

CAMPUS CENTER BOARD
UNIVERSITY OF HAWAI'I AT MANOA

**GENERAL MEETING MINUTES
TUESDAY, JANUARY 30, 2018**

I. Call to Order (Scheduled for 5:30 PM)

A. President Katelyn Shirai called the meeting to order at 5:33 PM.

II. Roll Call

Members Present	Non-Voting Members Present	Members Absent	Non-Voting Members Absent	Advisors Present	Staff Present	Guests Present
Kalei Stanich		Jillian Kuba	Kailee Eli	Eddie Robles		
Kevin Ly		Martin Deabler	Demetrius Reed-Tellez	Bonnyjean Manini		
Alyssa Suarez		Jenna Stone				
Katelyn Shirai						
Natalie Hajinelian						
RJ Lorenzana						
Joshua Friedman						
Logan McPherson						
John Phan						
John Casken						
Richard Mizusawa						

III. Approval of Agenda (January 16, 2018)

- A. Facilities and Management Chair Alyssa Suarez motioned to approve the agenda.
- B. Member Logan McPherson seconded the motion.
- C. There were no changes that needed to be made.
- D. The motion was carried and the agenda was approved.

IV. Approval of Minutes (November 21, 2017)

- A. Facilities and Management Chair Alyssa Suarez motioned to approve the minutes.
- B. Membership Chair Logan McPherson seconded the motion.
- C. No changes were made.
- D. The motion was carried and the minutes were approved.

V. Public Testimony

- A. None

IX. Board Decisions

A. Elections

- i. Member John Casken motioned to open the floor for nominations for the President-Elect position.
- ii. Member Natalie Hajjnelian seconded the motion.
- iii. Jillian Kuba and Natalie Hajjnelian were both nominated for the President-Elect position.
- iv. Facilities and Management Chair Alyssa Suarez motioned to close the floor for nominations for the President-Elect position.
- v. Member Natalie Hajjnelian seconded the motion.
- vi. A paper vote was conducted and Natalie Hajjnelian won majority of the votes.
- vii. Facilities and Management Chair Alyssa Suarez motioned to approve Natalie Hajjnelian for the position of President-Elect.
- viii. Member RJ Lorenzana seconded the motion.
- ix. Natalie Hajjnelian was approved for the President-Elect position.

X. Announcements

- i. Next Meeting: Tuesday, January 30, 2018 at CC 308/309 at 5:30 PM.

XI. Adjournment

- A. President-Elect Natalie Hajjnelian motioned to adjourn the meeting at 5:47 PM.
- B. Member RJ Lorenzana seconded the motion.
- C. President Katelyn Shirai adjourned the meeting at 5:47 PM.