

CAMPUS CENTER BOARD
UNIVERSITY OF HAWAI'I AT MANOA

**GENERAL MEETING MINUTES
TUESDAY, AUGUST 29, 2017**

I. Call to Order (Scheduled for 6:00 PM)

A. President Katelyn Shirai called the meeting to order at 5:32 PM.

II. Roll Call

Members Present	Non-Voting Members Present	Members Absent	Non-Voting Members Absent	Advisors Present	Staff Present	Guests Present
John Casken	Kailee Eli	Jenna Stone	Ashley Kupau	Eddie Robles (Arrived at 5:39 PM)	Kianna Dizon (Left at 5:44 PM)	
RJ Lorenzana	Demetrius Reed-Tellez		Justin Kitajima	Bonnyjean Manini		
Kalei Stanich						
Alyssa Suarez						
John Phan						
Joshua Friedman (Left at 5:44 PM)						
Logan McPherson						
Lance Eaton (Left at 5:44 PM)						
Jillian Kuba						
Martin Deabler						
Katelyn Shirai						
Natalie Hajinelian (Via video chat)						
Richard Mizusawa						
Kevin Ly						

III. Approval of Agenda (August 29, 2017)

- A. No changes were made.
- B. Member RJ Lorenzana motioned to approve the agenda.
- C. President-elect Lance Eaton seconded the motion.
- D. The motion was carried and the agenda was approved.

IV. Approval of Minutes (May 1, 2017)

- A. No changes were made.
- B. President-elect Lance Eaton motioned to approve the minutes.

F. Rules and Policies Committee Report

- i. President-elect Lance Eaton reported that they are in the process of setting up a committee meeting.

G. Campus Relations Committee Report

- i. Secretary Jillian Kuba reported that there will be a meeting next Tuesday.
- ii. They are currently working on Taste of Manoa (09/07) and Constituency Day (tentatively 09/15).

H. Facilities Management Committee Report

- i. Chairperson Alyssa Suarez reported that they are in the process of setting up a committee meeting.
- ii. Advisor Eddie Robles reported that there has not yet been a proposal for solar umbrellas. However, if the project is proposed, ASUH is interested in helping.

I. Membership Committee Report

- i. Chairperson Logan McPherson reported that the new members are finalized and she is working with them.

J. Director's and Advisor's Report

- i. Advisors Bonnyjean Manini and Eddie Robles reported that the furniture project has been completed for the Campus Center Complex. Additional projects include Hemenway Hall electrical/plumbing/rain gutter, capital improvement for the ballroom, and retiling for the second floor of Campus Center. Campus Center Board may need to assist in pushing these projects forward.
- ii. There is currently training and development being planned for the board.

IX. Board Decisions

- A. None

X. Announcements

- i. Next Meeting: Tuesday, September 12, 2017 at CC 308/309 at 5:30 PM.
- ii. Member John Casken discussed the dental hygiene department's implementation of a Master's Program, and that additional space may be requested. This would be a board decision, however, nothing has been brought up yet.