University of Hawaii at Hilo Student Association 2012-13
Minutes of Meeting: 12-13:013

Date: Thursday, August 16, 2012
Time: 5:00pm
Place: Campus Center Rm 306

1) Call to Order
1.1 Meeting called to order at: 5:14pm

2) Roll Call

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Present</th>
<th>Tardy</th>
<th>Excused</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>President:</td>
<td>Michael Sado</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vice President:</td>
<td>Kanoe Elvenia</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Data Director:</td>
<td>Margarita Morales</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Treasurer:</td>
<td>Rachel Nazara</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CAS Senator:</td>
<td>Michael Hurkes</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CAFNRM Senator:</td>
<td>Yuri Zhuraw</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CoBE Senator:</td>
<td>Robyn Taniguchi</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>KH‘UOK Senator:</td>
<td>Erika Jardin</td>
<td></td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>CoP Senator:</td>
<td>Shadi Obeidi</td>
<td></td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Graduate Senator:</td>
<td>Kyle Kumashiro</td>
<td></td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Senator at Large:</td>
<td>Joyce Pulega Auau</td>
<td></td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Senator at Large:</td>
<td>Jordan Tobias</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Senator at Large:</td>
<td>Paul Elias</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Senator at Large:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL:</td>
<td>6</td>
<td>1</td>
<td></td>
<td>6</td>
<td>0</td>
</tr>
<tr>
<td>Advisor:</td>
<td>“Grandma” Ellen Kusano</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fiscal Clerk:</td>
<td>Jennifer Seely</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

4) Approval of Agenda and Minutes
4.1 Minutes for Senate Meeting 12-13:011
Motion to approve the minutes for Senate Meeting 12-13:011 by Treasurer Nazara.
Second: Vice President Elvenia
Vote: 5-0-0

4.2 Agenda for Senate Meeting 12-13:013
Motion to approve the agenda for Senate Meeting 12-13:013 by Treasurer Nazara.
Second: Vice President Elvenia
Vote: 5-0-0

5) Open Forum Guests
5.1 – Dr. Stahl
President Sado: UHHSAA would like to welcome you to the meeting and open the floor to you.
Dr. Stahl: [UH Hilo Career Development Services] actually sent UHHSA two (2) letters. We are asking for an amount not to exceed $1200, and this is for both semesters, so that is $600 per semester, UHHSA should take this into consideration when making a decision. We then sent the next letter that requests 80 vouchers for the amount of $7.50 from Sodexo. The problem is that state funds may not be used for employers, and so the UH Hilo Career Development Services requires funds from UHHSA.

UHHSA has helped fund the meals for employers that arrive for the Job and Internship Fair since 2002 and we hope that UHHSA continue to do so.

In the past a question that has arisen is what benefit the students receive from UHHSA paying for the meals of the employers who attend the Job and Internship Fair, and the answer to that is that the employers feel more secure and comfortable as it showed the students welcome them, and so are able to interact with the students more easily, and this in turn may encourage them to return next year.

Another objection, which has arisen, is the benefits of this career fair to Juniors and Seniors and no discernable benefit for Freshmen and Sophomore. The job and internship fair is open to all students, and provides a valuable and beneficial service to all students. Juniors and Seniors use the career fair as a means to look for jobs and careers, and the Freshmen and Sophomore may use it as a means to explore the available options.

At each Career Fair we usually have about 35-40 employers present and it provides students the opportunity to go around and find out what kinds of career opportunities there are out there, what they need to prepare and what kind of courses they need to take.

If this request is approved, the UH Hilo Career Development Services would like to return in December to request the rest of the $1200 for the Spring career fair which will take place some time in early March.

President Sado: Is everyone familiar with Career fairs? I have seen a few in the past, and they are big and beneficial events.

Dr. Stahl: Another point I’d like to make is that registration for the Career Fair is usually closed a week before the event, and if it was determined that there was no need for 80 vouchers; we would work with Sodexo to reduce the cost. At this level of support we have never run out of food vouchers.

President Sado: Our only concern with this would be if you did not have enough food vouchers, so it is reassuring to know that you will have enough. As of yet there is no bill for Senate approval, UHHSA wanted to hear your presentation before we wrote the bill. You are welcome to stay for the rest of the meeting if you so please.

6) Executive Reports
NONE

7) Unfinished Business
7.1 – Week of Welcome
Data Director Morales: An attachment was sent out with the Agenda and Minutes which details what Campus Center, SAC and UHHSA all plan to do for Week of Welcome. We will be giving miscellaneous prizes through out the week. We will also be having daily raffles, which will include one to Sodexo at $50, one to the Bookstore at $50 and 5 print cards at $5 each.

President Sado: These raffles will be each day, and we are making them so the students need not be present to win, because we don’t want to be standing there all day calling out names.
Data Director Morales: We have discussed the fact that the students will have 3 days to respond to us to let us know when they will be picking up their prize, or we will select a new winner. For Week of Welcome we are tabling from 10a-2p, and we need people to be present. We have a sign up sheet to determine who will be at the booths at what time.

President Sado: We will circulate the sign up sheet after the meeting.

Data Director Morales: We have collected signatures for the SAC Scavenger Hunt to be submitted for approval. I will attempt to contact the missing members to get their signature, so that we may turn them in to Maile.

President Sado: Is everyone aware of the SAC Scavenger Hunt?

Senator at Large Elias: I am unsure of what that is.

President Sado: SAC will be having a scavenger hunt for Week of Welcome and they have asked different groups to participate and determine their participation, and we decided on…

Data Director Morales: We decided upon having the students go to the UHHSA table where we will send them to the UHHSA office door to pick a question and get a business card. I have three questions, but I wanted to present them to the Senate to get some feedback on if they are good questions, or if they should be changed or replaced.

The first question is: What does UHHSA stand for? I thought it was too easy of a question, but as VP Elvenia pointed out, many people don’t know what it stands for.

President Sado: We are the only UHHSA in the entire UH system.

Data Director Morales: Next question is: What is UHHSA planning to do for the 2012-2013 school year?

President Sado: That is a really broad question.

Treasurer Nazara: Would you like to explain why you thought of that question.

Data Director Morales: I was considering this question, because we plan to have surveys at Week of Welcome, which will ask students how they feel about some of the plans we have for the year, such as the ATM, so that if the students ask us this question, we may tell them to let us know how they feel about certain projects by answering the survey.

Advisor Kusano: So you are hoping to use the question as a lead into conversation.

Dr. Stahl: You may just want to make the question something like what are three things that UHHSA plans to do in the upcoming school year.

Resident Sado: We should word it instead so that they must ask an UHHSA Senator to find out one activity that UHHSA plans to do this Fall.

Advisor Kusano: Keep in mind that we should instruct the students to ask an UHHSA Officer or Senator, because all students are members.

Vice President Elvenia: That should be a question, who makes up UHHSA? Many people are unaware that they are a part of UHHSA, and it is not just us as the Senate.
Data Director Morales: We were missing a third question, so that is perfect.

President Sado: It would be good to ask: What does UHHSAs stand for? Who are the members of UHHA? and What is a project that UHHSAs intends to do for the Fall 2012 semester?

Data Director Morales: Next, we talked with Susan in graphics, and we have the set up the business cards and the comment/suggestion cards. We will be passing around the proofs for those, and they should be ready to pick up on Monday morning before Week of Welcome.

Vice President Elvenia: I am willing to go pick up the tip cards from graphics.

Treasurer Nazara: We are planning on having survey cards at the table, and we were needing suggestions.

Data Director Morales: We wanted to have survey cards to give to the students that asked them how they felt about certain ideas. Does anyone have any ideas they would like to ask the students how they feel about?

Treasurer Nazara: The card will have the idea and then a scale of 1 to 10 how they feel about it. This is a means of showing the students that we are not just doing what we want, but we do value their input.

Advisor Kusano: You should also add into the option to select “I don’t know” about an issue, so you can know what to build awareness about.

Treasurer Nazara: We should definitely add the Hawaiian language ATMs.

President Sado: We plan to have the ATMs in Hawaiian and free to all. We should also add the bike share program.

Treasurer Nazara: We should also add something on the card about smoking issues. The problem is there aren’t any covered areas for smokers to go and we live in the rainiest cities. Every year there are always problems with this issue. Although this may not be a big issue for everyone, the problem increases.

Advisor Kusano: You can put this on the list, because you are only getting an opinion on how the students feel about this issue, you are not stating a position on this issue.

President Sado: Another issue that should be addressed is free speech zone

Advisor Kusano: The new student services building took the place of the previous free speech zone.

Data Director Morales: We have 4 issues to ask on the card, and they are: the ATM machines, bike share program, smoking awareness, and free speech zone.

8) New Business

8.1 – Stahl Bill

President Sado: I would like a volunteer senator to write up a bill for Dr. Stahl’s proposal.

Senator at Large Elias: I would appreciate the practice and am willing to write the bill with some assistance.
President Sado: Senator Elias will write the bill.

8.2 – Grievance Committee
President Sado: We need another member for the academic grievance committee, and this is an as needed committee. If anyone is interested let me know.

Vice President Elvenia: I am willing to be a part of this committee. We should also consider having another person just in case there are conflicts with my schedule.

President Kusano: The grievance committee doesn’t like to change people in the middle of a hearing. They do work with all the several people’s schedules and then

President Sado: If there is a problem with the first meeting we will look into another co-chair, but as of now we will leave VP Elvenia as the co-chair.

9) UHHSA Committee Reports
NONE

10) Announcements
10.1 – College Senators
Vice President Elvenia: We are requesting a report from the college senators. Even though UHHSA may not know the exact details about all the issues, but its good to still be connected with the colleges. It is the Senators job to make a write up of what occurred and send that to the President.

President Sado: The Senator will make the write up and it will be placed online for everyone to read the reports and if there is action necessary then the Senator will go through the Executive Senator and she will advise the Executive board to add you to the agenda.

10.2 – Advisor Kusano
Advisor Kusano: Reminder of the CSO summit next week Saturday, August 25 from 12:30p to 4p to finalize the calendar. If there are events that any organization needs money for, it allows them to talk to one another. We will discuss the fee proposal and the BOR meeting in September in order to be prepared, and then stipends will be discussed as well as “gratitude” gifts.

[Senator at Large Tobias arrived at the meeting.]

11) Next Weeks Meeting
Monday, August 20, 2012 at 4:00pm

12) Adjournment
6:20pm