CAMPUS CENTER BOARD

UNIVERSITY OF HAWAIʻI AT MĀNOA

**GENERAL MEETING MINUTES**

**Thursday, June 25, 2015**

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

The meeting was called to order at 6:04PM by President Kellie Iwasaki.

1. **Roll Call**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Members Present** | **Non-voting Members Present** | **Members Absent** | **Non-voting Members Absent** | **Advisors Present** | **Staff Present** | **Guests Present** |
| Kellie Iwasaki |  |  |  | Bonnyjean Manini | Sheana Humphries |  |
| Sunja Kim |  |  |  | Eddie Robles |  |  |
| Matthew Nagata |  |  |  | Sarah Yap |  |  |
| Kristen Lee |  |  |  |  |  |  |
| Hollyann Loui |  |  |  |  |  |  |
| Keri-Ann Nagaishi |  |  |  |  |  |  |
| Jacob Agena |  |  |  |  |  |  |
| Bryan Hahn, Jr. |  |  |  |  |  |  |
| Blake Pinell *(Came @ 6:17PM)* |  |  |  |  |  |  |

1. **Approval of Agenda – (June 25, 2015)**

The date of the agenda was altered from “Monday, June 25, 2015,” to “Thursday, June 25, 2015.”

Member Matthew Nagata moved to approve the agenda. Member Jacob Agena seconded.

1. **Approval of Minutes – (May, 4, 2015)**

Membership Chair Kristen Lee moved to approve the minutes. Member Hollyann Loui seconded.

1. **Public Testimony – none**
2. **Old Business – none**
3. **New Business – none**
4. **Reports**
   1. Executive Committee Report – No report
   2. Budget and Finance Committee Report
      1. Budget Updates
         1. President Kellie Iwasaki and Advisor Eddie Robles made a presentation regarding the FY16 budgets that include the 371, 901, and 891 accounts. The Fee and Operation hours excel sheet as well as the PowerPoint will be shared with the board.
   3. Rules and Policies Committee Report – No report
   4. Campus Relations Committee Report
      1. NSO Tabling
         1. NSO’s 1-day sessions will be:
            1. Freshmen: 7/28, 7/31, 8/5, 8/13
            2. Transfers: 8/3, 8/7
         2. CR will need volunteers to table on these dates to inform students about CCB. Secretary Sunja Kim will send an email to the board regarding volunteer times and availability.
   5. Facilities Management Committee Report – No report
   6. Membership Committee Report – No report
   7. Activities Council Report
      1. Advisor Sarah Yap reported that AC did a giveaway yesterday, Wednesday, June 24, and they will do another one when school begins.
      2. AC has officially moved into UH Production’s old office, next door to CCB.
   8. Recreational Sports Council Report – No report
   9. Office Staff Report
      1. Student Manager Sheana Humphries reported that she is currently working on updating the website.
      2. Also, all the promotional items are now fully paid for thanks to Advisor Sarah Yap.
      3. Thirdly, Student Manager Sheana Humphries requested for the future General Meeting times for room reservations.
      4. Fourth, the Student Assistant position has no candidates at the moment.
      5. Finally, NSO has requested to borrow CCB’s Tea Lights from the banquet. The board has given a verbal approval.
   10. Director’s and Advisors’ Report
       1. Advisor Sarah Yap mentioned some of the Campus Center’s updates such as the new soap dispensers in the bathrooms and the building’s exterior paint job.
5. **Board Decisions**
   1. Budget Approval
      1. 901 Account
         1. Member Jacob Agena moved to open discussion on the FY16 901 account. Facilities Management Chair Bryan Hahn, Jr. seconded. Motion passed.
         2. Advisor Sarah Yap mentioned that some of the major change with AC has been that members no longer receive stipends but they will now be listed as student workers, under Personnel.
         3. Secretary Sunja Kim moved to close discussion on the FY16 901 account. Member Blake Pinell seconded.
         4. Member Blake Pinell moved to approve the FY16 901 account. Member Hollyann Loui seconded.

**Motion carried 8-0-0**

* + 1. 371 Account
       1. Member Hollyann Loui moved to open discussion on the FY16 371 account. Membership Chair Kristen Lee seconded. Motion passed.
       2. No discussion.
       3. Facilities Management Chair Bryan Hahn, Jr. moved to close discussion on the FY16 371 account. Secretary Sunja Kim seconded. Motion passed.
       4. Member Blake Pinell moved to approve the FY16 371 account. Facilities Management Chair Bryan Hahn, Jr. seconded.

**Motion carried 8-0-0**

* + 1. 891 Account

1. Member Blake Pinell moved to open discussion on the FY16 891 account. Secretary Sunja Kim seconded. Motion passed.
2. No discussion.
3. Membership Chair Kristen Lee moved to close discussion on the FY16 891 account. Facilities Management Chair Bryan Hahn, Jr. seconded. Motion passed.
4. Member Blake Pinell moved to approve the FY16 891 account. Member Hollyann Loui seconded. Motion passed.

**Motion carried 8-0-0**

1. **Announcements**
   1. President-Elect Position
      1. No one has filled the position yet.
   2. Next General Meeting
      1. Potentially July 28 or July 29. Members should check their email frequently.
2. **Adjournment**

The meeting was adjourned at 6:53PM by general consensus.

Respectfully submitted by

Student Manager Sheana Humphries

07/23/15