

# East-West Center Participants Association

## Meeting Minutes

October 29, 2015

### Board Members Present:

1. Shintaro Taniguchi, *President*
2. Gautam Anand, *Vice-President*
3. Md. Maruf Hossain, *Secretary*
4. Shulang Zou, *Treasurer*
5. Mitieli Cama, *Activities Committee Coordinator*
6. Qi Liu, *Activities Committee Coordinator*
7. Solongo Tsetsegmaa, *Sustainability Coordinator*
8. Yi Xing, *Social Media Coordinator*
9. Ron Vave, *Shuttle Coordinator*
10. Tamara Luthy, *Community Garden Coordinator*

### Board Members Not Present

1. Md Monjurul Habib, *Activities Committee Coordinator*
2. Deki Yangzom, *Community Service Coordinator*
3. Kenji Obadia, *Hale Manoa Rep*
4. Nisha Pinjani, *Hale Kuahine Rep*
5. Akino Oshiro, *GSO Rep*
6. Imelda Wang, *Friends of EWC Rep*
7. Yong Wu, *EWC Alumni Rep*
8. Sabhyta Sabharwal, *Sustainability Coordinator*
9. Erika Kimi Enomoto, *Movie Coordinator*
10. Sant Mantri, *Leadership Rep*
11. Russell Barlow, *Spouse Rep*

### Proceedings:

Meeting called to order at 6.00 p.m. by Chair, Shintaro Taniguchi

### Business:

#### 1. Moderation :

**Motion:** The president proposed that a moderator will be appointed by the President for each meeting.

**Resolved:** Motion carried.

**2. EWCPA Website:**

**Motion:** Secretary proposed that EWCPA website needs to be functional and useful. He asked for budget (\$15-\$75) to improve the site with secretary himself in charge.

**Resolved:** Motion carried.

**3. Tentative Budget:**

**Motion:** President along with Treasurer proposed tentative budget for the current term with detailed break down of budget by events.

**Resolved:** Motion carried.

**4. Appointment of New Community Service Coordinator:**

**Motion:** As resolved in the previous meeting, a new position for second Community Service Coordinator was created. Maitry Biswas, who was interested in serving, was nominated and appointed in the position.

**Resolved:** Unanimously accepted by all

**5. International Sports Event:**

**Motion:** New event for EWCPA participants was proposed by Activities/Events Coordinator, Md Monjurul Habib. The event will take place in January-2016 and would require \$300 budget.

**Resolved:** Motion carried.

**6. Garden Work Day:**

**Motion:** Community Garden Coordinator proposed holding 'Garden Work Days' in November 2015. No budget was requested.

**Resolved:** Motion carried.

**7. Budget for movie nights**

**Motion:** Movie coordinator requested for budget to serve food in movie nights..

**Resolved:** Motion carried.

**8. Clarification on social media posting:**

**Motion:** The board discussed about posting EWCPA event info in social media pages. The members were notified about the best practices. It was decided that EWCPA events will be posted officially only in EWCPA official facebook page.

**Resolved:** Motion carried.

**9. Next meeting:**

**Motion:** Next meeting for the EWCPA was proposed to be held on November 19, 2015, 6pm.

**Resolved:** Motion carried.

**Meeting adjourned at 7.00 pm.**