

CAMPUS CENTER BOARD
UNIVERSITY OF HAWAI'I AT MANOA

**GENERAL MEETING MINUTES
TUESDAY, DECEMBER 05, 2017**

I. Call to Order (Scheduled for 5:30 PM)

A. President Katelyn Shirai called the meeting to order at 6:01 PM.

II. Roll Call

Members Present	Non-Voting Members Present	Members Absent	Non-Voting Members Absent	Advisors Present	Staff Present	Guests Present
Alyssa Suarez		Natalie Hajjnelian	Kailee Eli	Eddie Robles		
RJ Lorenzana			Demetrius Reed-Tellez			
Kalei Stanich						
Jenna Stone						
John Phan						
Joshua Friedman						
Logan McPherson						
Jillian Kuba						
Katelyn Shirai						
Lance Eaton						
Kevin Ly						
Richard Mizusawa						
John Casken						
Martin Deabler						

III. Approval of Agenda (December 05, 2017)

- A. Facilities and Management Chair Alyssa Suarez motioned to approve the agenda.
- B. Membership Chair Logan McPherson seconded the motion.
- C. There were no changes that needed to be made.
- D. The motion was carried and the agenda was approved.

IV. Approval of Minutes (November 21, 2017)

- A. President-elect Lance Eaton motioned to approve the minutes.
- B. Treasurer Joshua Friedman seconded the motion.
- C. No changes were made.
- D. The motion was carried and the minutes were approved.

V. Public Testimony

- A. None

H. Facilities Management Committee Report

- i. Facilities and Management Chair Alyssa Suarez reported that the committee has drawn up a tentative approval for the community table so long as specific conditions are fulfilled and is awaiting response from the architecture department.

I. Membership Committee Report

- i. Membership Chair Logan McPherson reported that there will be a greater effort put into social media recruitment for new members.

J. Director's and Advisor's Report

- i. None

IX. Board Decisions

- A. None

X. Announcements

- i. Next Meeting: Tuesday, January 16, 2018 at CC 308/309 at 5:30 PM.

XI. Adjournment

- A. Member RJ Lorenzana motioned to adjourn the meeting at 6:10 PM.
- B. Membership Chair Logan McPherson seconded the motion.
- C. President Katelyn Shirai adjourned the meeting at 6:10 PM.