approval
Have Dean Matthews contact VCSA

Vote: 8-1-0

8.7- 14-15:058 URH Multicultural Festival
Motion to approve: SAL Sye
Second: SAL Shouse
$2400 for food, security and janitorial services on April 18th, 2015; Event free to students and community members.
- SAC is doing Radio advertisement- $2000, BOMB and URH are also helping
- Please include UHHSA in advertisement and PR

Vote: 9-0-0

9) Announcements

9.1 - No meeting during Spring Break
9.2 - Caucus Meeting at 'Imiloa March 28th (Sat) @ 8AM
- Open to all UHHSA officers
9.3 - It Get’s Better - week after Spring Break- Volunteers needed for Talk-Story Session
April 1st Cabaret, April 3rd Talk-Story
Please respond to invite via email.
9.4 - Committee Reports due 4/2/15
- Thursday

9.5 - Fiscal Paperwork due to President 4/10/15 by 4:30PM

10) Advisor Report
Advisor Kusano- Training next week?
- Matt of BoSP- 7:30AM-7PM, doodle will be in circulation for training- DD Mashreghy
  - Help to make process understandable to members, will help us greatly.

11) Next Week’s Meeting: Thursday April 2nd, 2015 @7:45 in CC 306
12) Adjournment 8:55PM