

CAMPUS CENTER BOARD
UNIVERSITY OF HAWAII AT MĀNOA

GENERAL MEETING MINUTES
Tuesday, October 24, 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	Demetrius Reed-Tellez	Natalie Hajinelian			
RJ Lorenzana		Martin Deabler			
Kalei Stanich		John Casken			
Jenna Stone		Richard Mizusawa			
John Phan					
Joshua Friedman					
Logan McPherson					
Jillian Kuba					
Katelyn Shirai					
Lance Eaton					
Kevin Ly					

III. Approval of Agenda – (October 24, 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 – (October 10, 2017)

- A. No changes were made.
- B. Facilities and 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.

H. Membership Committee Report

- i. Membership Chair Logan McPherson reported that one interview was conducted last week. However, the interviewee will not be joining the board. 7 new members are required by the end of the year due to current members graduating.

I. Director's and Advisor's Report

IX. Board Decisions

- A. None

X. Announcements

- A. Calendar
- B. Next Meeting: Tuesday, November 07, 2017 at 5:30PM, CC 308-309.

XI. Adjournment

- A. Treasurer Joshua Friedman motioned to adjourn the meeting at 5:53 PM.
- B. Member RJ Lorenzana seconded the motion.
- C. The meeting was adjourned by President Katelyn Shirai at 5:53 PM.