

2012–2013 EWCPA Board Meeting

Date: Dec 2, 2012

Location: Hale Halawai

Time: 6.15-8.15 pm

Attendees:

Micah, Poya, June, Meysam, Jimmy, Jacob, Karin, Sayaka, Mika, Leif, Sam King, Ben, Leo, Barnabas, Wakana, Ayane

6PM

I. Initial matters:

* Approval of minutes for last meeting
Approved and seconded

* Budget readout by Meysam

Board budget:

For the semester, have spent \$1733

Check with Burns how much December Hoopuka will cost

Van charges around \$500

B fund different;

meysam will find out about b fund status

* Website readout and dashboard

* Readout of weekly meetings with Kris at facilities

- read through digital comment boxes

- focus on internet

- focus on RFID improvement for front door

- focus on reading room improvements:

Desk partition for increased capacity

Kris will put in more outlets over the Christmas break

I. Sustainability:

Sam King:

change lights above the desks

Suggestion: to have housing send out an email

Comments boxes:

Fungus and mold on shower floor

Suggested washroom moratorium at 11PM

Sam will give forms to karin

Karin will make signs for HK suggestion box

II. Readout of recently finished events

* Concert on the Lawn readout by Sam and Jacob

Likes:

Sound guy

Volunteers

Backstage people were awesome

Dislikes:

Length

Time was too late

For east west fest, will plan earlier

* Thanksgiving event readout by Ayane
Hale halawai last thanksgiving day
Roughly 50 people came and went
Great food

* Craft Nights / Craft Fair readout by Barnabas
Two official craft nights, around 20 people for the 1st night
Lots of talent in EWCPA
Good community building time
Would like to continue it in the future, once a month
Good way to build up inventory to craft fair

Craft fair
Sold \$213

Money turned over to Mona

* friends event readout by Sayaka
Holiday party today at 3-5
30 people showed up
Christmas songs and dancing

III. Issues:

* What boardmembers are saying: general feedback from one on one sessions

Micah:

Meetings venue

Everybody is positive, looking forward to next semester

Will have more fun hang out sessions

* Security issues

Make sure to inform people that they can call the front desk when anything happens; there is always
be an oncall person; they should make a public report on anything suspicious

Leo and Kris responded; flyers were put up the next day

Suggestion: shower locks

Karin will talk to Kris about it

- Kitchens

IV. Sustainability:

* Sustainability Advisory Board Report

Waimea pupukea beach clean up yesterday

Trying to get gas reimbursement - ben will coordinate with meysam for this for all future events

Marine life conservation district lecture

Looking at other opportunities for participation - educational, art

Met an EW alumni at turtle bay who commended how EWCPA is being represented in the community

* Washcloth program

Pilot places for this:

9th fl ewa kitchen

HK

Bought 240 washcloths for \$50

Long term goal: will need kitchen reps

More cost effective, environmentally friendly

Will also help people buy-in to take care of their kitchens

* Sustainability task force committee

Name changed to sustainability advisory board

- to increase communication between ewcpa, staff, and housing

- identified priorities:

Washcloth program

Light retrofit

Staff will try to use double-sided printers

Reduce receipt of phone books into opt-in

Reduce air conditioning

Mika:

Sam will take over Mika's position next semester

First speaker's night mid November: Saho Uemura

Talked about tsunami in Tohoku, Japan

37 people came

V. Events for this semester:

* Ho'opuka

In charge: Chacha, Ehsan, Megumi

Dec. 6, 3-6 PM, Hale Halawai

* Trivia Night

Dec. 13, 7-9 PM

Hale halawai

ben will help set up sound

VI. Strategic planning and activities for next semester; EWCPA calendar

Sayaka

Calendar for events

Event calendar in Lobby

* Planned events for next semester:

1. CBI Spring Semester

Jan 3-4

2. Movie on the Lawn

March 16

Micah and wakana

3. EWC Idol

Jan 12

June and Leif and Fifa

4. EWC Olympics

March 2

Bryan Alofiatuli agreed to be involved for volleyball

Meysam and Leif in charge

Volunteers:

Poya, Sam west, Leo

5. East-West Fest
April 13 or 14

6. International Potluck

Jan. 26
Jacob will send out informational email now

What we need:
Flyer
Cutlery and plates

Volunteers committee:

June
Sayaka
Ayane
Poya
Meysam

7. Ladder to the Moon - Reading with Maya Seotoro-Ng
Karin
Tentative Feb - March

8. Lunar holiday party
Feb. 10
Ayane in charge

9. Craft night
Monthly

10. Ho'opuka
May

11. 2013 CBI
August

* Brainstorming of projects and events for next semester.

*Creation of new position:
Creativity coordinator: Barnabas Seyler
Will be in charge of selling stuff at events
Voted unanimously

*Jacob will look into EWCPA Board RIO registration
sayaka will help

Next meeting: Jan 13
6pm
Board potluck
HK Green Room

Clean up party:
Dec. 18
2PM