

CAMPUS CENTER BOARD
UNIVERSITY OF HAWAII AT MĀNOA

GENERAL MEETING MINUTES
Tuesday, November 07, 2017

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

A. President Katelyn Shirai called the meeting to order at 5:36 PM.

II. Roll Call

Members Present	Non-voting Members	Members Absent	Advisors Present	Staff Present	Guests Present
Alyssa Suarez	Kailee Eli (left at 5:45PM)	Natalie Hajinelian	Eddie Robles		
RJ Lorenzana	Demetrius Reed-Tellez (arrived at 5:48PM)		Bonnyjean Manini		
Kalei Stanich					
Jenna Stone					
John Phan					
Joshua Friedman					
Logan McPherson					
Jillian Kuba					
Katelyn Shirai					
Lance Eaton					
Kevin Ly					
Richard Mizusawa					
John Casken					
Martin Deabler					

III. Approval of Agenda – (November 07, 2017)

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

IV. Approval of Minutes – (October 24, 2017)

- A. No changes were made.
- B. President-elect Lance motioned to approve the minutes.
- C. Member Jenna Stone seconded the motion.

- i. President-elect Lance Eaton reported that they are reviewing revised operating documents and working on changing the stipend language to “awards for service”.

F. Campus Relations Committee Report

- i. Secretary Jillian Kuba reported that the committee will be meeting the following week to discuss the past event (Constituency Day), review survey feedback, and begin planning on events such as Spring Constituency Day, Team Luv, and End-of-the-Year Banquet.

G. Facilities Management Committee Report

- i. Facilities Management Chair Alyssa Suarez reported that there was a proposal from the Architecture department regarding the implementation of a community table in Campus Center Courtyard. The idea will be further discussed by the committee and a decision will be made in the following meeting.

H. Membership Committee Report

- i. Membership Chair Logan McPherson reported that there will be a greater effort put into social media recruitment for new members.

I. Director’s and Advisor’s Report

IX. Board Decisions

- A. Treasurer Josh Friedman motioned to approval the budget.
- B. Facilities and Management Chair Alyssa Suarez seconded the motion.
- C. Member Martin Deabler brought up discussion about the review of the narrative. There is concern that the narrative was not thoroughly reviewed for breakdown of details for expenditures.
- D. Member John Phan motioned to table the budget for approval at next general meeting.
- E. Treasurer Josh Friedman seconded the motion.
- F. The motion was carried and the budget was tabled for approval at next general meeting.

X. Announcements

- A. Calendar
- B. Next Meeting: Tuesday, November 21, 2017 at 5:30PM, CC 308-309.

XI. Adjournment

- A. Facilities and Management Chair Alyssa Suarez motioned to adjourn the meeting at 6:31 PM.
- B. President-elect Lance Eaton seconded the motion.
- C. The meeting was adjourned by President Katelyn Shirai at 6:31 PM.