CAMPUS CENTER BOARD

UNIVERSITY OF HAWAIʻI AT MĀNOA

**GENERAL MEETING MINUTES**

**Monday, October 12, 2015**

1. **Call to Order (Scheduled for 6:00PM)**

President Kellie Iwasaki called the meeting to order at 6:05PM.

1. **Roll Call**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Members Present** | **Non-voting Members Present** | **Members Absent** | **Non-voting Members absent** | **Advisors Present** | **Staff Present** | **Guests****Present** |
| Jacob Agena | Justin Kitajima | Hollyann Loui |  | Eddie Robles | Sheana Humphries | Martin Deabler |
| Blake Pinell | Ashley Kupau *(Came at 6:18PM)* |  |  | Bonnyjean Manini | Kianna Dizon |  |
| Keri-Ann Nagaishi |  |  |  | Sarah Yap *(Came at 6:18PM)* |  |  |
| Kristen Lee |  |  |  |  |  |  |
| Vyvy Huynh |  |  |  |  |  |  |
| Bryan Hahn Jr. |  |  |  |  |  |  |
| Matthew Nagata |  |  |  |  |  |  |
| Kellie Iwasaki |  |  |  |  |  |  |
| Eric Agluba  |  |  |  |  |  |  |
| John Casken |  |  |  |  |  |  |

1. **Approval of Agenda – (October 12, 2015)**

Member Blake Pinell moved to approve the agenda. Member Eric Agluba seconded.

1. **Approval of Minutes – (September 28, 2015)**Under “VIII. Reports”, “b. Executive Committee Report,” “ii. CSO Mixer,” number 2, it was clarified that President Kellie Iwasaki made the recommendation and not Advisor Sarah Yap. Corrections were made accordingly. Member Bryan Hahn Jr. moved to approve the agenda and Secretary Sunja Kim seconded.
2. **Approval of Minutes – (May 4, 2015)**

President Kellie Iwasaki entertained the motion to readopt the minutes of May 4, 2015 reflecting the board’s decision to approve the Charter revisions.

 Secretary Sunja Kim moved to approve the minutes and Faculty Member John Casken seconded.

1. **Public Testimony – None**
2. **Old Business – None**
3. **New Business – None**
4. **Reports**
	1. Recreation Sports Council Report
		1. Recreation Sports Council (RSC) Chair Justin Kitajima announced that there is a new class at the Warrior Recreation Center (WRC) called High Intensity Interval Training.
		2. He also reported that there has been an overall good turnout for classes. But that the committee is also looking for new innovated classes for the patrons.
		3. The latest event was the Slam Dunk Contest and the upcoming event is the Dodgeball tournament on October 23.
	2. Executive Committee Report
5. ACUI
6. President Kellie Iwasaki announced that Members Kristen Lee and Matthew Nagata have been approved by the Ad Hoc Travel Committee to attend the 2015 ACUI Regional Conference.
7. Next Meeting – Rescheduled
8. President Kellie Iwasaki announced that the Executive Committee Meeting on Monday, October 19 will be rescheduled due to the CSO Networking event. The committee will come to a consensus of their next meeting via email.
9. Committee Member Relocation: Hollyann Loui
10. The Executive Committee decided to move Member Hollyann Loui to the Campus Relations (CR) Committee from the Budget and Finance (B&F) Committee due to a time conflict.
	1. Budget and Finance Committee Report
11. Next Meeting – Rescheduled
12. Treasurer Eric Agluba announced that the B&F meeting will also reschedule due to the CSO Networking Event.
13. Updates
14. Treasurer Eric Agluba reported that Advisor Eddie Robles has sent the updated budget to the Vice Chancellor’s office.
	1. Rules and Policies Committee Report
15. Updates
16. President Kellie Iwasaki reported that since the minutes of May 4 are now corrected, the Charter will be sent to the Vice Chancellor’s office for approval. The committee will begin working on the Operating Polices shortly.
	1. Campus Relations Committee Report
17. Taste of Manoa – October 15, 2015
18. Secretary Sunja Kim announced that an email was sent to everyone about volunteering for the Taste of Manoa event.
19. CSO Networking – October 19, 2015
20. Secretary Sunja Kim announced that the CSO Networking Event is on October 19, 2015 from 5:30PM-7:30PM. She would like everyone to RSVP whether they can attend or not.
21. Next Meeting – Rescheduled
22. Sunja also announced that the CR meeting will be rescheduled until October 29 in order to help volunteer at the Taste of Manoa event. If, in any event, a meeting needs to be scheduled before October 29, she will email the committee.
	1. Facilities Management Committee Report
23. Microwave Inquiry
24. Facilities Management Chair Bryan Hahn, Jr. reported that he met with ASUH Senator Maggie Hinshaw last week regarding the microwave concern. FM gave their recommendations to ASUH. Maggie said she has been discussing with Advisor Bonnyjean Manini and Bonny said to place a microwave in the ASUH office. FM asked ASUH to house the microwave for a semester and if the numbers are big, then CCB will reconsider taking on a microwave for the constituents. Member Blake Pinell asked what numbers are considered big for this instance. Bryan said that if it obstructs ASUH (e.g., out the door) then it would be a lot of people. Facilities will not be handling clean up for this trial.
	1. Membership Committee Report
25. Updates
26. Membership Chair Kristen Lee welcomed a new Staff/Alumni member to the meeting, Martin Deaber.
	1. Activities Council Report
27. Activities Council Chair Ashley Kupau was pleased to announce that there are a lot of volunteers for the taste of Manoa event on Thursday.
28. Ashley announced upcoming events such as the movie night on Friday where they will be playing Inside out. Also, AC is hosting a Casino Night next week Friday.
29. Ashley also reported that for Manoa Laughs on November 20, AC is trying to get Craig Robinson. However, Advisor Sarah Yap announced that the process is being held up at the Chancellor’s Office. The Chancellor’s Office is the only approval left to waive the requirement for the event cancellation insurance as a part of the new procurement process related to performances. Advisor Bonnyjean Manini said that it would be great for AC and CCB to talk to GSO and ASUH since they meet with the Chancellor once a month and they may be able to help lobby so there won’t be anymore of these obstacles.
	1. Office Staff Report
30. Student Manager Sheana Humphries introduced new Student Assistant Kianna Dizon.
	1. Director’s and Advisors’ Report
31. Advisor Eddie Robles announced that the WRC obtained Gold status for the LEAD.
32. Advisor Bonnyjean Manini reminded the board that the Legislature is sending representatives on campus to do a tour. They will be visiting the WRC on October 14 and President Kellie Iwasaki, Carl Furutani, Aaron Bain, and 2 WRC employees will be giving the tour.
33. **Board Decisions – None**
34. **Announcements**
	1. President-Elect Position
	2. Next General Meeting: October 26, 2015
35. **Adjournment**The meeting was adjourned at 6:31PM by general consensus.