CAMPUS CENTER BOARD

UNIVERSITY OF HAWAIʻI AT MĀNOA

**GENERAL MEETING MINUTES**

**Monday, December 7, 2015**

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

President Kellie Iwasaki called the meeting to order at 6:05PM.

**II. Roll Call**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Members Present** | **Non-voting Members Present** | **Members Absent** | **Non-voting members Absent** | **Advisors Present** | **Staff Present** | **Guests Present** |
| Vyvy Huynh | Justin Kitajima *(Left @ 6:12PM)* | Hollyann Loui |  | Bonnyjean Manini  | Kianna Dizon | James Frizzell *(Arrived @ 6:08PM)* |
| Kristen Lee | Ashley Kupau*(Arrived @ 6:08PM)* | Blake Pinell |  | Eddie Robles*(Arrived @ 6:07PM)* | Sheana Humphries |  |
| Matthew Nagata |  |  |  |  |  |  |
| Bryan Hahn Jr. |  |  |  |  |  |  |
| Sunja Kim |  |  |  |  |  |  |
| Keri-Ann Nagaishi |  |  |  |  |  |  |
| Jacob Agena |  |  |  |  |  |  |
| John Casken |  |  |  |  |  |  |
| Kellie Iwasaki |  |  |  |  |  |  |
| Martin Deabler |  |  |  |  |  |  |
| Eric Agluba |  |  |  |  |  |  |

**III. Approval of Agenda – (December 7, 2015)**

President Kellie Iwasaki said to add the next general meeting date under section X. Announcements which will be on January 11, 2016.

Member Bryan Hahn Jr. motioned to approve the agenda. Secretary Sunja Kim seconded the motion. The agenda was approved.

**IV. Approval of Minutes – (November 23, 2015)**

 Member Martin Deabler was marked present, when he was in fact absent.

 Student Assistant Kianna Dizon arrived to the meeting at 6:18PM.

Under section IV. Approval of Minutes, letter d. the board asked for the terminology to be changed from “General Counsel meeting” to “General Counsel consultation.”

Member Kristen Lee motioned to approve the minutes. Treasurer Eric Agluba seconded. The minutes were approved.

 **V. Public Testimony – None**

**VI. Old Business – None**

**VII. New Business – None**

**VIII. Reports**

a. Recreation Sports Council Report

1. Justin Kitajima shared that the Warrior Fitness Challenge was held with 100 participants in total. Justin Kitajima mentioned that it was overall a good event with a consistent number of attendees for fitness classes. The council is planning to host the same events during the Spring semester and are looking for more innovative classes for the future.

b. Executive Committee Report

1. ACUI Presentation
2. President Kellie Iwasaki announced that Members Matthew Nagata and Kristen Lee will be giving a presentation on their experience at the ACUI Regional Conference at the end of the general meeting.
3. SAFC
4. President Kellie Iwasaki said that the committee met to work on the budget and operating documents and made changes necessary for students’ interests. UH Band and Colleges Against Cancer are currently off the ex officio list. UH Band will need to apply for money in the future.
5. GSO and ASUH had 2 members at the meetings, but will reduce to 1 per organization. This will make the SAFC count a total of 8.
6. The committee’s next meeting will be sometime in January.

c. Budget and Finance Committee Report

1. Treasurer Eric Agluba announced that B&F committee will have a tentative meeting next Monday on December 14th.

d. Rules and Policies Committee Report

1. President Kellie Iwasaki announced that Member Matthew Nagata has been appointed interim chair for the Rules and Policies Committee. The voting was held at both the committee and Executive level.

e. Campus Relations Committee Report

1. Next meeting: Thursday, December 10, 2015 @ 5:15PM
2. Secretary Sunja Kim mentioned the upcoming events such as, Cram Jam, and the End of the Year Banquet in the Spring.

f. Facilities Management Committee Report

1. Member Bryan Hahn Jr. announced that FM will not be having any further meetings for the rest of the semester.

g. Membership Committee Report – None

h. Activities Council Report

1. Activities Council (AC) Chair Ashley Kupau announced that the Rockin’ the Roots event on Friday, December 4th there were approximately 900 attendees.
2. Concerning Aloha Bash, AC Chair Ashley Kupau reported that Tantrix, who is the Mayjah Rayjah Music Festival producer, will be doing the production for Aloha Bash as well. They proposed to have Soja play at Aloha Bash which will be sometime between April 21-29. Ashley says that this will be a good change but the price is about $15,000 over budget, so, AC is looking to raise the ticket sales. She also mentioned that the event is open to UH System students only. President Kellie Iwasaki asked what the pricing will look like and Ashley responded that Manoa students will be charged about $10-15, and UH System students will be charged $20. Member Vyvy Huynh asked when will AC know for sure, and Ashley said in January. Finally, Member Matthew Nagata asked if a 2-day production was considered and Ashley responded with a no.

i. Office Staff Report – None

j. Director’s and Advisors’ Report

1. Advisor Bonnyjean Manini reported that Dr. Lloyd Hisaka will be retiring. As his retirement party, on December 16, from 9:30AM-11AM there will be a coffee hour in the CC Executive Dining Room. Since retirees have a week to retract their retirement statement, once that week has past, then they will start opening the position for hires. Office Staff will send CCB emails to Jill Shigano for the coffee hour invites.

 **IX. Board Decisions**

 **X. Announcements**

1. Next Meeting: January 11, 2016

 **XI. Adjournment**

 The meeting was adjourned at 6:25PM by general consensus.