



Minutes  
Board Meeting: October 27, 2018

Present:

	Name
1.	Kishor
2.	Beth
3.	Reksa
4.	Adrian
5.	Angela
6.	Yuchieh
7.	Mike
8.	Garret

9.	Mark
10.	Matt
11.	Shubanshu
12.	Emily
13.	Andrew
14.	Cheng-Cheng
15.	Ben
16.	Brian

Agenda No.	Agenda Item
18/6/1	Board Updates- Welcome to appointed members! 1. Introduction and updates
18/6/2	Minutes Approval
18/6/3	Moving forward- 1. Filling VP position 2. Any Unanswered questions?
18/6/4	Ben- General Updates
18/6/5	Garret- Housing Updates
18/6/6	Angela- CSC Updates
18/6/7	Brian GSO updates
18/6/8	Concert on the Lawn
18/6/9	Closing Remarks

**18/6/1- Board Updates**

All board members introduced themselves to appointed members

Adrian discussed the upcoming Halloween movie night on October 30. It was discussed what food will be served and which film(s) will be shown

Mike asked for further instructions on what his role is. He explained that his intention is not to remain the shuttle coordinator and gave more specifics on how he was given the position originally.

*Action Point:* Emily will send out email on the listserv about looking for another shuttle coordinator



### **18/6/2- Minutes Approval**

Minutes of the previous board meeting held on October 9 were approved

### **18/6/3- Moving forward**

The board discussed how appointed positions still stand as given.

Kishor gave a brief update on how the board plans to move forward with nominating a new vice president. He mentioned that the EP staff hopes to meet with the board again about steps moving forward. Kishor also discussed the process of nominating a new vice president. Possible candidates from within the board and outside the board were suggested.

Matt suggested this may be a good opportunity to talk to the community about bullying and intimidation and showing the community the routes that can be taken to report inappropriate behavior.

### **18/6/4- Ben- General Updates**

Ben discussed moving forward with attending sensitivity training. It was decided that this might wait until next semester. He also talked about Burn's hall having a counselor available for EWC participants and gaged the board on interest in this potential new service. Many board members confirmed that this would be a great service for Burn's hall to offer.

Ben also discussed the specifics about the EWCPA Women's group. He suggested that there needs to be a process for how a group can join EWCPA. It was proposed that any group who wants to be sponsored by EWCPA will have to provide the following:

- Mission Statement
- Proposed budget
- Planned activities
- How it fits in with EWCPA

*Action Point:* Ben will contact Ann informing her of the community's interest in the counseling service

### **18/6/5-Garret- Housing Updates**

Garret gave an update on the roach spraying. Seems to be successful on 9<sup>th</sup> and 12<sup>th</sup> floor so far. He talked about the process of spraying and potential illness as some students have been concerned with the chemicals being used. He confirmed with housing that the chemicals used are organic. He mentioned that some students requested to be temporarily moved during the treatment and suggested that there needs to be a process in place to allow temporary moves.

Garret will be meeting with housing on Wednesday October 31 and asked the board for any inputs on things that should be discussed. He emphasized that he wants to improve communication between housing management and residents.



Garret shared one example in which communication was not clear between the residents and housing management which resulted in instruments currently being stored in the EWCPA board room.

Jain discussed his plans to plan future potlucks and movie nights for Hale Kuhinie community.

#### **18/6/6- Angela- CSC Updates**

Angela discussed a community planning event and the possibility of those who participate getting volunteer hours. The board discussed the process of having hours pre-approved and advised Angela to ensure that hours are pre-approved before advertising to the community

#### **18/6/7- Brian GSO updates**

Brian updated the board on the latest GSO meeting. He informed the board that GSO has a large budget and wants input on what to spend it on. Brian asked the board to collect input from community members and let him know.

Brian also discussed the appointment of a chancellor for University of Hawaii. He explained that the current proposal is to have President Lassner also become chancellor. GSO will be making a statement and has asked for any input. Garret encouraged the board to bring thoughts to GSO but also board of regents

#### **18/6/8- Concert on the Lawn**

Andrew discussed the need for someone to pick up the catering for Concert on the Lawn. Emily and Beth volunteered to pick up the food together

*Action Point:* Emily and Beth will go to Mona to register license this week

Andrew reported that all volunteer positions have been filled. He expressed the need for more performers and those to participate in the fashion show. He asked the board to reach out to friends who may be interested in performing. Andrew will be meeting with Concert on the Lawn team on 10/28/2018 and report back to the board after the meeting.

#### **18/6/9- Closing remarks**

The voting board members will find time to meet with Education Program staff this week.