

EWCPA BOARD MEETING
Hale Halawai, September 29th, 2006
9:00 pm – 10:40 pm

1. Introduction

- ☼ Self-introduction: see attendees list in Annex 1.

2. EWCPA Miscellaneous

- ☼ **Email address for EWCPA group:** the old email address of EWCPA Board 2005-2006 will be used for communication among members of the new Board (ewcpa-board@googlegroups.com).
- ☼ **Update EWCPA website**
 - Currently, a link to EWCPA website is placed at the bottom of EWC education program which is hard to see and does not attract immediate attention of users. EWCPA Board has proposed to Mary Hammond – EWC Education Dean about putting the link higher on the page for easier view and public attraction.
 - The EWCPA website has been updated by EWC staff. East West Center homepage is in progress of updating by a vendor. Mai Chu (Secretary) will work in collaboration with EWC staff for website updating and uploading.
 - Pictures of EWCPA Board members will be put into the EWCPA website for public recognition.
- ☼ **EWCPA directory 2006-2007:** Stella has worked on this. The new Directory will be in form of a guide book. The new Directory will be put at the front desks for student identification controlling.
- ☼ **EWCPA bulletin board** needs to be updated with news and photos. The Bulletin Board will be updated with monthly and weekly upcoming events. The Board needs to decide the date to put up the upcoming events.
- ☼ **A box of activity request forms** will be put next to the bulletin board as a way to solicit public ideas for EWCPA activities. Those proposing the ideas will then be contacted to represent their ideas at one EWCPA Board meeting and the Board members will vote for most interesting and feasible ideas.

3. Activity initiatives

- ☼ **Weekly movies:** play weekly movies outdoor once or twice a month on the Friendship Circle Lawn. Show weekly movies in the lounge on Friday nights and outside in the Friendship Circle Lawn on Saturday nights. The EWCPA should discuss logistics of borrowing equipment from Burns Hall and the costs associated with showing movies outside.

- ⊗ **Weekly Coffee Circles:** organize gatherings in Friendship Circle (rain: Hale Manoa lobby) on a weekly basis to promote community and create a space for participants from all programs, as well as EWC staffers to congregate and get to know one another.
- ⊗ **Sports:** there should be EWCPA sport events when EWC participants come to play together (e.g. tennis, badminton and volleyballs) in stead of playing separately in small groups as many do now.
- ⊗ **Photo albums for all events:** In order to make EWCPA event photos more accessible to EWC participants, two alternatives were discussed. The first choice was to print out photos and put them on EWCPA news bulletin board. Another option was to create a link to photo albums/videos in the EWCPA website. The first option was more expensive because of costs attached to photos printing. The second alternative seemed cheaper but raised a question of the capacity of EWPA website.
 - EWCPA will call for submitting photos taken by other participants during events. An email calling for photos will be sent as per each event. Reponses will be directed to Krishna who then selects the submitted photos for EWCP event photo albums.
- ⊗ **Cultural events:** EWCPA encourages participants to celebrate their cultural events and invite public participation to the events to promote understanding about different beliefs and cultures.
 - Another suggestion is to show relevant movies on cultural days. Participants join movies and sharing their cultures.
 - This is voluntary. EWCPA does not initiate and coordinate the events but encourages EWCPA participants to do so and open their events to student community for a purpose of cultural exchange and promotion.
- ⊗ **Fundraising:** fund raising can be done in form of a photograph contest/photos fair where EWCPA participants sell their famed photos to raise fund for specific events (to help victim of natural catastrophic disasters for example).
- ⊗ **Community Service Activities** proposed by Don Peel is in Annex 2. Discussion about these activities among EWCPA Board members are undergoing via emails.
- ⊗ **A GSO event** will be held in Spring semester.

4. EWCPA Board vacancies and new position

- ⊗ EWCP will recruit one more Activities Coordinator who will work together with Francisca and cover for her when she is busy. An email calling for an Activity

Coordinator will be sent to Listserv. The selection will be done through internal voting among the EWCPA Board members.

- ⊗ Representative of Hale Kuahine is still vacant. An email calling for application will be sent to Listserv.
- ⊗ Don Peel – Community Service Coordinator proposed to create a new EWCPA position of Sustainability Coordinator in which Bryan Bushley has shown interest. Bryan proposed to join one EWCPA meeting and present activities that they have done. The EWCPA Board will consider the need of this new position and decide later.

5. **Upcoming EWCPA external meetings:**

- ⊗ **Meeting between EWCPA new board and EWC** – Marry, Mendl and Stella: Thursday 5th Oct at 3:00 pm, Burns Hall – 2nd floor. More specific and official schedule to be confirmed by Lucas.
- ⊗ **Old board and New Board** meeting with the old EWCPA Board in Hale Halawai. Alan to talk with Stella on Monday about available budget for this then the Board will decide what gift to present the old Board at the meeting.

6. **EWCPA Events: October – December:**

⊗ **October:**

- Cultural gathering (October 13th): EWCPA will organize a cultural night with barbecue and performance.
- Halloween Party for Families (October 31st): EWCPA will move the party on the Sunday before (29th) because Halloween is on Tuesday. Parents and kids may not be able to join, as this is regular working day. Ideas included costume contest, demonstration Halloween traditions of candies distribution on the lawn and EWCPA participants sign up for pumpkins carving team.

⊗ **November:**

- Holiday Party for EWC Participants (Veteran's day, November 10th/ Friday): friendship circle barbecue and volley ball. Need to consider the budget.
- Thanksgiving (Thursday, November, 23rd):

7. **EWCPA Board next meetings:** EWCPA Board will have a regular board meeting on the 2nd week of every month. Frequency of Town Hall Meeting will be discussed further in the Board meeting in October.

ANNEX 1: PARTICIPATION LIST

No.	Name	Position	Phone	Email
1	Lucas Serrão Lopes	President	944 6467	lucas1835@yahoo.com
2	Don Peel	Community Service Coordinator	944-7041	
3	Francisca Maia	Activity Coordinator	944-7289	
4	Amanda Nguyen	Spouse Rep.	944-7845	arnguyen@gmail.com
5	Jawee Perla	Hale Manoa Rep.	375-1489	mastertau@yahoo.com
6	Alan Clarke	Treasure	978-886-5632	aclarke@law.harvard.edu
7	Mai Chu	Secretary	944-6255	maichu@hawaii.edu
8	Travis Gramkowski	Vice President	944-7967	gramkowski@gmail.com
9	Krishna Subba	GSO Rep.	944-7067	subba@hawaii.edu

ANNEX 2: COMMUNITY SERVICE ACTIVITIES FOR 2006 - 2007 PROPOSED BY DON PEEL - COMMUNITY SERVICE COORDINATOR

Duties (EWCPA Constitution, 2003) and Strategies for 2006-2007

1. To call a general meeting at least once during my term of office, for presentation and discussion of volunteer system and opportunities at the EWC and in the larger community.
 - a. October (to be discussed by Board following review of #2)
2. To keep informed and inform volunteer opportunities at the EWC and in the larger community.
 - a. Coordinate events and communities service opportunities with UH International Student Association.
 - i. Attend ISA meetings and look for opportunities for collaboration.
 1. Look into providing students who perform community services under ISA/EWCPA T-shirts that identify our Association
 - a. Joint T-shirt designing and funding function.
 - b. Attend a Student Activity and Program Fee Board “free money” session (10/04, 10/10, 10/16) with the intent to request funding for T-shirt production and consider other funding needs (deadline Oct. 18).
 - b. Approach the Community Service Office in the International Students Service to identify their community service opportunities.
 - c. Approach Alapke (Hawaiian Studies) for exploring ongoing community service opportunities (Kahana Valley ahupua’a, fish pond (He’eai) restoration, or student outreach teaching and fund raising (Ānuenue School) projects (EWC adopt a school) (Safeway 10% Back to Schools Reward project).
 - d. Advertise Aloha Peace Forum (Oct. 14-15) (Film Festival – Oct. 11 & 12) to EWC members and set up bus shuttle if there is a number of students attending.
 - i. Explore having EWC endorse the Earth Charter.
 - ii. Explore methods of integrating Earth Charter values into EWC operations.
 1. Propose a new EWCPA position for this role (Sustainability Coordinator). Possible candidates Bryan Bushley, Stewart Candy. Intent is to be a role model to community of achieving sustainability through international collaboration.
 2. Work towards obtaining a UH Sustainability Award.
 - e. Explore the possibility of having the EWC coordinate an initiative to bid to have Hawai’i host the 2008 United Nations Youth Assembly.
 - i. Attached Event Request form
 - f. Design and print business cards for EWCPA board members.
 - g. Honolulu Waldorf School (Winslow Eliot) opportunity (submitted by Mendl Djunaidy)
 - i. Waldorfaire 2006, Nov. 11, 2006 – requires set up people Nov. 10 9am-3pm also booths for sale of crafts are available
 - ii. Service learning – students from school to be involved with community service.
 - iii. Cultural or study presentation to classes.
 3. To assist in planning and preparation for any EWCPA-sponsored activity, to serve on EWCPA committees as needed.