

CAMPUS CENTER BOARD
UNIVERSITY OF HAWAI'I AT MANOA

**GENERAL MEETING MINUTES
TUESDAY, NOVEMBER 21, 2017**

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
Lance Eaton	Demetrius Reed-Tellez	Natalie Hajinelian	Kailee Eli	Bonnyjean Manini		
Katelyn Shirai		John Casken				
Kevin Ly		Jillian Kuba				
Joshua Friedman		Jenna Stone				
Kalei Stanich						
Alyssa Suarez						
RJ Lorenzana						
Logan McPherson						
Richard Mizusawa						
John Phan (Arrived at 5:34 PM)						
Martin Deabler (Arrived at 5:34 PM)						

III. Approval of Agenda (September 12, 2017)

- A. Treasurer Joshua Friedman motioned to approve the agenda.
- B. FM Chair Alyssa Suarez 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 (August 29, 2017)

- A. President-elect Lance Eaton motioned to approve the minutes.
- B. Treasurer Joshua Friedman seconded the motion.
- C. The motion was carried and the minutes were approved.

V. Public Testimony

- A. None

VI. Old Business

- b. EOTYB has a theme of Enchanted Evening/Starry Night. Responsibilities were split up among the committee members and the preparation and planning will start soon.

H. Facilities Management Committee Report

- i. Chairperson Alyssa Suarez reported that decisions such as the community table will be made at the next committee meeting.

I. Membership Committee Report

- i. Chairperson Logan McPherson reported that there are people interested and that they are still in the application process.

J. Director's and Advisor's Report

- i. Advisor Bonnyjean Manini reported that at the ACUI National Conference, UH Manoa will be recognized for being a member for so long. She will be collecting pictures and testimonies to submit for the recognition.

IX. Board Decisions

- A. President Katelyn Shirai motioned to bring the budget back to the table for approval.
- B. Member Martin Deabler pointed out a few discrepancies after review, but is fine for approval as long as these discrepancies are addressed in the next few years.
- C. Treasurer Joshua Friedman motioned to approve the budget.
- D. President-elect Lance Eaton seconded the motion.
- E. There was no discussion or corrections to be made.
- F. The motion was carried and the budget was approved.

X. Announcements

- i. Next Meeting: Tuesday, December 05, 2017 at CC 308/309 at 5:30 PM.

XI. Adjournment

- A. Treasurer Joshua Friedman motioned to adjourn the meeting at 5:46 PM.
- B. Member Alyssa Suarez seconded the motion.
- C. President Katelyn Shirai adjourned the meeting at 5:46 PM.