

CAMPUS CENTER BOARD
UNIVERSITY OF HAWAII AT MĀNOA

GENERAL MEETING AGENDA - Minutes
Monday, May 2 2016

- I. **Call to Order (Scheduled for 6:00PM)**
President Kellie Iwasaki called the meeting to order at 6:03PM.

II. **Roll Call**

Members Present	Non-voting Members Present	Members Absent	Non-voting Members Absent	Advisors Present	Staff Present	Guests Present
Matthew Nagata	Ashley Kupau	John Casken	Justin Kitajima	Eddie Robles	Kianna Dizon	Donna Ojiri (left at 6:28PM)
Bryan Hahn Jr.					Sheana Humphries	
Kellie Iwasaki						
Sunja Kim						
Blake Pinell						
Keri-Ann Nagaishi						
Hollyann Loui						
Eric Agluba						
Jacob Agena						
Kristen Lee						
Vyvy Huynh (arrived at 6:05PM)						
Martin Deabler (arrived at 6:15PM)						

- III. **Approval of Agenda – (May 2, 2016)**
Member Matthew Nagata motioned to approve the agenda and Member Blake Pinell seconded. The agenda was approved.

- IV. **Approval of Minutes – (April 4, 2016)**
The Minutes for Monday April 4, 2016 will be tabled until the next general meeting.

- V. **Public Testimony**
None

- VI. **Old Business**
None

- VII. **New Business**
a. ~~Osaki Presentation~~
Sodexo General Manager Donna Ojiri gave a presentation proposal regarding a 4.0% increase in price change for the on-campus meal plan. *Manda Dining Services presentation*

- VIII. **Reports**
a. Recreation Sports Council Report
b. Executive Committee Report
i. Ka Leo accessibility ramp
Ka Leo had spoken to President Kellie Iwasaki about a possible installation of an accessibility ramp in the Andrew's Amphitheatre. President Kellie Iwasaki was able to work with Advisor Sarah Yap on the matter and the accessibility ramp was installed in time for Aloha Bash. The ramp was found very helpful and convenient in terms of transporting equipment in and out of the amphitheatre.

- ii. SAFC
President Kellie Iwasaki shared that SAFC has been hosting funding hearings as well as, dispersing funds. In addition, SAFC has discussed incorporating student surveys into making decisions to establish transparency.
- iii. ACUI
Secretary Sunja Kim & Treasurer Eric Agluba gave a powerpoint presentation after the general meeting regarding their experience at the ACUI National Conference in New Orleans.
- c. Budget and Finance Committee Report
Treasurer Eric Agluba announced that he needed the term dates of the CCB members in order to construct a new budget seeing as there will be outgoing members for the 2015-2016 fiscal year.
- d. Rules and Policies Committee Report
Interim Chair Matthew Nagata announced that there will be a possible meeting for R&P this week. In addition Interim Chair Matthew Nagata announced a proposal regarding the Bag Check policy (see board decisions).
- e. Campus Relations Committee Report
Member Blake Pinell shared a recap of the End of the Year Banquet and said it was a huge success. In addition Member Blake Pinell announced that the budget for CR is currently being discussed, there will not be a meeting held this week, however CR members will be consulting throughout the week discussing the budget for the Campus Relations Committee.
- f. Facilities Management Committee Report
Chair Member Bryan Hahn Jr. announced that the last FM meeting will be held tomorrow on Tuesday May 3. In addition Member Bryan Hahn Jr. announced the change in conducting student surveys every year and EBI surveys every 2 years.
- g. Membership Committee Report
Member Kristen Lee shared that Natalie Hajinelian, the new member to CCB has been officially accepted, and there is one new applicant.
- h. Activities Council Committee Report
Activities Council President Ashley Kupau gave a recap on Aloha Bash, there were 3,104 guests in attendance, 4 people had to be escorted out, but ultimately the event was a huge success. Activities Council President Ashley Kupau also announced that AC is in the process of finalizing cram jam.
- i. Office Staff Report
None
- j. Director's and Advisors' Report
Advisor Eddie Robles asked CCB how active the board will be after May 16th seeing as getting approval for the 2016-2017 Budget will take some time, and should get approved before the next fiscal year.

IX. Board Decisions

Bag Check Policy

President Kellie Iwasaki motioned for the Bag Check Policy to be opened for discussion. Secretary Sunja Kim motioned to open, Member Bryan Hahn Jr. seconded the motion. The Bag Check Policy was opened for discussion. Grammatical amendments were made. Member Jacob Agena motioned to close the Bag Check Policy for discussion, Secretary Sunja Kim seconded the motion. The Bag Check Policy was closed for discussion. 11 members approve, 1 member abstained, 0 opposed. By majority vote the Bag Check Policy was approved.

X. Announcements

Next meeting: May 9 and/or May 16, 2016 at 6:00PM

XI. Adjournment

President Kellie Iwasaki adjourned the meeting at 6:58PM.