

CAMPUS CENTER BOARD
UNIVERSITY OF HAWAII AT MĀNOA

GENERAL MEETING MINUTES
Monday, March 7, 2016

- I. **Call to Order (Scheduled for 6:00PM)**
The meeting was called to order at 6:03PM 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
Blake Pinell	Ashley Kupau	Martin Deabler		Bonnyjean Manini (Arrived @ 6:06PM)	Kianna Dizon	
Jacob Agena	Mary Basig				Sheana Humphries	
Hollyann Loui	Justin Kitajima					
Keri-Ann Nagaishi						
Kellie Iwasaki						
Sunja Kim						
Eric Agluba						
Kristen Lee						
Bryan Hahn, Jr.						
Matthew Nagata						
John Casken (Arrived @ 6:04PM)						
Vyvy Huynh (Arrived @ 6:09PM)						

- III. **Approval of Agenda – (March 7, 2016)**
Member Matthew Nagata motioned to approve the agenda, Secretary Sunja Kim seconded. Motion carried.

- IV. **Approval of Minutes – (February 22, 2016)**
Member Matthew Nagata was listed as “Members Present.”

The adjournment time was changed from “6:10PM” to “6:18PM.”

Facilities Management (FM) Chair Bryan Hahn, Jr. motioned to approve the minutes. Member Blake Pinell seconded. Motion carried.

- V. **Public Testimony – None**
- VI. **Old Business – None**
- VII. **New Business – None**
- VIII. **Reports**

- a. Recreation Sports Council Report
 - i. Updates
 1. On Friday, March 4, there was a 3-point Shoot Out event. There were 35 participants total.
 2. Fitness classes are exceeding expectations.
- b. Executive Committee Report
 - i. SAFC
 1. President Kellie Iwasaki announced that SAFC is opening up funding sessions.
 2. The CSO Chairs on the committee agreed to continue SAFC until the end of the semester.
- c. Budget and Finance Committee Report
 - i. Updates
 1. Treasurer Eric Agluba announced that there will be a meeting next Monday, March 14 at 6:00PM.
 2. The committee will be working on budgets for the upcoming Fiscal Year (FY2017).
- d. Rules and Policies Committee Report
 - i. Bag Check Policy
 1. Rules and Policies (R&P) Interim Committee Chair Matthew Nagata announced that the committee will be reviewing and making minor changes to the policy. He noted that Advisor Sarah Yap reviewed the policies as well, and they will make amendments accordingly.
- e. Campus Relations Committee Report
 - i. Updates
 1. Member Blake Pinell thanked those who have currently signed up to volunteer at Aloha Bash.
 2. He also reported that Activities Council (AC) is still in need of carnival volunteers which will be on April 15.
- f. Facilities Management Committee Report
 - i. Updates
 1. FM Chair Bryan Hahn, Jr. announced that the committee will be looking at the CCOps Facilities Policies. He invited other members to join in on the meeting if they'd like to. The meeting will be on Tuesday, March 15.
- g. Membership Committee Report – No Report
- h. Activities Council Committee Report
 - i. NACA Conference Presentation
 - ii. Updates
 1. AC Chair Ashley Kupau reported that the committee was thinking about doing an Aloha Bash kick-off event like an Aloha Bash week. Some of the ideas were having CC Café and Gateway Hall to have a local/Hawaiian inspired dishes, or passing out crowns to represent Common Kings' performance.
 2. Ashley also reported that AC will be listing some educational and cultural events (e.g., alcohol awareness) as a part of their budget for the upcoming fiscal year.
- i. Office Staff Report – No Report
- j. Director's and Advisors' Report – No Report

*Having
cafe*

campus center

IX. Board Decisions – None

X. Announcements

- a. Next General Meeting: April 4, 2016

XI. Adjournment

The meeting adjourned at 6:15PM by general consensus.