CAMPUS CENTER BOARD

UNIVERSITY OF HAWAIʻI AT MĀNOA

**GENERAL MEETING MINUTES**

**Monday, January 25, 2016**

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

President Kellie Iwasaki called the meeting to order at 6:03PM.

1. **Roll Call**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Members Present** | **Non-voting Members Present** | **Members Absent** | **Non-voting members Absent** | **Advisors Present** | **Staff Present** | **Guests Present** |
| Vyvy Huynh | Justin Kitajima  | Hollyann Loui |  | Sarah Yap*(Left @ 6:09PM)* | Kianna Dizon |  |
| Kristen Lee | Ashley Kupau*(Left @ 6:09PM)* | Eric Agluba |  | Eddie Robles | Sheana Humphries |  |
| Matthew Nagata |  |  |  | BonnyjeanManini*(Arrived @ 6:19PM)* |  |  |
| Bryan Hahn Jr. |  |  |  |  |  |  |
| Sunja Kim |  |  |  |  |  |  |
| Keri-Ann Nagaishi |  |  |  |  |  |  |
| Blake Pinell |  |  |  |  |  |  |
| Jacob Agena |  |  |  |  |  |  |
| John Casken |  |  |  |  |  |  |
| Kellie Iwasaki |  |  |  |  |  |  |

1. **Approval of Agenda – (January 25, 2016)**

Ashley Kupau requested that Activities Council reports were moved to the top of the agenda. Member Blake Pinell motioned to approve the agenda, Member Bryan Hahn Jr. seconded. Motion carries.

1. **Approval of Minutes – (January 11, 2016)**Member Martin Deabler, Member John Casken and Member Keri-Ann Nagaishi were marked present when they were absent. Corrections were made in the minutes.

Under VIII. Reports letter d. Rules and Policies Committee Report the committee would like to change Member Matthew Nagata’s title position to “Committee Interim Chair Matthew Nagata.”

Under letter h. Activities Council Report producer Tantriq Entertainment was misspelled, corrections were made in the minutes. In addition, Ashley Kupau clarified that AC declined Tantriq Entertainment since they did not want general admissions, and as a result AC decided to go with their original producer.

Member Kristen Lee motioned to approve the minutes, Member Matthew Nagata seconded. Motion carries.

1. **Public Testimony**

None

1. **Old Business**

None

1. **New Business**

None

1. **Reports**
	1. Activities Council Report

Activities Council President Ashley Kupau mentioned that half of the council will be gone, so if the Campus Center Board could assist in any way it’d be greatly appreciated.

Some upcoming events are Black History Month where the film “Shiraq” will be playing for Movie Night. Blow Up Manoa will be held on Friday, April 1 and the Carnival date was moved to April 15th from the 18th. In addition, Activities Council President Ashley Kupau announced that she will be absent on the general meeting of February 8th.

Lastly, AC had asked for volunteers from CCB to help out during Taste of Manoa.

* 1. Recreation Sports Council Report
	Justin Kitajima announced that the 2-on-2 coed volleyball game will be happening only on Friday, January 29th. Also, the first two weeks of fitness classes went well.
	2. Executive Committee Report
1. CSO Mixer

President Kellie Iwasaki asked members to RSVP for the CSO Mixer.

1. ACUI 2016 National Conference

President Kellie Iwasaki announced that since no members or staff applied for the ACUI National Conference the deadline was extended to February 1st at 4pm.

* 1. Budget and Finance Committee Report

Treasurer Eric Agluba announced that the hours for 2015 were granted. In addition the Budget and Finance Committee will host their first meeting on Monday, February 1st at 6pm.

* 1. Rules and Policies Committee Report

Member Matthew Nagata announced that the Activities Council Bag Check policy is being followed up by talking to security.

* 1. Campus Relations Committee Report
1. Meeting: Member Blake Pinell announced that CR will be meeting on-general Mondays at 6pm.
2. SLD Involvement Fair: The involvement fair is scheduled to occur on Thursday, January 28th from 10-2pm, Campus Relations committee asked for volunteers to help with tabling.
3. Banquet Date: The banquet date has been tentatively confirmed for Thursday, April 18th.
4. New Co-Chair: Member Blake Pinell is the new co-chair for the Campus Relations Committee.
5. Member Blake Pinell announced for Taste of Manoa that volunteers should check-in by 5pm.
	1. Facilities Management Committee Report

 Member Bryan Hahn Jr. announced that they are continuing with policy revisions. In addition, the meeting time for this semester will be on Wednesdays at 5pm.

* 1. Membership Committee Report

Member Kristen Lee announced that she received no emails for member applications. As a result, Member Kristen Lee would like to try tabling for recruitment.

* 1. Office Staff Report

 None

* 1. Director’s and Advisors’ Report

Advisor Eddie announced that he was testing a new project, it is a mobile ordering app called Tapingo. The application would allow for mobile ordering to Starbucks and Jamba Juice etc., there will be a budget call memo coming soon. In addition, Advisor Bonnyjean Manini announced that Gari Baxy has been appointed iterim for SRS Director Committee and is awaiting approval.

1. **Board Decisions**

None

1. **Announcements**
	1. President-Elect Position
	2. Next General Meeting: February 8, 2016
2. **Adjournment**

President Kellie Iwasaki adjourned the meeting at 6:24PM.