



Minutes
Board Meeting: February 10, 2019

Present:

	Name
1.	Layla
2.	Ben
3.	Skayu
4.	Dylan
5.	Beth
6.	Cheng-Cheng

7.	Rodrigo
8.	Andrew
9.	Reksa
10.	Garrett
11.	Emily
12.	Mark

Agenda No.	Agenda Item
19/2/1	Approval of previous board meeting minutes
19/2/2	Housing Updates
19/2/3	EWCPA Listserv/ Facebook group
19/2/4	Equipment Purchases <ul style="list-style-type: none"> - Updates - Future
19/2/5	GSO Upcoming Scholarships
19/2/6	Upcoming Events: <ul style="list-style-type: none"> - Meet your neighbor - Board game night - Coconut island weekend excursion - Refugee album release and World Music Dance Party - IWG march - IWG film screening (budget proposal)
19/2/7	Board Communication

19/2/1 Approval of previous board meeting minutes

Previous board minutes were approved

19/2/2 Housing Updates

Garret and Layla shared that they recently met with Ann about a variety of housing issues. Garrett reported that Ann and Sophie are committed to working with the housing staff on addressing these issues.



Garret also reported that a listserv is being developed specifically for housing information. The listserv will be organized by buildings.

Garrett also talked briefly about the increased security measures and said that it has allowed students to speak up to EP staff about issues going on in the dorm (theft, harassment etc.). Garret said he is hopeful that this will encourage the EP staff to pay better attention to these issues.

19/2/3 EWCPA Listserv/ Facebook group

The board discussed current complaints with the Listserv and it being used for personal use. It was suggested that guidelines are created and distributed to all listerv members. Those who continue to use the listerv for personal use will be given a warning. It was decided that the board will create a FB group that participants can use for personal use with the intention to reserve the Listerv for EWCPA official use.

Action Point: Garrett will send out an email as a quick reminder to listerv reminding the members of what it should be used for and encouraging participants to use the newly created FB group for personal use. The board will continue discussions on specific guidelines such as priority of use 1. EWCPA use 2. EWCPA Communication from Burns 3. Larger events (seeking volunteers, upcoming events etc).

Action Point: Emily will create a new EWCPA Facebook group for EWC Participants to use for personal reasons.

19/2/4 Equipment Purchases

- Updates

- Future: Garrett proposed potentially purchasing streaming services and firesticks for the TV lounges. It was discussed how the board could charge for a streaming service and Rodrigo suggested that the board could purchase a gift card for a 1 year subscription. It was also suggested that we could ask EWC about putting money into streaming services instead of cable. The board decided to table this issue for now.

19/2/5 GSO Upcoming Scholarships

Andrew mentioned that there are upcoming scholarships through GSO and that he will be emailing participants soon about the opportunities.

19/2/6 Upcoming Events:

- Meet your neighbor: Cheng-Cheng said the Leadership committee liked the idea of having an event. IRM group hopes to make food and do performances for the community. Cheng-Cheng said that EWCPA may also have to provide food. The proposed event date will be April 5. The event will serve as a rehearsal for their performance for EWF. Layla said that the group might be able to use money for food from their own budget. She suggested that Cheng-Cheng plan for about \$200.



- Board game night: Layla said that due to many upcoming events that she will send out an email soon that will mention all upcoming events. Layla asked that people RSVP for the event to account for food and in an attempt to defer people from eating and leaving.

- Coconut island weekend excursion: Layla mentioned instead of taking the board camping, potentially planning a weekend excursion. The YSEALI group is going on the weekend of 4/20 and if the board wanted to go with them part of the cost would be covered through them.

- Refugee album release and World Music Dance Party: Layla said the musicians want to plan an album release party with GSO. Layla said they hope to have it somewhere on the UH campus (not necessarily EWC). Layla said EWCPA would primarily be responsible for food. The event is not yet planned but aiming for a Friday or Saturday.

- IWG film screening (budget proposal): Reksa mentioned that IWG is hoping to show the film Rise of the Wahine as a public event. The event will accept donations and all profits will go towards IWG. They are asking EWCPA for \$200 to pay for food for this event. There were some discrepancies about if the event will be for women only or for the whole public. The board decided that if it is open to everyone then the board approves the money.

19/2/7 Board Communication