

CAMPUS CENTER BOARD
UNIVERSITY OF HAWAII AT MĀNOA

GENERAL MEETING MINUTES
Monday, February 22, 2016

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

II. **Roll Call**

Members Present	Non-voting Members Present	Members Absent	Non-voting Members Absent	Advisors Present	Staff Present	Guests Present
Eric Agluba	Ariana Lopez			Sarah Yap	Sheana Humphries	
Kellie Iwasaki	Justin Kitajima			Eddie Robles	Kianna Dizon	
Sunja Kim				Bonnyjean Manini		
Kristen Lee						
Hollyann Loui						
Keri-Ann Nagaishi						
John Casken						
Blake Pinell						
Jacob Agena						
Bryan Hahn Jr.						
Vyvy Huynh						
Martin Deabler						

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- III. **Approval of Agenda – (February 22, 2016)**
Member Blake Pinell motioned to approve the agenda, Member Bryan Hahn Jr. seconded. Motion carries.

- IV. **Approval of Minutes – (February 8, 2016)**
Underneath "Roll Call" Member Bryan Hahn Jr.'s name was misspelled. Member Matthew Nagata was not accounted for, but should be under "Members Absent."

Under "VIII. Reports," "b. Executive Committee Report" item i., "on Waikiki" was changed to "at Waikiki."

Under "VIII. Reports," "c. Budget and Finance Committee Report," item i., "Member Bryan Hahn Jr." was changed to "Treasurer Eric Agluba."

Member Blake Pinell motioned to approve the minutes, Member Kristen Lee seconded. Motion carries.

- V. **Public Testimony- None**

as ammended

- VI. **Old Business- None**

- VII. **New Business- None**

- VIII. **Reports**

IX. Board Decisions-None

X. Announcements

a. Next General Meeting: March 7, 2016

XI. Adjournment President Kellie Iwasaki adjourned the meeting at 6:10¹⁰PM.

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- a. Recreation Sports Council Report
Recreation Sports Council Representative Justin Kitajima reported that on Friday, February 19 the "Slam Dunk Tournament" had 25 participants. Spin class had 20 participants, T-werk class had 30 participants and Box Masters class had 15 participants in attendance. Recreation Sports Council Representative Justin Kitajima also announced on March 4, the 3-point shoot out will be taking place.

- b. Executive Committee Report
 - i. ACUI 2016 National Conference
President Kellie Iwasaki announced that the Campus Center Board will be sending Treasurer Eric Agluba and Secretary Sunja Kim to the ACUI National conference on March 18.

 - ii. SAFC
Treasurer Eric Agluba announced that SAFC opposed increasing the student Athletic Fee. In addition, the committee is also working on the funding schedule.

 - iii. AC Bag Check Policy
President Kellie Iwasaki met with Campus Security Daniel Tuttle and will share information with AC later.

- c. Budget and Finance Committee Report
 - i. Treasurer Eric Agluba announced that the committee will be meeting on Monday, February 29 at 6PM.

- d. Rules and Policies Committee Report
 - i. Next Meeting: Wednesday, February 24, 2016 @ 5:00PM
 - ii. Interim Rules and Policies Committee Chair Matthew Nagata announced that the Campus Center Board operating policy is being checked. In addition, the next meeting will be held on Wednesday, February 24 at 5PM.

- e. Campus Relations Committee Report
 - i. Member Blake Pinell announced that Aloha Bash is coming up and had asked for volunteers. Positions are open from 5-11PM on April 29th.
 - ii. In addition, Member Blake Pinell also asked for volunteers for the Activities Council Carnival event on April 15th. Also, Campus Center Board will be responsible for creating a game booth for the night of Carnival. Lastly Member Blake Pinell announced that if anyone would like to contribute or join the discussion for the End Of The Year Banquet, meetings are held on-general Wednesday's at 6PM.

- f. Facilities Management Committee Report
 - i. Facilities Management Committee Chair Bryan Hahn Jr. announced that operations policies are being updated.

- g. Membership Committee Report
 - i. Membership Committee Chair Kristen Lee announced that she received no replies to the Campus Center Board Member Application email.

- h. Activities Council Committee Report
 - i. Activities Council Committee Member Ariana Lopez informed Campus Center Board that they received 10 volunteers for Movie Night, and the committee is in the process of contracting talent for Aloha Bash. Also, Activities Council Committee Member Ariana Lopez announced that AC would like to make Carnival and Glow Up Manoa regular events for the year.

- i. Office Staff Report
Office Staff Manager Sheana Humphries announced that stipends are ready for pick-up.

- j. Director's and Advisors' Report
Advisor Sarah Yap announced that Meeting and Event Services is partnering with Manoa Catering for the summer conference packages.