

**CAMPUS CENTER BOARD  
UNIVERSITY OF HAWAII AT MAUI**

**GENERAL MEETING MINUTES  
TUESDAY, SEPTEMBER 11, 2018**

**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	Advisor Present	Staff Present	Guests Present
Kalei Stanich	Darrien Johnson	Martin Deabler		Bonnyjen Manini	Emma Archambeau	
Richard Mizusawa				Eddie Robles		
Jenna Stone				Sarah Yip		
Katelyn Shiraii						
Jillian Kuba						
Kylie Urasaki						
Joshua Friedman						
Carsten Pearce						
John Casken						
Katalina Salinas						
John Phan						
Tatiana Morales						

**III. Approval of Agenda (September 11, 2018)**

- A. President Elect Jillian Kuba motioned to approve the agenda.
- B. Membership Chair John Phan 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 (May 01, 2018)**

- A. Member John Casken motioned to approve the minutes.
- B. Interim Treasurer Samuel Stanich seconded the motion.
- C. No changes were made.
- 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

## **VIII. Committee Reports**

### **A. Recreation Sports Council**

- i. Classes have been going well and a lot of people have been coming to the gym.
- ii. Attendance numbers of each class were also reported.

### **B. Activities Council Committee Report**

- i. Activities Council was able to fill all available positions. Allyson Arrieta is the current advisor and Alexis Dennis is the current chair.
- ii. Welcome Back Bash was rescheduled for 09/14.
- iii. Black Panther/Avengers Movie Night had a great turnout (over 200 attendees per show).
- iv. Paint Night also had a great turnout. They planned for 100 attendees, so had to turn people away.

### **C. Office Staff Report**

- i. None

### **D. Executive Committee Report**

- i. New Members
  - a. All members introduced themselves, as we had 4 new members join the board.
- ii. Interim Treasurer
  - a. Samuel Stanich was appointed as Interim Treasurer at the beginning of the semester.

### **E. Budget and Finance Committee Report**

- i. Meetings
  - a. Interim Treasurer Samuel Stanich reported that the first Budget and Finance meeting is scheduled for 09/12 at 5:00 PM, and will be held every other Wednesday (on-generals).
- ii. New Budget
  - a. The first meeting will include a recap from last year, as well as a discussion on strategies and a timetable for the new budget.

### **F. Rules and Policies Committee Report**

- i. Meetings
  - a. President Elect Jillian Kuba reported that the first Rules and Policies meeting is scheduled for 09/12 at 6:30 PM, and will be held every other Wednesday (on-generals).

### **G. Campus Relations Committee Report**

- i. Meetings



- a. President Katelyn Shirai reported that the Campus Relations committee will be meeting off-general Wednesdays at 4:00 PM.
- ii. Events Schedules
  - a. Fall Constituency Day and Hopenway Hall's 80<sup>th</sup> Anniversary are scheduled for November 7, Spring Constituency Day is scheduled for February 27, and End of the year Banquet is scheduled for April 16.

#### H. Facilities Management Committee Report

- i. Meetings
  - a. President Katelyn Shirai reported that the Facilities Management committee will be meeting off-general Mondays at 5:00 PM.
- ii. Community Table Project
  - a. The community table project was approved over the summer, and the approval memo was sent out at the beginning of the semester.
- iii. Hawaiian Signage Project
  - a. The contract for the project is currently being modified, and the project will be implemented after approval.

#### I. Membership Committee Report

- i. Membership Chair John Phan reported that 4 members have just joined the board.

#### J. Director's and Advisor's Report

- i. Advisor Eddie reported that the air conditioning is still at 50%, with only one cooling tower working.
- ii. The Director of Energy Management is incorporating Campus Center with the solar panel project, which will be brought to the FM committee.
- iii. Advisor Sarah Yap reported that the CC computer lab now accepts campus cash.

### IX. Board Decisions

#### A. Elections

- i. Member Joshua Friedman motioned to open the floor for nominations for the Secretary and Treasurer positions.
- ii. Interim Treasurer Samuel Stanich seconded the motion.
- iii. John Phan was nominated for the Secretary position and Samuel Stanich was nominated for the Treasurer position.
- iv. Member John Casken motioned to close the floor for nominations for the Secretary and Treasurer positions.
- v. Member Joshua Friedman seconded the motion.

- vi. A paper vote was conducted, and both John Phan and Samuel Stanich won majority of the votes.
- vii. Member Joshua Friedman motioned to approve John Phan for the position of Secretary and Samuel Stanich for the position of Treasurer.
- viii. Member Jenna Stone seconded the motion.
- ix. John Phan was approved for the Secretary position and Samuel Stanich was approved for the Treasurer position.

#### **X. Announcements**

- i. Next Meeting: Monday, September 24, 2018, at 5:30 PM at Hemenway Hall 211.

#### **XI. Adjournment**

- A. Member Joshua Friedman motioned to adjourn the meeting at 5:53 PM.
- B. Member Carsten Pearce seconded the motion.
- C. President Katelyn Shirai adjourned the meeting at 5:53 PM.