

CAMPUS CENTER BOARD  
UNIVERSITY OF HAWAII AT MĀNOA

**GENERAL MEETING MINUTES**  
**Tuesday, September 26, 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	Members Absent	Advisors Present	Staff Present	Guests Present
John Casken	Kailee Eli (Left at 5:48)	Natalie Hajinelian	Eddie Robles		
RJ Lorenzana	Demetrius Reed-Tellez (Left at 5:52)	Alyssa Suarez	Bonnyjean Manini		
Kalei Stanich					
Alyssa Suarez					
John Phan					
Joshua Friedman					
Logan McPherson					
Jillian Kuba					
Martin Deabler					
Katelyn Shirai					
Lance Eaton (via phone call)					
Richard Mizusawa					
Kevin Ly					

**III. Approval of Agenda – (September 26, 2017)**

- A. No changes were made.
- B. Membership Chair Logan McPherson motioned to approve the agenda.
- C. Member Kevin Ly seconded the motion.
- D. The motion was carried and the agenda was approved.

**IV. Approval of Minutes – (September 12, 2017)**

- A. No changes were made.
- B. Member RJ Lorenzana motioned to approve the minutes.
- C. Membership Chair Logan McPherson seconded the motion.
- D. The motion was carried and the minutes were approved.

- a. Secretary Jillian Kuba announced that planning for Team Luv will begin soon with the Campus Relations committee.

D. Budget and Finance Committee Report

- i. Treasurer Joshua Friedman reported that the committee met with Advisor Eddie Robles during their last meeting and is in the process of compiling and assembling components of the budget.

E. Rules and Policies Committee Report

- i. President-elect Lance Eaton reported that in their last meeting they discussed various issues such as people sleeping on upper Campus Center floors, inappropriate bathroom use, and unattended items left in the complex.
- ii. They are working on changing the language of “stipend” to “awards for service” in order to reduce limitation on the packages of students receiving financial aid.

F. Campus Relations Committee Report

- i. Secretary Jillian Kuba reported that the committee is in the process of planning Constituency Day, with the date set for Wednesday, October 25<sup>th</sup> from 11-1PM in the Campus Center Courtyard.

G. Facilities Management Committee Report

- i. Member RJ Lorenzana reported on Chairperson Alyssa Suarez’s behalf that the committee had discussed in the last meeting the implementation of a test trial of ZON solar power umbrellas test trial. It was decided that three umbrellas would be placed near Jamba Juice and the other three would be placed in the campus courtyard. An action memo request must be submitted and will be written up in the near future.
- ii. The committee is also developing a student survey for suggestions on changes facility-wise around campus.

H. Membership Committee Report

- i. Chairperson Logan McPherson reported that two people have applied and is trying to get interviews for the potential members in place.

I. Director’s and Advisor’s Report

- i. Advisor Eddie Robles reported that the General Manager for SODEXO discussed providing more updates to Campus Center Board.
- ii. Advisor Bonnyjean Manini reported that athletics is advocating to install air conditioning into Gym 1 and 2, however funding may need to be split based upon the departments that use the gym (i.e. Student Recreation Services). There is a concern that the division of costs is not clearly outlined. No one in Student Recreation Services has requested AC to her knowledge.