University of Hawaii at Hilo Student Association 2012-13
Minutes of Senate Meeting: 12-13:008

Date: Thursday, July 12, 2012
Time: 5:00pm
Place: Campus Center Room 211

1) Call to Order
Meeting called to order at: 5:00

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>
<td>X</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>
<td>X</td>
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<tr>
<td>CAS Senator</td>
<td>Michael Hurkes</td>
<td>X</td>
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<td>CAFNRM Senator</td>
<td>Yuri Zhuraw</td>
<td>X</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>
<td>X</td>
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<td>Senator at Large</td>
<td>Joyce Pulega Auau</td>
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<td>X</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 Morales</td>
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TOTAL: Advisor: “Grandma” Ellen Kusano X
Fiscal Clerk: Jennifer Seely X

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

4) Approval of Agenda and Minutes

4.1 Minutes for Senate Meeting 12-13:005
Motion to approve Minutes for Senate Meeting 12-13:005 by Treasurer Nazara.
Second: Executive Senator Taniguchi
Vote: 6-0-0

4.2 Minutes for Senate Meeting 12-13:007
Motion to approve Minutes for Senate Meeting 12-13:007 by Executive Senator Taniguchi.
Second: Treasurer Nazara
Vote: 6-0-0
4.3 Agenda for Senate Meeting 12-13:008
Motion to approve Agenda for Senate Meeting 12-13:008 by Executive Senator Taniguchi.
Second: College of Arts and Science Senator Hurkes
Vote: 6-0-0

5) Open Forum Guests
None

6) Executive Reports
None

7) UHHSA Committee Reports
None

8) Unfinished Business
8.1 UHHSA Polos
Quote from Creative Arts has been obtained and they are indeed cheaper. Although with Creative Arts there is a difference in fit for men and women, so there will be an email sent out to request shirt sizes considering the fit of the shirts.
Senator Tobias has agreed to write the bill with the assistance of Treasurer Nazara, to be approved at Senate Meeting 12-13:009.

9) New Business
9.1 Oh Hell Dates
Library has requested a confirmation on the dates Oh Hell Week will be held.
Traditionally UHHSA pays the library to maintain longer hours, the Library has brought forth the fact that on the last Friday of Oh Hell Week there was considerably less students then on the preceding nights, the suggestion to abstain from paying for longer hours Friday was put forth.
Along with this suggestion came the suggestion of not providing food on Sunday and thus only provide food Monday-Thursday, which allows for an alternative event on Friday since longer Library hours for that evening are inadvisable.
If Library hours for Friday are to be postponed, the suggestion to have “One Last Hurrah” before finals was presented as the event is called “Oh Hell Week,” if this is to be enacted then there will be a fun event and Saturday will just be to maintain the library open.

Decision to discontinue Friday’s Library hours, and thus plan an event for Friday afternoon was taken to a vote.
Motion to no longer pay for Library hours on the Friday of Oh Hell Week and plan an event instead by Treasurer Nazara.
Second: Executive Senator Taniguchi
Vote: 6-0-0

9.2 Data Director Resignation
Delta Lei has resigned her position as Data Director by submitting a formal letter of resignation and citing an incapability to perform the functions of her position to the fullest.

Motion to accept the resignation of Data Director Delta Lei by Treasurer Nazara.
Second: Senator-at-Large Tobias
Vote: 6-0-0
9.3 Data Director Appointment
President Sado has put for the appointment of Margarita Morales as the new Data Director. President Sado has decided upon an appointment as he feels filling the position of Data Director is an imperative matter, which must be dealt with promptly.

Motion to accept the appointment of Margarita Morales as Data Director by Treasurer Nazara. Second: Senator-at-Large Tobias
Vote: 5-0-1

9.4 SAC Treasure Hunt
WOW SAC will be hosting a treasure hunt and they would appreciate the participation of the other CSOs and RISOs. They have stipulated that all CSOs and RISOs determine their own participation, and have left the decision of what must be done for the treasure hunt in the hands of each individual organization. UHHSA participation has been approved by consensus, as there were no objections.

9.5 Kelly Oaks
Dr. Kelly Oaks contacted President Sado, as the Student Code of Conduct is in the process of being revised, and Dr. Oaks wishes UHHSA input about the propositioned changes. As such, Dr. Oaks will be bringing forth a presentation about the proposed changes soon.

Grandma: Read the Student Code of Conduct in preparation for this meeting. The Student Code of Conduct can be found online

Keep in mind that UHHSA may be asked to be present at the hearing board. President Sado: Our goal is return the credibility of UHHSA so that we may be a more effective voice for the students, and advocate for them properly. As such, we have an obligation to the students to be informed.

10) Announcements
Next week Thursday there will be no workshop, but there will be a major calendaring event with SAC and UHHSA representation would be appreciated.

11) Next Weeks Meeting
July 19, 2012 at 5:00pm at Campus Center 211

12) Adjournment
6:05pm