University of Hawaii at Hilo Student Association 2012-13
Minutes of Meeting: 12-13:011

Date: Thursday, August 2, 2012
Time: 5:00 pm
Place: Campus Center Rm 211

1) Call to Order
1.1 Meeting called to order at: 5:04 pm

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>Margarita Morales</td>
<td>X</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>
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<td>CAFNRM Senator</td>
<td>Yuri Zhuraw</td>
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<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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<tr>
<td>Graduate Senator</td>
<td>Kyle Kumashiro</td>
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<tr>
<td>Senator at Large</td>
<td>Joyce Pulega Auau</td>
<td>X</td>
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<tr>
<td>Senator at Large</td>
<td>Jordan Tobias</td>
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<tr>
<td>Senator at Large</td>
<td>Paul Elias</td>
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<td>Senator at Large</td>
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<td>TOTAL: 7</td>
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<tr>
<td>Advisor</td>
<td>“Grandma” Ellen Kusano</td>
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<tr>
<td>Fiscal Clerk</td>
<td>Jennifer Seely</td>
<td>X</td>
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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 12-13:010
Motion to approve the minutes for Senate Meeting 12-13:010 by Treasurer Nazara.
Second: Executive Senator Taniguchi.
Vote: 6-0-0

4.2 Agenda for Senate Meeting 12-13:011
Motion to approve the agenda for Senate Meeting 12-13:011 by Treasurer Nazara.
Second: Executive Senator Taniguchi
Motion to amend the agenda for Senate Meeting 12-13:011 by Treasurer Nazara.
Second: Senator at Large Tobias
Vote: 6-0-0

5) Open Forum Guests
None
6) Executive Reports
None

7) Unfinished Business
None

8) New Business
8.1 – Student Code of Conduct
President Sado: Last week Dr. Oaks presented the proposed changes to the Student Code of Conduct. UHHSA would like to respond to Dr. Oaks with the decision in support or opposition of the changes as soon as possible. I feel as if the changes to the Student Code of Conduct are a good change and UHHSA should support them.

Treasurer Nazara: The changes to the Student Code of Conduct that are being proposed are more for clarification then a complete revision of the present Student Code of Conduct.

Motion for the Senate to write a Letter of Endorsement for the proposed changes to the Student Code of Conduct by Treasurer Nazara.
Second: CAS Senator Hurkes
Vote: 6-0-0

President Sado: I will draft a letter to the Vice Chancellor and ask if the letter requires the full senate’s signatures or if the signature of the President will suffice.

8.2 – Senate Bill 12-13:004
Motion for the Senate approval of Senate Bill 12-13:004 by Treasurer Nazara.
Second: Data Director Morales
Vote: 6-0-0

8.3 – Senate Bill 12-13:005
Motion for the Senate to approve Senate Bill 12-13:005 by Executive Senator Taniguchi.
Second: Treasurer Nazara
Vote: 6-0-0

Taniguchi: The sub-codes have been added since the bill was sent out to the Senate.

9) UHHSA Committee Reports
None

10) Announcements
10.1 – Doodle Doc
President Sado: There has been an email sent out to the Senate with a Doodle Doc link so that the Senate may fill in their availability to determine meeting time as well as office hours, which are mandatory.

Treasurer Nazara: Please keep in mind that Meetings during the school year are scheduled to be 2 hours long.
President Sado: Please make sure that you input all the times you are available not just the times you would like the meetings to take place.

10.2 – Fiscal Clerk
Fiscal Clerk Seely still requires a few signatures for the completion of stipend paperwork.

President Sado: The current stipend form has been reviewed and UHHS SA should consider taking a closer look at it and possibly modifying the requirements. The stipend justification form has been needed in the past to keep order, and the belief is that UHHS A has moved past needing to adhere so closely to such strict guidelines in regards to the stipend. Since this is an internal document we have the right to change it.

Senator at Large Tobias: Jennifer, how would you change the stipend form and make it more efficient for you?

Treasurer Nazara: UHHS A needs to change more the way that the stipend form is structured and especially change the wording.

President Sado: The best thing to do would be to take the dollar values away from the document and change the stipend form so that it is represented with a percentile option.

Advisor Kusano: By assigning a dollar value to a specific activity UHHS A has made this more of a wage then a stipend.

President Sado: UHHS A’s goal is to make the stipend process more efficient so that there is no longer dread involved when speaking of the stipend.

Advisor Kusano: UHHS A needs to have a session to discuss the stipend and it’s justification and then make changes.

President Sado: There may not be equity throughout the Senate, but everyone has different kuleanas to take care of and so long as everybody does their own kuleana they are justified and entitled to their stipend.

Advisor Kusano: I suggest that everybody just keep their own log of office hours and committees, and at the end of October compare to see if there is equity. This is important, as it will make everyone aware of the fact that at some point the full Senate will be aware of what you are doing. It is also important to remember not to grumble to people who can’t do anything about changing your situation, talk to the President and let him know if there is a problem.

President Sado: UHHS A has decided to make most committees Co-chaired, so that the Senate may work together and work more efficiently. The Senate does not need to be babysat, as each member is an adult.

10.3 – Treasurer
Treasurer Nazara: Just a reminder that Campus Center is making an effort to streamline the paperwork process, and so from this point on, any issues to deal with fiscal paperwork will go to Jennifer not to Campus Center. Jennifer will serve as a mediator between UHHS A and Campus Center.
President Sado: If there is an issue, please attempt to address the problem as soon as possible as it will help to minimize the effects.

10.4- Joint Training
Reminder of the Joint Training on Friday, August 10, 2012 to take place Moku Ola.
If you need transportation let Lyssa know.
Please let Advisor Kusano know if you are planning to attend.

Treasurer Nazara: Will the students that attend be doing the Mele Aloha?

Advisor Kusano: You can look up the Mele on YouTube so that you can start practicing.

11) Next Weeks Meeting
Thursday, August 9, 2012 at 5:00 pm

12) Adjournment
5:41pm