CAMPUS CENTER BOARD

UNIVERSITY OF HAWAI’I AT MANOA

**GENERAL MEETING MINUTES**

**TUESDAY, OCTOBER 9, 2018**

1. **Call to Order (Scheduled for 5:30 PM)**
2. President Katelyn Shirai called the meeting to order at 5:39 PM.
3. **Roll Call**

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| --- | --- | --- | --- | --- | --- | --- |
| Members Present | Non-Voting Members Present | Members Absent | Non-Voting Members Absent | Advisors Present | Staff Present | Guests Present |
| John Casken | Darrien Johnson | Joshua Friedman |  | Eddie Robles | Emma Archambeau |  |
| Katelyn Shirai | Alexis Dennis | Katalina Salinas |  |  |  |  |
| Kalei Stanich |  | Martin Deabler |  |  |  |  |
| Jillian Kuba |  |  |  |  |  |  |
| John Phan |  |  |  |  |  |  |
| Jenna Stone |  |  |  |  |  |  |
| Tatianna Morales |  |  |  |  |  |  |
| Kylie Urasaki |  |  |  |  |  |  |
| Carsten Pearce |  |  |  |  |  |  |
| Richard Mizusawa |  |  |  |  |  |  |
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1. **Approval of Agenda (October 90, 2018)**
2. No changes were made.
3. President-elect Jillian Kuba motioned to approve the agenda.
4. Undergraduate member Carsten Pearce seconded the motion.
5. The motion was carried and the agenda was approved.
6. **Approval of Minutes (September 25, 2018)**
7. No changes were made.
8. President-elect Jillian Kuba motioned to approve the minutes.
9. Undergraduate member Carsten Pearce seconded the motion.
10. The motion was carried and the minutes were approved.
11. **Public Testimony**
12. None
13. **Old Business**
14. None
15. **New Business**
16. None
17. **Committee Reports**
18. Recreation Sports Council
19. Representative Darien Johnson reported about participation in workshops and 3v3 Basketball event the previous week.
20. The upcoming week will be a tennis tournament.
21. Activities Council Committee Report
22. Representative ALexis Dennis reported that the Spring Welcome Back Bash will no long happen and the funds will be moved towards Aloha Bash to find bigger performers.
23. Upcoming events include a self-defence workshop in the Campus Center Ballroom on October 17th and Taste of Manoa.
24. Office Staff Report
25. Office manager Emma Archambeau announced that tickets for Taste of Manoa have arrived.
26. Stipends are submitted and approved.
27. Executive Committee Report
28. None
29. Budget and Finance Committee Report
30. Treasurer Kalei Stanich reported that all arms have submitted their budget and the committee will be reviewing them.
31. Rules and Policies Committee Report
32. President-elect Jillian Kuba reported that the committee will be having the first meeting tomorrow to discuss various policy updates and stipends.
33. Campus Relations Committee Report
34. Secretary John Phan reported that Taste of Manoa volunteers will need to be at Campus Center at 4:00pm on Thursday October 11th.
35. Promo items and food for Constituency Day and Hemingway’s 80th Anniversary have been ordered.
36. The Doodle document for Constituency Day has been sent out to all members.
37. Facilities Management Committee Report
38. None
39. Membership Committee Report
40. None
41. Director’s and Advisor’s Report
42. Advisors Eddie Robles reported that they are still waiting on one more part to fix the coolant tower to get the air conditioning working again
43. **Board Decisions**
44. President Katelyn Shirai entertained the discussion of the PV project.
45. President-elect Jillian Kuba motioned to open the discussion.
46. Secretary John Phan seconded the motion.
47. The FM committee has decided to not commit to the PV Project due to unknown factors, other ongoing projects, and unknown expiration date of the warranty.
48. President Katelyn Shirai entertained the motion to close discussion of the PV project.
49. President-elect Jillian Kuba motioned to close the discussion.
50. Undergraduate-member Carsten Pearce seconded the motion.
51. President Katelyn Shirai entertained the motion to vote on the withdrawal of the PV Project.
52. Undergraduate-member Jenna Stone motioned to vote.
53. Member John Casken seconded the motion.
54. The motion was approved and the board will be withdrawing from the PV Project.
55. **Announcements**
56. Next Meeting: Tuesday, October 23rd, 2018 at CC 308/309 at 5:30 PM.
57. **Adjournment**
58. President Katelyn Shirai adjourned the meeting at 5:53 PM.