

CAMPUS CENTER BOARD
UNIVERSITY OF HAWAII AT MANOA

**GENERAL MEETING MINUTES
TUESDAY, NOVEMBER 13, 2018**

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

- A. President Katelyn Shirai called the meeting to order at 5:32 PM.

II. Roll Call

Members Present	Non-Voting Members Present	Members Absent	Non-Voting Members Absent	Advisors Present	Staff Present	Guests Present
Jenna Stone	Alexis Dennis	Martin Deabler			Emma Archangeau	
Samuel Stanich	Darrien Johnson	John Phan				
Carsten Pearce						
Jillian Kuba						
Katelyn Shirai						
Joshua Friedman						
Katalina Salinas						
Tatiana Morales						
Richard Mizusawa						
John Casken						
Kylie Urasaki @ 5:38 PM						

III. Approval of Agenda (November 13, 2018)

- A. Member Carsten Pearce motioned to approve the agenda.
 B. Member Joshua Friedman 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 (October 03, 2018)

- A. Member Katalina Salinas motioned to approve the minutes.
 B. Member Joshua Friedman seconded the motion.
 C. Treasurer Samuel Stanich notified the board that there will be no approval of the budget.
 D. The motion was carried and the minutes were approved as amended.

V. Public Testimony

- A. None

VI. Old Business

- A. None

VII. New Business

A. None

VIII. Committee Reports

A. Recreation Sports Council

- i. Classes are going well, especially the spin class and box master class. They are trying to provide more innovative events. They are getting a lot of participants for late night events.
- ii. President Katelyn Shirai discussed the possible use of the bulletin board near Jamba Juice. Recreation Sports Council will decide if they would like to use the board.

B. Activities Council Committee Report

- i. At Makana o Manoa, there were 244 attendees, which is less than last year, due to no email blast being sent out.
- ii. Manoa International Education Week will be held between November 13-17.
- iii. Novembear will be held on November 30.

C. Office Staff Report

- i. Office Manager Emma Archambeau reported that there are new, updated directories in the binders.

D. Executive Committee Report

- i. PV Project
 - a. President Katelyn Shirai reported that the formal decision was sent to Miles Topping.

E. Budget and Finance Committee Report

- i. Budget
 - a. Treasurer Samuel Stanich reported that the budget was supposed to be voted on today, however, the presentation was not ready in time. We will be voting on the budget at the next general meeting, and the presentation will be sent out to the board prior to the meeting.

F. Rules and Policies Committee Report

- i. Updating Policies
 - a. President Elect Jillian Kuba reported that there will be a meeting tomorrow. The committee will set a timeline and discuss the policies.

G. Campus Relations Committee Report

- i. Events
 - a. President Katelyn Shirai (for Secretary John Phan) reported that Fall Constituency Day and Hemenway Hall's 80th Anniversary with Activities Council was a success. The

survey results from Constituency Day will be compiled this week.

ii. Meeting

- a. There will be a meeting next week to debrief the events to see what can be improved on for next semester. We will now begin working towards the End of the Year Banquet.

H. Facilities Management Committee Report

i. Hawaiian Signage Project

- a. President Katelyn Shirai reported that the contract for the project is currently being modified, and the project will be implemented after approval.

ii. STAR Scrolling Banner

- a. There was a request for a scrolling banner to be put up in Campus Center. The committee is discussing this and will vote on a final decision.

I. Membership Committee Report

i. New Members

- a. President Katelyn Shirai (for Secretary John Phan) reported that there were 3 interviews total out of the 5 applicants since the email blast. The application process is now closed and he will meet with those who were on the interview panel soon to finalize decisions.

J. Director's and Advisor's Report

i. None

IX. Board Decisions

A. None

X. Announcements

- i. Next Meeting: Tuesday, November 27, 2018 at 5:30 PM, CC 308/309

XI. Adjournment

- A. Member Joshua Friedman motioned to adjourn the meeting at 5:59 PM.
B. Member Carsten Pearce seconded the motion.
C. President Katelyn Shirai adjourned the meeting at 5:44 PM.