Notice of Meeting: 14-15:010

Date: Thursday, October 16, 2014
Time: 7:00pm
Place: Campus Center Rm 306

1) Call to Order
1.1 Meeting called to order at: 7:01

2) Roll Call

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Present</th>
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</thead>
<tbody>
<tr>
<td>President</td>
<td>Margarita Morales</td>
<td>x</td>
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<tr>
<td>Vice President</td>
<td>Joshua Fuentes</td>
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<tr>
<td>Data Director</td>
<td></td>
<td>x</td>
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<tr>
<td>Treasurer</td>
<td>Melinda Alles</td>
<td>x</td>
</tr>
<tr>
<td>CAS Senator</td>
<td>James Ziegler</td>
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<tr>
<td>Executive/CAFNRM Senator</td>
<td>Joshua Boranian</td>
<td>x</td>
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<tr>
<td>CoBE Senator</td>
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<tr>
<td>KH’UOK Senator</td>
<td>Uluwehi Ornellas</td>
<td>x</td>
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<tr>
<td>CoP Senator</td>
<td>Abraham Jose</td>
<td>x</td>
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<tr>
<td>Graduate Senator</td>
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<tr>
<td>Senator at Large</td>
<td>Glenn Aanstoos</td>
<td>x</td>
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<tr>
<td>Senator at Large</td>
<td>Jarod Campbell</td>
<td>x</td>
</tr>
<tr>
<td>Senator at Large</td>
<td>Chantelle Mashreghy</td>
<td>x</td>
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<tr>
<td>Senator at Large</td>
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<tr>
<td>TOTAL:</td>
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<td>8 0 2 0</td>
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<tr>
<td>Advisor</td>
<td>Ellen Kusano</td>
<td>x</td>
</tr>
</tbody>
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3) Establish Quorum
Do we have Quorum?
Y (x) N ( )

4) Approval of Agenda and Minutes
4.1 – Minutes for Senate Meeting 14-15:009
Motion: James
Second: Glenn
Vote: 6-0-1

4.2 – Agenda for Senate Meeting 14-15:010
Motion: Chantelle
Second: Jarod
Vote: 7-0-0
Treasurer Alles motions to add New Business Item 7.6 Senate Personnel Action  
2nd: Jarod  
Vote: 7-0-0

5) Executive Reports

6) Unfinished Business
6.1- Senate Bill 14-15-011: Office Improvements  
Motion: Jarod  
2nd: AJ  
Points of Privelege – Campbell Leaving 7:10

Discussion: Look into purchasing PC's instead of Mac. Also talk to Hannah Woo? (Spelling) to fix our macs in the office that aren't currently working. Possibly recycling old computers as an option.

7) New Business
7.1 – President Morales Appointment of Data Director: Chantelle Mashreghy  
Motion: Glenn  
2nd: Mindy  
Vote: 5-0-2

7.2 President Morales Appointment of CoBe Senator: Jennifer Ruggles  
Motion: James  
2nd: Chantelle  
Vote: 6-0-1

7.3 President Morales Appointment of Senator-At-Large: Ardena Saarinen  
Motion: James  
2nd: Mindy  
Vote: 6-0-1

7.4 President Morales Appointment of Senator-At-Large: Gabriela Canjandig  
Motion: Joshua Boranian  
2nd: Chantelle  
Vote: 6-0-1

7.5 Approval of letter of endorsement for Recycle Hawaii Grant  
The letter needs to be completed. In the endorsement letter request for help with our events to be zero waste as part of our endorsement. Look into RISO helping out at events as part of their give back for receiving funds from UHHS

Senator AtLarge Campbell return at 7:24 from point of privilege.

Executive Senator Boranian motions to table this until letter is complete
2nd: James  
Vote: 7-0-0  

7.6 Treasurer Alles motions to move into closed session.  
2nd: Jarod  
Vote: 7-0-0  

Treasurer Alles motions to move back into regular meeting session  
2nd: James  
Vote: 7-0-0  

President Morales announces unofficial resignation  

8) UHHSA Committee Reports  
8.1- Library Committee Report  
Treasurer Alles got a quote for 8 gb flah drives that are plain for about $450 but wouldn't have UHHSA logo, which would mean be about $4.50 per flash drive. Josh Fuentes got a quote with UHHSA logo but it was smaller size and would be about $7 per flash drive. Alles doesn’t mind ordering the 100 through amazon and then making clear labels with the UHHSA logo to give out to the first 100 people who do the library survey. Also looked into ordering the gold membership through surveymonkey which would cost $300 for a year. Shara shared about survey share that the University uses. We can request an ID from IT to use but it's only temporary for 3 months. Alles suggest that we request one and the library survey can be our test with this survey site. If we like it then order our own subscription to it for one year that is $150 for all of uhhsa committees to utilize for surveys.  

9) Announcements  
9.2- Ooh La La app  

10) Advisor Report  
• Mahalo to Chantelle for compiling the lists from boot camp.  
• Future operational sessions we should figure out goals for UHHSA for 2014-2015 , also go over parliamentary procedures.  
• Pub Resolution: Leomi's son-in-law manages pub at Colorado state and can get in touch with Leomi to get information about it. Also Sodexo region reps will be here on campus so we might want to discuss with them while they are here. Also suggestions that we work with our newly appointed CoBe Senator about talking to business faculty about the business plan aspect of the Pub resolution. Should also reach out to security, health center, housing and Kolin in charge of facilities to get other input and aspects of it. Gather a full understanding to make sure it's a well rounded plan.  

11) Next Week’s Meeting
Date: Thursday, October 23, 2014
Time: 7:00pm
Place: Campus Center Rm 301

12) Adjournment
Adjourned: 8:05 pm