

CAMPUS CENTER BOARD
UNIVERSITY OF HAWAII AT MĀNOA

GENERAL MEETING MINUTES
Monday, February 8, 2016

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
Kristen Lee	Justin Kitajima	John Casken	Ashley Kupau	Bonnyjean Manini	Kianna Dizon	
Vyvy Huynh	Mary Basig	Matt N.		Sarah Yap	Sheana Humphries	
Keri-Ann Nagaishi	Kristina Egdamin			Eddie Robles		
Hollyann Loui						
Martin Deabler						
Bryam Hanh Jr. n Hahn						
Jacob Agena						
Blake Pinell						
Sunja Kim						
Eric Agluba						
Kellie Iwasaki						

III. Approval of Agenda – (February 8, 2016)

Member Jacob Agena motioned to approve the agenda, Member Vyvy Huynh seconded. Motion carries.

IV. Approval of Minutes – (January 25, 2016)

Member Blake Pinell motioned to approve the minutes, Treasurer Eric Agluba seconded. Motion carries.

V. Public Testimony

None

VI. Old Business

None

VII. New Business

None

VIII. Reports

a. Recreation Sports Council Report

Justin Kitajima updated the board saying that fitness classes are continuing to do well. In addition attendance has been consistent, with 20 participants in spin class, and 12 in TRX. For Friday events, on February 1st the Recreation Sports Council hosted co-ed dodge ball with 105 participants in total. Lastly, on February 19th the council will be hosting a "Slam Dunk" event.

b. Executive Committee Report

i. CSO Mixer – Recap

President Kellie Iwasaki shared about the CSO Mixer. There was a photo scavenger hunt on Waikiki and it was a good opportunity to get to know the other CSOs on campus.

ii. ACUI 2016 National Conference

The committee discussed that the application deadline will be extended once more to February 10th.

iii. SAFC

President Kellie Iwasaki announced that the next meeting will be held on Tuesday at 5:30PM.

In addition, David Matlin had made a proposal last week to increase student fee money. Each CSO would get to vote so President Kellie Iwasaki wanted to reach a consensus with the Campus Center Board after the general meeting before casting her vote. SAFC will continue to discuss this issue.

- iv. AC Events Planning Issue
ASUH President Kelly Zakimi had asked for an electronic copy of the policy to take to the Chancellor.

- c. Budget and Finance Committee Report

Treasurer Eric Aguilera
i. Member Bryan Hahn Jr. announced that the committee is looking at last years budget to create a budget for this year. The next meeting will be held on Monday, February 29th.

- d. Rules and Policies Committee Report
None

- e. Campus Relations Committee Report

co-chair
i. Banquet Updates
Member Blake Pinell announced that the finalized date for the End of the Year Banquet will be Monday, April 18th. Member Blake Pinell also shared that the theme for the event will be "Out of this World," and that the Campus Relations committee has made finalizations to the centerpieces and decorations. The committee has meetings every on-general Wednesday's at 6PM.
In addition, Member Blake Pinell shared that Taste of Manoa and the SLD Involvement Fair both went well. *co-chair*

- f. Facilities Management Committee Report
None

- g. Membership Committee Report

Member Kristen Lee announced that many students signed up at the Involvement Fair and 6 students said, "yes" to a 2 year commitment. Member Kristen Lee will be sending out email applications to students who showed interest in applying.

- h. Activities Council Committee Report

AC Members Mary Basig and Kristina Egdamin announced that 2 people were interviewed for officer positions and 2 people were hired. In addition, a recap of Taste of Manoa on January 29th was shared. Also, a Chinese New Year event was held with a good turnout of participants. Lastly, AC members will be going to the University of Kentucky to collect information. Some upcoming events are Carnival which will be a collaboration of the Activities Council and Ka Leo, and Aloha Bash both with details to come.

- i. Office Staff Report

Student Manager Sheana Humphries announced that stipends were completed today.

- j. Director's and Advisors' Report

Advisor Bonnyjean Manini announced that she will be looking over stipends.

IX. Board Decisions
None

X. Announcements

- a. Next General Meeting: February 22, 2016

XI. Adjournment

President Kellie Iwasaki adjourned the meeting at 6:23PM.