

CAMPUS CENTER BOARD
UNIVERSITY OF HAWAII AT MĀNOA

GENERAL MEETING AGENDA *Minutes*
Monday, April 4 2016

- I. **Call to Order (Scheduled for 6:00PM)**
President Kellie Iwasaki called the meeting to order at 6:03PM.

II. **Roll Call**

Members Absent	Non-voting Members Present	Members Absent	Non-voting Members Absent	Advisors Present	Staff Present	Guests Present
Kristen Lee	Justin Kitajima	Martin Deabler		Eddie Robles		<i>Kurt</i> Kirk Osaki
Keri-Ann Nagaishi	Ashley Kupau	Bryan Hahn Jr.		<i>Sarah Yap</i>		
Matthew Nagata						
Kellie Iwasaki						
Sunja Kim						
Jacob Agena						
Hollyann Loui						
Blake Pinell						
Eric Agluba						
John Casken (arrived at 7:21PM)						
Vyvy Huynh (arrived at 6:05PM)						

- III. **Approval of Agenda – (April 4, 2016)**
Member Blake Pinell motioned to approve the agenda, Secretary Sunja Kim seconded. The agenda was approved.

- IV. **Approval of Minutes – (March 7, 2016)**
Member Blake Pinell motioned to approve the minutes, Member Kristen Lee seconded. The minutes were approved.

- V. **Public Testimony**
None

- VI. **Old Business**
None

- VII. **New Business**
a. Osaki Presentation
b. ACUI Presentation

- VIII. **Reports**
a. Recreation Sports Council Report
Recreation Sports Council Representative *Justin* Kitajima announced that classes are continuing to do well, with 11 participants in the Full Body Blast class and 30 participants in the ~~T-WERK~~ class. In addition, the Bench Press competition will be an upcoming event. *T-WERK*
- b. Executive Committee Report
i. SAFC
ii. Rebranding- Campus Center Board is in the process of trying to rebrand the Campus Center Complex.

- iii. CCB Printer- President Kellie Iwasaki announced that the ink for the new printer is running low. In addition, the printer is for office use only so President Kellie Iwasaki asks that the members be wise when using the printer.
- iv. ACUI- Presentation by Secretary Sunja Kim and Treasurer Eric Agluba will be tabled until the next general meeting.
- c. Budget and Finance Committee Report
None
- d. Rules and Policies Committee Report
Member Matthew Nagata announced that the next meeting will be held on Wednesday of next week.
- e. Campus Relations Committee Report
Member Blake Pinell announced that the CR committee is continuing to work on preparations for the End of the Year Banquet. In addition some upcoming events are as follows, UH Carnival which is on April 15th. Member Blake Pinell announced to the board that CR is requesting volunteers to work between 2-7PM. Next, CR will be conducting a ring toss and spin the wheel game for the carnival booth. Lastly, CR is requesting volunteers for Aloha Bash.
- f. Facilities Management Committee Report
Member Kristen Lee announced that FM will be hosting a working session. FM will also not be continuing the EBI surveys for this year and instead are creating a new one.
- g. Membership Committee Report
Member Kristen Lee announced that 1 application was received and will be conducting an interview soon.
- h. Activities Council Committee Report
Ashley Kupau announced that AC will be hosting a kick-off event for Aloha Bash on April 11th from 11-1PM, April 26th will be the last promotional for the event and ticket sales for Aloha Bash are open as of April 4th.
- i. Office Staff Report
Office Manager Sheana Humphries asked the members to submit their stipends.
- j. Director's and Advisors' Report
Advisor Eddie Robles shared that the glass windows were re-installed incorrectly which resulted in the cracked glass, and the issue is currently being sorted out. In addition, Advisor Sarah Yap shared that CCB could make use of the terrace and billboard banners for advertisements if needed.

IX. Board Decisions

~~Bag Check Policy~~

2. Wayfinding Rebranding

open:
close:

X. Announcements

May 2, 2016

Next meeting: ~~May 9 and/or May 16, 2016~~ at 6:00PM

approve: everyone else
abstain: 1

XI. Adjournment

President Kellie Iwasaki adjourned the meeting at 7:51PM.