University of Hawaii at Hilo Student Association 2012-13
Minutes of Senate Meeting: 12-13:005

Date: Thursday, June 21, 2012
Time: 5:00pm
Place: Campus Center Room 211

1) Call to Order
1.1 Meeting called to order at: 5:01

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>Michael Sado</td>
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<td>Vice President</td>
<td>Kanoe Elvinia</td>
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<td>Data Director</td>
<td>Delta Lei Bernard</td>
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<td>Treasurer</td>
<td>Rachel Nazara</td>
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<tr>
<td>CAS Senator</td>
<td>Michael Hurkes</td>
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<td>CAFNRM Senator</td>
<td>Yuri Zhuraw</td>
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<td>CoBE Senator</td>
<td>Robyn Taniguchi</td>
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<td>KH’UOK Senator</td>
<td>Erika Jardin</td>
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<td>CoP Senator</td>
<td>Shadi Obeidi</td>
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<td>Graduate Senator</td>
<td>Kyle Kumashiro</td>
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<tr>
<td>Senator at Large</td>
<td>Joyce Pulega Auau</td>
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<td>Senator at Large</td>
<td>Jordan Tobias</td>
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<td>Senator at Large</td>
<td>Paul Elias</td>
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<tr>
<td>Senator at Large</td>
<td>Margarita Esther Morales</td>
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<td>Advisor</td>
<td>“Grandma” Ellen Kusano</td>
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<td>Fiscal Clerk</td>
<td>Jennifer Seely</td>
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TOTAL: 6 0 7 1

3) Establish Quorum
Do we have Quorum?
Y (x) N ()

4) Approval of Agenda and Minutes

4.1 Minutes for Senate meeting 12-13:004
NONE (*meeting not held due to lack of Quorum)

4.2 Agenda for Senate Meeting 12-13:005

Motion: Robyn
Second: Mike H.
Vote: 5-0-0

5) Open Forum Guests
NONE

6) Executive Reports
NONE
7) UHHSA Committee Reports
NONE

8) Unfinished Business

8.1 Key Forms
Most Senators Presently on-island have turned in their Key Forms and received their key. The senate is reminded to obtain their keys ASAP.

The following are those who have their keys: Rachel, Mike H., Jordan, Mike S., Kanoe, and Kyle.

The following have yet to obtain their keys: Margarita, Paul, Shadi, Yuri, Joyce, Robyn, Erika, and Delta.

Ellen Reminds the Senate to review rules and agreement regarding keys before signing.

8.2 WH-1 Forms
So far, most Senators who are present on the island have turned in their forms. Erika will receive her Stipend form after the meeting.

9) New Business

9.1 Orientation
Ellen announces when orientation will be and emphasizes the need for UHHSA involvement. She suggests that UHHSA be as active as possible during orientation week… consider perhaps tabling in the lobby or sponsoring breakfast.

President Sado will be in contact with Lucas who is in charge of orientation week.

Senator Taniguchi agrees with Ellen suggestions and announces that she too has contacted Lucas and is waiting to hear back.

9.2 Week of Welcome
Ellen informs the Senate about Week of Welcome and emphasizes the potential opportunities that it will provide for UHHSA, and encourages as much involvement as is possible.

Senator Hurkes agrees that it is positive to reinforce UHHSA’s presence, and suggests that UHHSA do something “catchy.”

Ellen agrees that “catchy” is best and shares some possibilities with the Senate… Discussion is had about what to do for Week of Welcome, and a list was made. The list will be shared with the Executive Board at their next meeting.

10) Announcements

10.1 Stipends
Ellen reminds the Senate to check with Financial Aid about whether or not the stipend will affect peoples’ aid package.

10.2 Kuali Training
Ellen announces that the UH System will be implementing a new tracking system, therefore it is possible that UHHSA will be given more fiscal responsibilities.
10.3 Housing Ground Breaking
    Ellen announces groundbreaking for the new housing is next week and asks UHHSAS representatives to be present if possible.

11) Next Weeks Meeting
   6/28/12 at 5:00, CC 211

12) Adjournment
   6:07