

EWCPA Board Minutes

8-19-2017

6:30pm @ Hale Halawai

Board Members Present

- Shintaro Taniguchi, President
- Sameer Sraswat, Secretary
- James Patrick Alonzo (JP), Activity Coordinator
- Seung Yang, Activity Coordinator
- Mitusko Suzuki, Housing Representative (Hale Kuahine)
- Kazufumi Taira, Graduate Student Organization Representative
- Mary Hamilton, Shuttle Coordinator
- Tagayasu Anzai, Spouse Representative (Married Participant Representative)

Not Present

- Payal Maharaj, Vice President
- Ranjeeta Acharya, Treasurer
- Mathew Kelty, Friends of East-West Center Representative
- Desiree Simandjuntak, Housing Rep (Hale Manoa)
- Elyssa Santos, Community Service Coordinator
- Aarthi Padmanabhan, Sustainability Coordinator
- Amy Markel, Community Garden Coordinator

Agenda

1. Election Positions

Motion: EWCPA Board discussed the elected board position. Total of 18 position will be open for election.

Board Member Position

- President
- Vice President
- Secretary
- Treasurer
- Housing Representative (Hale Kuahine)
- Housing Representative (Hale Manoa)
- Activity Coordinator (3 positions)
- Graduate Student Organization Representative
- Sustainability Coordinator

- Friends of East-West Center Representative
- EWC Alumni Representative
- Spouse Representative (Married Participant Representative)
- Leadership Representative
- Community Service Coordinator
- Community Garden Coordinator
- Shuttle Coordinator

Resolved: Motion Carried

2. Election Date

Motion: The election chair, Sameer Saraswat announced the date for the 2017 EWCPA Election. The election will be on September 15th, 2017 (Friday). The election details will be sent out to the participants by the election chair through Mona Nakihei.

3. The September EWCPA board meeting

Motion: The September EWCPA board meeting will happen after the election. We will invite the new board members. Please, prepare your transition documents.

4. Community Garden Updates

Motion: Community garden updates informed. We may be able to obtain generous equipment donations. An EWC staff will be contacting the potential donor.

5. CBI Intercultural Welcome Potluck

Motion: Outcome of the CBI Intercultural Welcome Potluck was discussed. Very successful.

6. CBI Married Participants and Children Gathering and Movie Night

Motion: Outcome of the CBI Married Participants and children gathering and movie night was discussed. Very successful.