

CAMPUS CENTER BOARD
UNIVERSITY OF HAWAII AT MĀNOA

GENERAL MEETING MINUTES
Monday, January 11, 2016

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

The meeting was called to order at 6:00PM by President Kellie Iwasaki.

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 (Arrived @ 6:04PM) (Left @ 6:07PM)	Keri		Sarah Yap	Kianna Dizon	
Hollyann Loui	Ashley Kupau	JAHN			Sheana Humphries	
Bryan Hahn, Jr.		MANN				
Kellie Iwasaki						
Eric Agluba						
Sunja Kim						
Matthew Nagata						
Kristen Lee						
Blake Pinell						
Jacob Agena						

III. Approval of Agenda – (January 11, 2016)

Rules & Policies (R&P) Committee Chair Matthew Nagata moved to approve the agenda. Member Jacob Agena seconded.

IV. Approval of Minutes – (December 7, 2015)

Under "VIII. Reports," "h. Activities Council Report," item ii., the producer's name was altered from "Tantrix" to "Tantriq."

Facilities Management (FM) Committee Chair Bryan Hahn, Jr. moved to approve the minutes. Member Blake Pinell seconded.

V. Public Testimony – None

VI. Old Business – None

VII. New Business – None

VIII. Reports

a. Recreation Sports Council Report

- i. Recreation Sports Council (RSC) representative Justin Kitajima reported that the Fall 2015 semester was a success overall.
- ii. This semester they will be implementing new classes such as Power Spin, Spinsane, Fresh Fitness, etc.
- iii. Upcoming event(s): 2-on-2 volleyball on January 29
- iv. President Kellie Iwasaki asked Justin Kitajima to report on how many people use/enter the WRC.

b. Executive Committee Report

- i. SAPFB Kick-off Event Invitation

1. President Kellie Iwasaki reported that SAPFB will be tabling in the Campus Center Courtyard on January 19 and they asked if CCB wanted to utilize that time to make announcements. CCB will reject.
- ii. CSO Mixer
 1. SAPFB Chair Rob Green told President Kellie Iwasaki that they are planning the CSO Mixer for January 30 from 10AM-4PM. It will be held first at UH for introductions, then Waikiki for a scavenger hunt, and back to UH for a BBQ.
- iii. Schedules of Committee Meetings
 1. President Kelli Iwasaki reminded the committees to set their meeting times as soon as possible.
- iv. ACUI 2016 National Conference
 1. The conference will be from March 20-24 in New Orleans.
 2. The application deadline will be on January 25.

c. Budget and Finance Committee Report

- i. Treasurer Eric Agluba reminded the board that this semester will be heavy workload for the B&F Committee.
- ii. Meeting times are still being finalized.

d. Rules and Policies Committee Report

- i. Meeting times (TENT.): Wednesdays at 5PM

e. Campus Relations Committee Report

- i. Meeting times (TENT.): Wednesdays at 6PM

f. Facilities Management Committee Report

- i. Meeting times (TENT.): Off-General Tuesdays

g. Membership Committee Report

- i. Membership Chair Kristen Lee suggested holding tabling events to recruit members.

h. Activities Council Report

- i. Activities Council (AC) Chair Ashley Kupau reported that AC currently lost two event coordinators. This means that they are tight on manual labor and will need the help of CCB members.
- ii. Concerning the Aloha Bash, the band, SOJA, declined the invitation to play. Also, AC declined Trantriq as the producer since Trantriq would make the show their own and include all people versus making it students-only, which is what AC wants. AC will be going with their original producer.

wanted general administration

i. Office Staff Report

- i. Student Manager Sheana Humphries reminded the board to submit their October – December stipends.
- ii. Sheana also reminded members to email their office hour times so that it can be displayed on the CCB calendar.
- iii. It was announced that the CCB office has a new color printer.

j. Director's and Advisors' Report

- i. Advisor Sarah Yap announced that the lines for IDs are going smoothly. There have been about 5,000 UPass issuances already.

New Hours for Graphics from 9-430PM
The status of bag checks is still w/ JTC

IX. **Board Decisions – None**

X. **Announcements**

- a. President-Elect Position
- b. Next General Meeting: January 25, 2016
- c. President Kellie Iwasaki announced that there may be a need for a CCB rep. on the SRS Director Selection Committee

XI. **Adjournment**

The meeting was adjourned at 6:18PM by general consensus.