

CAMPUS CENTER BOARD
UNIVERSITY OF HAWAI'I AT MANOA

**GENERAL MEETING MINUTES
TUESDAY, SEPTEMBER 12, 2017**

I. Call to Order (Scheduled for 5:30 PM)

A. President Katelyn Shirai called the meeting to order at 5:37 PM.

II. Roll Call

Members Present	Non-Voting Members Present	Members Absent	Non-Voting Members Absent	Advisors Present	Staff Present	Guests Present
Kalei Stanich		Natalie Hajinelian	Kailee Eli	Eddie Robles		
Lance Eaton		Martin Deabler	Demetrius Reed-Tellez			
Joshua Friedman		Jillian Kuba				
RJ Lorenzana						
Logan McPherson						
Alyssa Suarez						
Jenna Stone						
Richard Mizusawa						
Kevin Ly						
John Phan						
Katelyn Shirai						
John Casken						

III. Approval of Agenda (September 12, 2017)

- A. Member Alyssa Suarez motioned to approve the agenda.
- B. Member 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 (August 29, 2017)

- A. President-elect Lance Eaton motioned to approve the minutes.
- B. Treasurer Joshua Friedman seconded the motion.
- C. Cross out Asley Kupau and Justin Kitajima from roll call.
- D. The motion was carried and the minutes were approved.

V. Public Testimony

- A. None

VI. Old Business

- A. None

- i. Chairperson Alyssa Suarez reported that they had their first meeting today. They discussed the foundation of their committee and various projects.

I. Membership Committee Report

- i. Chairperson Logan McPherson reported that one person has applied and that she is working with her to schedule an interview.
- ii. She is also reaching out to more people to apply.

J. Director's and Advisor's Report

- i. Advisor Eddie Robles reported that the Hemenway reroofing/gutters project was picked up again. There are also a lot of upcoming projects and a tour should help to understand what these projects are in the budget.

IX. Board Decisions

- A. None

X. Announcements

- i. Next Meeting: Tuesday, September 26, 2017 at CC HEM 211 at 5:30 PM.
- ii. Member John Phan introduced the concern about food boxes in Sodexo. Many students have been complaining about the flimsy boxes and how they spill and leak food. Advisor Eddie Robles said that they meet with management on a weekly basis and can discuss this topic. They can look at the different options and see what they can do.

XI. Adjournment

- A. Treasurer Joshua Friedman motioned to adjourn the meeting at 5:54 PM.
- B. Member Alyssa Suarez seconded the motion.
- C. President Katelyn Shirai adjourned the meeting at 5:54 PM.