

CAMPUS CENTER BOARD
UNIVERSITY OF HAWAII AT MANOA

**GENERAL MEETING MINUTES
TUESDAY, SEPTEMBER 25, 2018**

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

A. President Katelyn Shirai called the meeting to order at 5:33 PM.

II. Roll Call

Members Present	Non-Voting Members Present	Members Absent	Non-Voting Members Absent	Advisors Present	Staff Present	Guests Present
Carsten Pearce	Alexis Dennis	Martin Deabler		Bonnyjean Manini	Emma Archambeau	Miles Topping
Tatiana Morales		<i>Richard MZusana</i>		Eddie Robles		
Jenna Stone		<i>Julian Kuba</i>				
Katelyn Shirai		<i>Kalen Starnich</i>				
Katalina Salinas						
John Phan						
Kylie Urasaki						
Joshua Friedman						
John Casken						

III. Approval of Agenda (September 25, 2018)

- A. Member Joshua Friedman motioned to approve the agenda.
- B. Member Tatiana Morales 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 (September 11, 2018)

- A. Member Joshua Friedman motioned to approve the minutes.
- B. Member Carsten Pearce seconded the motion.
- C. There were no changes that needed to be 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. None

B. Activities Council Committee Report

- i. While the Council is currently full, they will be hiring again next semester because some members will be leaving.
- ii. Although Aloha Bash was rescheduled and moved, there was still a really good turnout.
- iii. The movie night, paint night, and the wellness fair today also had a good turnout.

C. Office Staff Report

- i. The office is doing well.
- ii. Reminders:
 - a. Make sure to take pictures.
 - b. New members have to turn in their W1 to get their stipend.

D. Executive Committee Report

- i. PV Project
 - a. Miles Topping, from the University of Hawai'i System Sustainability Office, came to present about the possibility of Campus Center joining the PV Project.
 - b. The project would be to install PV panels for campus center.
 - c. We are currently paying 22 cents/kWh and with the project, it is predicted that we would be paying 17 cents/kWh.
 - d. CCB would have to decide to either reroof (tear off current roof and replace) or recoat (won't necessarily improve) and would need to have the project completed by 2023. Campus Center would need to be reroofed eventually. Advisor, Eddie Robles, was able to get an estimate of about \$3.7 million to reroof.
 - e. In the long term, we would be saving and estimated \$20K the first year, and would increase 3% every year after that.
 - f. Miles would need to have a decision within 2 weeks to 1 month if CCB wants to be included in this project or not.
 - g. Motion for the board was delayed until the board receives more information.

E. Budget and Finance Committee Report

- i. Meetings
 - a. President Katelyn Shirai reported that the next B&F meeting will be tomorrow at 5:30 PM in CC208 conference room.
- ii. New Budget
 - a. Thank you to Rec. Sports for submitting their budget early.

F. Rules and Policies Committee Report

- i. Meetings

- a. President Katelyn Shirai reported that the meeting this week was cancelled and the next meeting will be held on 10/10/2018 at 6:30 PM.

G. Campus Relations Committee Report

- i. Meetings
 - a. Secretary John Phan reported that the first meeting was held last week.
- ii. Events Schedules
 - a. Fall Constituency Day and Hemenway Hall's 80th Anniversary are scheduled for November 7, Spring Constituency Day is scheduled for February 27, and End of the year Banquet is tentatively scheduled for April 16.

H. Facilities Management Committee Report

- i. PV Project
- ii. 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 a new applicant was interviewed on Monday and will wait to send out a response.
- ii. If you know of any new applicants, get them in contact with John.
- iii. We currently have quorum, so we are not in urgent need of new members.

J. Director's and Advisor's Report

- i. There have been controversial events in Campus Center recently. While there are protests against these events, it is our obligation to allow these events, as long as they do not break any laws.

IX. Board Decisions

- i. PV Project
 - a. Delayed until further notice.

X. Announcements

- i. Next Meeting: Tuesday, October 09, 2018 at 5:30 PM, Hemenway Hall 211
- ii. We are participating in the student involvement fair, so if you are available during that time, let Emma or Katelyn know.

XI. Adjournment

- A. Member Joshua Friedman motioned to adjourn the meeting at 5:59 PM.
- B. Member Carsten Pearce seconded the motion.
- C. President Katelyn Shirai adjourned the meeting at 5:59 PM.