

CAMPUS CENTER BOARD
UNIVERSITY OF HAWAII AT MĀNOA

GENERAL MEETING MINUTES
Tuesday, October 10, 2017

- I. Call to Order (Scheduled for 5:30 PM)**
President Katelyn Shirai called the meeting to order at 5:38 PM.
- II. Roll Call**

Members Present	Non-voting Members Present	Members Absent	Non-voting Members Absent	Advisors Present	Staff Present	Guests Present
Katelyn Shirai	Demetrius Reed-Tellez (left at 5:50 PM)	Natalie Hajinelian		Bonnyjean Manini		
Jillian Kuba		Richard Mizusawa		Eddie Robles (left at 5:56 PM)		
RJ Lorenzana (left at 6:10 PM)						
Jenna Stone						
Kalei Stanich						
John Casken						
Martin Deabler						
Logan McPherson						
Kevin Ly						
Joshua Friedman						
Alyssa Suarez (left at 5:56 PM)						
Lance Eaton						
John Phan						

- III. Approval of Agenda – (October 10, 2017)**
- A. No changes were made.
 - B. President-elect Lance Eaton motioned to approve the agenda.
 - C. Treasurer Joshua Friedman seconded the motion.
 - D. The motion was carried and the agenda was approved.
- IV. Approval of Minutes – (September 26, 2017)**
- A. No changes were made.
 - B. Facilities Management Chair Alyssa Suarez motioned to approve the minutes.
 - C. Membership Chair Logan McPherson seconded the motion.
 - D. The motion was carried and the minutes were approved.
- V. Public Testimony**
- A. None
- VI. Old Business**
- A. None
- VII. New Business**

A. None

X. Announcements

A. Next meeting: Tuesday, October 24, 2017 5:30-6:30PM in CC 308/309

XI. Adjournment

A. Treasurer Joshua Friedman motioned to adjourn the meeting at 6:36 PM

B. President-elect Lance Eaton seconded the motion.

C. President Katelyn Shirai adjourned the meeting at 6:36 PM.