



## UH Hilo Student Association Voting Meeting 2008-2009

**Minutes for Senate Meeting: 08-025**

**Date of Meeting: Tuesday, March 10<sup>th</sup>, 2008**

**Location: Campus Center 2<sup>nd</sup> Floor Lobby**

### 1) Call to Order

1.1 Meeting called to order @: 6:17pm

### 2) Roll Call

<u>Position</u>	<u>Name</u>	<u>Present</u>	<u>Tardy</u>	<u>Excused</u>	<u>Absent</u>
<i>President:</i>	<i>Lani Thur-Fine</i>	X			
<i>Vice President:</i>	<i>Jesse Keone Potter</i>	X			
<i>Data Director:</i>	<i>Kelson-Ho'omano Pakele</i>	X			
<i>Treasurer:</i>	<i>Kendra Tidwell</i>	X			
<i>Executive Senator</i>	<i>Ryan Peters</i>	X			
<i>CAFNRM Senator:</i>	<i>Jessie Watson</i>	X			
<i>CAS Senator:</i>	<i>Tim S. Glick</i>	X			
<i>CoBE Senator:</i>	<i>Rufel Gelbolingo</i>	X			
<i>KCHL Senator:</i>	<i>Desiree U'ilani Wallace</i>	X			
<i>Senator:</i>	<i>Valerie Dionne</i>	X			
<i>Senator:</i>	<i>Liz Brown</i>			X	
<i>Senator:</i>	<i>Lea Taylor</i>			X	
	<i>TOTAL:</i>	10	0	2	0
<i>Faculty Advisor:</i>	<i>Kathryn Besio</i>	X			

### 3) Establish Quorum

3.1 Do we have Quorum? Yes

### 4) Open Forum Guests (Documentation Purposes Only)

4.1 N./A

### 5) Approval of Agenda and Minutes

5.1 Minutes for Voting Meeting: 08-024

Motion: Pakele

Second: Tidwell

Move to amend 7.3 Relay For Life should be March 6<sup>th</sup>, not April 6<sup>th</sup>

Motion: Dionne

Second: Pakele

Vote on the amendment: 9-0-0

Move to amend senate bill numbers in the minutes to the appropriate bill numbers as stated in this agenda

Motion: Pakele

Second: Potter

Motion rescinded

Vote: 3-4-2

Move to table the approval until next week

Motion: Dionne

Second: Watson

Vote: 7-1-1

5.2 Agenda for Voting Meeting: 08-025

Motion: Pakele

Second: Potter

Vote: 9-0-0

## 6) Unfinished Business

6.1 08-026 Work Hard, Play Hard (Amendment) Voting

An appropriation of no more than \$1,950.00 for the RISO Work Hard Play Hard to be used for UHH vehicle reservations, food provision, and shirts for selected events and service projects during the college school year beginning mid Fall 2008 to ending of Spring 2009. WH/PH agrees to offer voluntary service hours to UHHSA in return for the appropriation of funds."

Motion: Wallace

Second: Pakele

Wallace: This was discussed last week and they found money for vehicle reservation elsewhere so would like to use this appropriation for shirts instead.

- Shirts are going to be \$9.00 each instead of \$12.00 each.

Move to add on subcode 3400 in order to appropriate money for the t-shirts

Motion: Wallace

Second: Pakele

Vote: 9-0-0

Vote on the original motion: 9-0-0

6.2 08-059 Water Your Roots (Voting)

An appropriation of no more than \$2420.00 for the Keaomalalama Hawaiian Club to purchase the on campus security and off duty police officers. The event is a two day concert happening on May 1<sup>st</sup> and 2<sup>nd</sup>. This is the Hawaiian Clubs annual fundraiser that will help fund all of the upcoming year's events. The concert will be called "Water your Roots" and will have an educational component that will bring awareness to a particular issue (this year's theme Water Rights and Sustainability). Educational booths will be available at the concert for information on the issues. Other community organizations will be involved in order to bring awareness the theme. The concert will be held in campus center plaza. Discounted tickets will be offered to students and general public will be invited as well. Bands from all over the state will be invited to perform and many other community businesses will be asked to sponsor and contribute to the Hawaiian Club so they can continue to give back to the Uh Hilo community and the Big Island community as a whole.

Motion: Potter

Second: Tidwell

Dionne: Last year had about 400 students, you must be anticipating the same number?

Lamert-Asing: Yes, but maybe double this amount

Wallace: Did you guys do the RISO funding form filled out?

Potter: I'll have them fill it out if this gets passed.

Wallace: Do you guys have a flyer yet?

Lambert-Asing: I will get one out soon as I figure out what bands are coming.

Vote on the bill: 9-0-0

6.3 08-046 Peace Club (Amendment) Voting

An appropriation of no more than \$5000.00 for the RISO PEACE (People Ethically Acting for a Cruelty-free Environment) to bring in Captain Paul Watson of the Sea Shepherd Conservation Society. The lecture will take place on April 22<sup>nd</sup>, 2009. PEACE agrees to volunteer hours back to UHHSa upon the appropriation of funds.

Move to amend the peace club bill to replace all existing subcodes with subcode 7100

Motion: Tidwell

Second: Glick

Vote: 9-0-0

I would like to move to amend the RISO budget subcode 4440 to move \$5000 to subcode 7100

Motion: Tidwell

Second: Potter

Vote: 4-3-2 (opposed, Pakele, Watson, Gelbolingo abstain Dionne & Wallace)

## 7) New Business

### 7.1 08-060 Edible Trees (Introduction)

An appropriation of no more than \$400 to purchase edible landscaping trees to plant on campus as an 08/09 UHHSa token of legacy and have made a custom sign to go with the trees. It will be UHHSa's continued responsibility to upkeep the trees.

Motion: Peters

Second: Potter

Peters: The trees are about \$35 a piece and the sign is about \$100

Watson: How many trees?

Peters: 6 trees to be planted by where the garden is supposed to be

Wallace: I think before this bill gets passed there should be a packet plan before we give money to something that we're unsure about, especially with what happens after.

Watson: I think this should be brought up with the Ag club and they can maintain the trees.

Pakele: Maybe the Ag Department and the Ag senator position should be tied into the maintenance regarding the bill

### 7.2 08-064 Laser Printer (Introduction)

An appropriation of no more than \$2900.00 for a Laser Printer, Wireless Adapter, and one extra set of high capacity print cartridges for the UHHSa office. The printer will be accessible to students and UHHSa officers for black and color printing.

Motion: Watson

Second: Pakele

Vote on this next week

### 7.3 08-061 Oh Hell Spring 09

An appropriation of no more than \$1500.00 to purchase food and beverages for the 2009 Spring Oh Hell Study Hall Session. Food purchased will be of traditional request from students who participated in Oh Hell Fall 2008. Other food items purchased are considered to be of better nutritional value than that of traditional Oh Hell food items. All excess amounts of food purchased is intended to be stored in the UHHSa Office for further senate use such as but not limited to tabling and other events.

Motion: Pakele

Second: Potter

Potter: I think we shouldn't foster bad habits but good healthy habits

Gelbolingo: I feel like individual packages are wasteful and not good for the environment.

PPP: Wallace

### 7.4 Creation of Constitutional Amendments Ad-Hoc Committee

The purpose of this committee is to:

1. Acquire at least 10 percent of the student body's vote on the amended constitution proposal to add two additional senate seats; one for the Pharmacy College and one of the Graduate Program, to the University of Hawai'i at Hilo Student Association.

Motion: Glick

Second: Potter

Move to approve the constitutional amendments in regards to the ad-hoc committee

Motion: Pakele

Second: Potter

Dionne: I feel like next years senate should take this on instead of us

Peters: I think its straight forward, I feel like we can take care of this now.

Dionne: I don't want to do one blanket vote for this entire thing.

Vote on approving constitutional amendments: 6-1-1 (Opposed, Dionne Abstain, Gelbolingo)

Vote on the committee creation: 6-1-1 (Opposed, Dionne Abstain, Gelbolingo)

I move that the Constitutional Amendments committee also be charged with the responsibility of continuing the process of finalizing the constitutional amendments once the 10% vote has been attained.

Motion: Pakele

Second: Peters

Vote: 7-0-1 (Dionne abstains)

Move to appoint senator Glick as the chair for this committee

Motion: Pakele

Second: Tidwell

Vote: 6-0-2

PPP: Glick

7.5 08-062 Earth Fair (Introduction)

An appropriation of no more than \$3500 for logistic costs for the annual UH Hilo Earth Day Fair on April 24, 2009. Logistics will include event supplies, advertising and food for the volunteers and guest speakers.

Motion: Watson

Second: Potter

Watson: Tribune Herald, Radio Ad, Ben Franklin Crafts and other various promotional items.

7.6 08-063 Withdrawal of Resolution 08-057

A bill for an act. Be it enacted by the Student Senate:

a. That Senate Resolution 08-057 be withdrawn and/or rescinded due to procedural errors that conflict with the UHHSa by-laws.

b. That corrective measures, including but, not limited to, the posting/publication of this bill particularly to the UHH 'Ohana email list and any other media outlets and applicable;

c. That the Data Director, due to the absence of a Public Relations chair/committee, carry out the corrective measure provisions outlined in "b" above in consultation with the Executive Senator, faculty, staff and/or UHH Administration as necessary.

Motion: Dionne

Second: Watson

Dionne: There were a lot of procedural issues with this resolution being passed. There was a lot of missing information before this resolution was passed.

Thur-fine: I apologize for sending out an un-finalized resolution. It was my error and I do officially apologize.

Dionne: I think this is an integrity issue. I feel like we need to be careful because this is the kind of thing that could get UHHSa in trouble.

Potter: I don't think that this should be withdrawn, but it should be corrected.

Peters: I do agree with senator Potter, but I do agree that this was done sloppily. I was the one who allowed Justin Avery to come to the meeting and propose this resolution but I still feel like it was a good resolution and agree with our stance last week.

Dionne: House Bill 345. 6 legislatures on this bill that support it. Equalizing funding requires a lot of procedures and man power. Right now Hawai'i is in the Red in terms of our budget. Campaign spending commissions is citing constitutional issues. It is raising the issue of free speech and it refers to a supreme court case, David versus federal elections. UHHSA took on an issue that is very legally and politically complex. We don't all know the complexities of this issue. If we want money for UH Hilo we need to maintain relationships with the Legislature.

Thur-fine: The Ledge committee had already decided to separate civil action that students wanted to take, from what we actually were advocating for. This resolution is continued support from last years senate.

Peters: Thanks for the research and I didn't know most of that.

Vote on this bill: 4-3-0 (Opposed, Tidwell, Potter & Peters)

## **8) Announcements**

8.1 N/A

Move to adjourn

Time: 8:32pm

Motion: Potter

Second: Tidwell

Vote: 6-1-0

All of what is below has not been discussed as adjournment was called

## **9) Executive Reports**

9.1 President

- Meeting Style Solution

9.2 Vice President

9.3 Treasurer

9.4 Data Director

- Computers Update

- Fixed Keychain Password

- Printing on which computers?

- UHHSA Airport

9.5 Executive Senator

## **10) Committee Reports**

10.1 RISO

10.2 Ledge

- Travel this Thurs/Fri

- Focus on Administrative issues

10.3 Oh Hell

- Anyone wanna help?

- Anyone have suggestions on what to do?

## **11) Next week meeting**

11.1 08-063 Commencement Reception

11.2 08-062

11.3 08-061



11.4 08-060  
11.5 08-064

