

EWCPA Board Meeting Minutes

DATE: July 8, 2012

PLACE: Hale Manoa EWCPA Office

TAKEN BY: Megumi Chibana

ATTENDEES: Kanitha, Megu, Nozomi, Poya, Nancy, Saeko, Mika = 6 total

Meeting started 5:10pm

The last meeting minutes was approved.

1. Reports from each position

HM Rep.

- took out cleaning posters
- will post new posters so that people see changes to catch more attention from residents
- there are some changes after putting posters

Sustainability

- green recycle event will be incorporated with Kukui Cup in September
- Kukui Cup will have kick-off party & fashion show
- Competition will take place from Sep.1- Sep.15

Shuttle

- Hara san is taking care of emailing part and Poya is doing the paper

2. CBI

- Kuhio and Alapaki will organize the CBI
- They want to do something new or more interactive activities rather than just orientation
- Have volunteer meeting with EWC Admin. every Friday at 2pm
- Still not sure what they want EWCPA to do
- Possible programs include hospitality, shopping, campus tour
- Bazaar with alumni will be held on Aug. 7. Alumni have Kanitha's email address to contact EWCPA
- To contact Kuhio and Alapaki regarding CBI at cbi@eastwestcenter.org
- Sus-tea activities take a day event
- Housing and Sus-tea will call attention for cleaning through kitchen/cooking activities
 - o Treasure hunt on sustainability concept?
- Board will introduce EWCPA at the orientation (1hr slideshow/talk and game?) -
- Suggest movie nights to introduce Hawaii during CBI days?

3. Cleaning up Board Office

- to throw out old computers, contact IT desk at Burns
- Kanitha will contact them

4. Next Board Election Commissioner

- Nozomi will call for an election commissioner as soon as the semester starts
- Nomination and campaign will be in the early September (Tentative)
- Sep. 15-16 will be the election date (Tentative)
- Appointment and transition of works follow the election result

5. Donation to Homeless

- will take boxes on July 28th with an event proposal, need signatures!

Meeting adjourned 6:11pm