Date: Monday, August 20, 2012
Time: 4:00pm
Place: Campus Center 306

1) Call to Order
1.1 Meeting called to order at: 4:10pm

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></td>
<td>X</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></td>
<td>X</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>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CoP Senator:</td>
<td>Shadi Obeidi</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Graduate Senator:</td>
<td>Kyle Kumashiro</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Senator at Large:</td>
<td>Joyce Pulega Auau</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Senator at Large:</td>
<td>Jordan Tobias</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Senator at Large:</td>
<td>Paul Elias</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Senator at Large:</td>
<td></td>
<td>TOTAL:</td>
<td>9</td>
<td>2</td>
<td>2</td>
</tr>
<tr>
<td>Advisor:</td>
<td>Ellen Kusano</td>
<td></td>
<td></td>
<td></td>
<td>X</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 12-13:013
Motion to approve the minutes for Senate Meeting 12-13:013 by Treasurer Nazara.
Second: Executive Senator Taniguchi
Vote: 8-0-0

Executive Senator Taniguchi: In section 8.2 of the minutes there is a typo, the minutes say “President Kusano” instead of “Advisor Kusano.”

4.2 Agenda for Senate Meeting 12-13:014
Motion to approve the agenda for Senate Meeting 12-13:014 by Treasurer Nazara.
Second: KH’UOK Senator Jardin
CAS Senator Hurkes: Does UHDSA want to remove the “Grandma” from before Advisor Kusano’s name?

President Sado: Yes, UHDSA will remove “Grandma” from Advisor Kusano’s name as this will make the documents more formal.

5) Open Forum Guests
None

6) Executive Reports
None

7) Unfinished Business
7.1 – Political Advocacy
President Sado: Political Advocacy is our next big planned event and UHDSA needs to start thinking about what will be done. UHDSA has decided that something must be done, and I do believe this is an issue that our students should be made aware of. We need to find out about the possibility of having a voter registration drive on campus. Even if we can’t have a voter registration drive, we should at least put together a brochure so that students may have the information. This is an event that UHDSA will be holding as a whole, but we need someone to lead this event much like Week of Welcome had two Senators to spearhead. I am aware that Senator Hurkes has expressed an interest in co-chairsing this event, are there any other Senators interested in co-chairing this event.

Senator at Large Elias: I am willing to be a co-chair on this event with Senator Hurkes.

President Sado: Keep in mind that although Senators Hurkes and Elias are spearheading this event, it is a collaborative event with the full Senate, so we must all lend a hand and help out with this event.

CAS Senator Hurkes and Senator at Large Elias will spearhead the event, with the support of the full Senate.

(Point of Order: Vice President Elvenia and Senator at Large Tobias arrived at meeting.)

8) New Business
8.1 – Senate Bill 12-13:006
Motion for the Senate to approve Senate Bill 12-13:006 by Senator at Large Elias.
Second: CoBE Senator Taniguchi
Vote: 10-0-0

CoP Senator Obeidi: There is a misspelling in the bill, Sodexo is misspelled in the first lines.
Treasurer Nazara: A few more corrections are: Senate Bill number should read 12-13:006, the meeting that the bill is passed should read 12-13:014, and remove RISO Budget and replace it with Campus and Senate Affairs.

President Sado: To clarify the amendments to the bill: UHHS Senate Bill 12:13-006, Senate Bill passed at meeting 12-13:014, where the bill reads RISO Budget it should read Campus and Senate Affairs, and the correction to the spelling of Sodexo.

8.2 – Senator at Large
President Sado: Over the summer UHHS saw some changes. Data Director Bernard resigned, and Senator at Large Morales was appointed Data Director. With this appointment, UHHS now has an open Senate position, which needs to be filled. We had planned to run an ad in KeKalahea, but the first issue will not be out until September 4. We are now asking for you to spread the word that UHHS is looking for a Senator so that we may start accepting applications before the ad runs.

Graduate Senator Kumashiro: Will UHHS establish a deadline for accepting applications?

President Sado: The ad will run on September 4th, so we will give interested parties until mid September, Friday, September 14, to apply for the position.

(Point of Order: Senator Elias departed from the meeting.)

Data Director Morales: Do you believe we will be able to make an appointment by October 1st?

President Sado: The application process is fairly simple, and so we will have a new Senator no later then October 1st.

Graduate Senator Kumashiro: Do we have the questions prepared for the application process to begin?

President Sado: As of yet, we do not. Although, we will make them and allow the Executive Board make the final decision on which to choose. This is an announcement in advance, so that you may get the word out to the students, and we may get applications by September 14th and make an appointment no later then October 1st.

9) UHHS Committee Reports
None

10) Announcements
10.1 – College Senators
Vice President Elvenia: We are making this reminder again as we have more college senators present. This is to remind you to assure yourselves that you are being the link from your college to the entire student body, especially here at UHHS. Every college should have a meeting, if not, at least talk to the Dean of your college and see what is happening and make sure you have a report. Send your report to the President even though what happened may not be pertinent to the rest of UHHS, the information is available if a student approaches us and asks for this
information. By having this information available we are a more effective link for the students, as we can give them the information they require to stay up to date with their respective colleges. Another benefit of maintaining contact is that should a college require assistance, they have the ready access to UHHSA and so we are better able to connect with the students. The best way to maintain up to date information is to submit monthly reports.

President Sado: As an addition to that, keep in mind that with the reports, unless there is action needed from the Senate, they just get submitted to the President to be posted online.

Vice President Elvenia: Plan on having the first report submitted by the end of September.

10.2 – CSO Summit
President Sado: The CSO Summit is important and an email was sent out to every one. Unfortunately, Vice President Elvenia and I will be a Caucus this Saturday, so it is extremely important for all of you to be at the meeting. At the CSO Summit there will be many discussions, there will be a review of the material covered over the summer and there will be calendar setting.

Vice President Elvenia: We set a calendar so that none of the events are overlapping. It is extremely important to remember all our events and know that we need to plan accordingly. UHHSA doesn’t want to look weak, so we want accurate representation. This event is also to meet the other leaders throughout campus, as we will be working closely with them throughout the year.

The CSO Summit is from 12:30pm to 4:00pm at CC 301 and lunch will be provided.

10.3 – Mahalo Gifts
Data Director Morales: Next week we are planning on taking a group picture after the meeting to send a mahalo gift to Creative Arts, because they did a great job on our t-shirts and got them done in such a timely manner as well giving us a great discount. We will also take another picture with the leis to send to Hilo Hattie, as they donated all the leis. We want to keep the good connections with the community and let them know that we appreciate all they do for us. So next week’s meeting everybody wear your RED shirts.

11) Next Weeks Meeting
Wednesday August 27, 2012 at 4:00pm

12) Adjournment
4:49pm