

EWCPA
Board Meeting Minutes
2017-3-11
6:30pm
@Hale Halawai

Board Members Present

1. Shitnaro Taniguchi, President
2. Sameer Saraswat, Secretary
3. Mitsuko Suzuki, Housing Representative (Hale Kuahine)
4. Desiree Simandjuntak, Housing Representative (Hale Manoa)
5. Seung Yang, Activity Coordinator
6. James Patrick Alonzo, Activity Coordinator
7. Mathew Kelty, Friends of EWC Representative
8. Kazufumi Taira, GSO Representative
9. Tagayasu Anzai, Spouse Representative
10. Ellyssa Santos, Community Santos Representative
11. Aarthi Padmanabhan, Sustainability Coordinator

Board Members Not Present

1. Amy Markel, Community Garden Coordinator
2. Mary Hamilton, Shuttle Coordinator
3. Payal Maharaj, Vice President
4. Ranjeeta Acharya, Treasurer

Agenda

1. A participant initiated event

Motion:

- EWCPA Board discussed about a participant initiated event. (Proposed Date: March 23th, 2017). Documents will be sent to the program specialist for review.

2. Intercultural Karaoke (April 1st, 2017)

Motion:

- Karaoke Event proposed. Board approved the event (10-0: Y-N).
- Ellyssa Santos will be leading the event.

3. East-West Fest Planning (4-9-2017)

Motion: EWCPA board discussed about East-West Fest.

- April 9th, 2017 3pm – 6pm
- Activity Form submitted
- Similar to concert on the lawn + Cultural Booth
- Pizza (Snack, B fund) (**Pizza was not served on 4-9-2017**)
- Role
 - Performance Manager Ellyssa Santos (Talk to Mitsuko for advice)
 - Cultural Booth, Tagayasu Anazai and Mary Hamilton
 - Food, Amy Markel
 - Tech, Kazufumi Taira
 - Back Stage, Payal Maharaj
 - Volunteer, Matt Kelty
 - MC : (1) Aarthi , (2)

4. EWC Alumni Fundraising Dinner Event (4-23-2017)

Motion:

- EWCPA Board discussed about EWC Alumni Fundraising Dinner Event.

5. Movie Night (3-17-2017, 7PM)

Motion: Movie Night proposed by spouse representative, Tagaysu Anzai.

- Board approved the movie night.
- Proposed date: March 17th, 2017, 7pm, Hale Manoa 1st FL Lounge

6. Hale Housing Report

Motion: Housing report

- Manoa: Smoking problem.
- Hale Kuahine: Nosie problem with undergraduate.

7. Community Garden Report

Motion: Community garden report

- Community garden tools wish list. (In progress).

8. Sustainability Report

Motion: Sustainability coordinator discussed progress of the planning of sustainability events.

- East West Fest (Market idea)
- Hawaii nature center (targeting May?)

9. Community Service Report

Motion: Community Service Coordinator reported the progress of the community service events.

- First community service event was very successful (2-25-2017)
- Future community service events proposed:
 - Walk budd Project
 - 4-1-2017 (Saturday): Institute No room in paradise (Morning)

10. Staff Appreciation Event.

Motion: The 2017 staff appreciation event was discussed by EWCPA Board.

- Staff Appreciation Event in March (Sameer will be the lead).

11. Friends of East-West Center Representative Event

Motion: Friends of East-West Center representative report.

- Movie night is planned by Friends of EWC.