University of Hawaii at Hilo Student Association 2014-15
Notice of Meeting: 14-15:002

Date: Thursday, July 10, 2014
Time: 7:00pm
Place: Campus Center

1) Call to Order
1.1 Meeting called to order at: 7:24pm

2) Roll Call

<table>
<thead>
<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>Margarita Morales</td>
<td>X</td>
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<td>Vice President</td>
<td>Joshua Fuentes</td>
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<td>Data Director</td>
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<td>Treasurer</td>
<td>Melinda Alles</td>
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<td>CAS Senator</td>
<td>James Ziegler</td>
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<td>CAFNRM Senator</td>
<td>Joshua Boranian</td>
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<td>CoBE Senator</td>
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<td>KH’UOK Senator</td>
<td>Uluwehi Ornelas</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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<tr>
<td>Senator at Large</td>
<td>Glenn Aanstoo</td>
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<td>Senator at Large</td>
<td>Jarod Campbell</td>
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<td>Senator at Large</td>
<td>Eika Jardin</td>
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<tr>
<td>Senator at Large</td>
<td>Chantelle Mashreghy</td>
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<td>TOTAL:</td>
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<td>3</td>
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<td>Advisor:</td>
<td>Ellen Kusano</td>
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3) Establish Quorum
Do we have Quorum?
Y (X) N ( )

4) Approval of Agenda and Minutes
4.1 – Agenda for Senate Meeting 14-15:002
Motion to approve Agenda for Senate Meeting 14-15:002 by Treasurer Alles.
Second: KH’UOK Senator Ornellas
Vote: 5-0-0

5) Executive Reports
None

6) Unfinished Business
None
7) New Business

7.1 – Vacancies
We currently have 3 vacancies. We will be recruiting on the first week of school during Week of Welcome. We will be sending out flyers before that. Please begin advertising. We have had some interested people. Applications will be ready and found in the office.

7.2 – Executive Senator
Although we are missing two senators, we will go ahead and fill the Executive Senator position. Executive senator serves as the voice of the senators at the Executive meeting, they also function as a resource for the senators and ensure that they are continuing to work, or their questions are being answered. Executive Senator has one more meeting a week, and they will also have one more office hour. CAFNRM Senator Boranian is the only one who has expressed interest in the position.

CAFNRM Senator Boranian is the Executive Senator by senate consensus.

7.3 – Budget Approval
Motion to approve UHHSA Budget 2014-2015 by Treasurer Alles.
Second: Senator at Large Campbell
Vote: 5-0-0

We have moved $5000 to other funding to include department funding, and that is why RISO budget is slightly smaller. We also moved that money to assist with funding It Gets Better Week if we so choose. Senate reviewed budget line items.

Keep in mind this is temporary until we receive our final numbers, so we will be approving it once more in September, and again in January/February.

7.4 – Committee Appointments
Motion to approve Committee Appointments by KH‘UOK Senator Ornellas
Second: Senator at Large Campbell
Vote: 5-0-0

Keep in mind that these assignments may shift a little as soon as we fill the final vacant positions, as well as interest in committees as the year goes on.

7.5 – Hydration Station
Last year UHHSA purchased 2 hydration stations, unfortunately the sizing and capacity were not looked at too closely, so we will have the UH plumber tell us what we can order, we will return what we have ordered, and receive the new ones. We are hoping to get those in by the end of the academic school year.
This was a part of our give back project for the year, so please let us know what you would like to have for the give back project. It has been suggested that we get Salto on the doors, but if you have any ideas or if you approve please let me know.

8) UHHSA Committee Reports
None

9) Announcements
9.1 – Election Debates
Jonathan Wong has asked that we set up debated for elected officials to come and speak, but keep in mind that we need to invite everyone, and it is in early November, so we need to start work on that now.

On that note, UHHSA will be doing voter registration, which was on the UHHSA dates to know.

9.2 – Orientation
UHHSA has been invited to participate in the resource fair. I will send out a doodle to sign up to help, it will only be for a few hours, if anyone is interested, please let President Morales know as soon as possible.

10) Advisor Report
None

11) Next Week’s Meeting

12) Adjournment
7:56pm