UNIVERSITY OF HAWAI’I AT MANOA

CAMPUS CENTER BOARD

Activities Council Meeting

Tuesday, January 17, 2012

Campus Center Room 310 at 5:00 pm

|  |  |  |  |
| --- | --- | --- | --- |
| **Members Present** | **Members Absent** | **Advisors Present** | **Staff Present** |
| Alice Chow | LB Merritt | Stephanie Welin | Tracyn Nagata |
| Aaron Dyogi |  | Laura Shimabukuro | Tory Watanabe |
| KaiwiHamakua-Makue |  |  |  |
| Jeffery Kwock |  |  |  |
| Amy Lee |  |  |  |
| Grant Ponciano |  |  |  |
| Elisabeth Seamon |  |  |  |
| Taylor Wong |  |  |  |

1. Call meeting to order at 5:03 pm.
2. Unfinished Business
	1. Minutes – Monday, January 9, 2011
		1. Corrections to the minutes.
		2. Accept minutes as corrected.
			1. Elisabeth Seamon moved to accept the minutes as corrected. Amy Lee seconded. Motion carried. The minutes were accepted as corrected.
	2. Agenda – Tuesday, January 17, 2012
		1. Accept as amended.
			1. GrantPonciano moved to accept the agenda as amended. Alice Chow seconded. Motion carried. The agenda was accepted as amended.
3. Old Business
	1. Event Re-cap
		1. Welcome Back Bash (1/13/12)
			1. Grant Ponciano mentioned that the Bale coupons with the increased value were a big hit.
				1. Turned out to be a $5 voucher.
			2. Bands seemed pretty popular amongst the students.
			3. Taylor Wong mentioned how Maoli was really popular in his opinion based on the crowd.
4. New Business
	1. ASUH Mardi Gras Co-Sponsorship
		1. Francesca Koethe and Richard Mitsuzawa presented the co-sponsorship for Mardi Gras.
			1. Please refer to Mardi Gras handout for more details on proposal and budget.
	2. Discuss advertising during Movie Nights.
		1. Announcements over the microphone.
			1. Alice Chow will be helping with this task.
	3. Speech and Communication Society (SCS) Denied Co-Sponsorship
		1. We will no longer be sponsoring this event.
	4. Residential Life is now in Johnson Hall A Basement.
		1. Where you go to send in your posters for the residential halls.
		2. Located across from Holmes Hall (Engineering Building) with the orange structure. The office is located behind Johnson Hall A. The entrance is in the back.
	5. Event Updates
		1. Movie Night: Footloose (1/20/12)
			1. Lead: ~~Shekinah Landicho~~, (LB Merritt)
				1. Alice – off
				2. Taylor – off
				3. Cashier: Jeff, LB
				4. Popcorn: Aaron, Grant
				5. Sandwiches: Lis
				6. Cotton Candy: Kaiwi
				7. Cookies: Amy
				8. Drinks: Taylor
				9. Meet at 5:30 pm at Stephanie’s office.
				10. Requesting a laptop for the Aloha Bash survey
		2. Movie Night: The Three Musketeers (1/27/12)
			1. Lead: ~~Shekinah Landicho~~, (LB Merritt)
				1. No update.
		3. Karaoke Night (2/3/12)
			1. Lead: ~~Shekinah Landicho~~
			2. Co-Lead: Taylor Wong
				1. Updates

Laura will remove the reservation for the Campus Center Ballroom

* + 1. Create-A-Bear (2/10/12)
			1. Lead: Amy Lee
			2. Co-Lead: Alice Chow
				1. Updates

Donations to be made to the Hawaiian Humane Society.

* + 1. Movie Night: Puss in Boots (2/10/12)
			1. Lead: ~~Shekinah Landicho~~, (LB Merritt)
				1. No update.
		2. Monte Carlo Night (2/17/12)
			1. Lead: Elisabeth Seamon
			2. Co-Lead: Alice Chow
				1. Updates

Working on decorations

* + 1. UH Saves (2/23/12)
			1. Lead: Amy Lee
				1. Update

Haven’t heard any changes or updates from them. Will email main contact.

* + 1. Manoa’s Got Talent
			1. Lead: Aaron Dyogi
			2. Co-Lead: Elisabeth Seamon
				1. Updates

Drafted up the e-blast

Created online application form

Worked with Marketing and Graphics

* + 1. Concert (3/2/12)
			1. Lead: Grant Ponciano
			2. Co-Lead: Alice Chow, Kaiwi Hamakua-Maku`e
				1. Updates

Suggestion from Amy Lee to keep the Rockin’ the Roots just use a local band with a different genre.

Taylor suggested to change the type of music at this concert.

Suggestion was made to have the winner of Manoa’s Got Talent open up for the band.

Suggestion of genre of music – Ska

E.g. Reel Big Fish

* + 1. Career Fair (3/6/12)
			1. Lead: Grant Ponciano
				1. No update.
		2. Wellness Wednesday: Zumba (3/7/12)
			1. Lead: Elisabeth Seamon
			2. Co-Lead: Kaiwi Hamakua-Maku`e
				1. Date has been moved to 3/7/12.
				2. Will be working with Tia Sablan to reserve her for that date.
		3. Film Festival (3/8/12)
			1. Lead: Kaiwi Hamkua-Maku`e
			2. Co-Lead: ~~Shekinah Landicho~~
				1. Updates

Find out what Ryan Daley already started on and work from there.

* + 1. Movie Night: Twilight Saga, Breaking Dawn Part 1 (3/9/12)
			1. Lead: Amy Lee, (LB Merritt)
				1. No update.
		2. SAIL (Students Active in Involvement and Leadership) Conference (3/10/12)
			1. Lead: Elisabeth Seamon
				1. No update.
		3. Wellness Wednesday: T-Shirts (3/14/12)
			1. Lead: Elisabeth Seamon
			2. Co-Lead: Aaron Dyogi
				1. No update.
		4. International Night (3/16/12)
			1. Alice Chow
				1. No update.
		5. Spring Fling (3/23/12)
			1. Lead: Elisabeth Seamon
			2. Co-Lead: LB Merritt
				1. Updates

Currently working on ideas for the dance.

Decided on a title of the event.

“Better with the Lights Off”

* + 1. Texas Hold’em (4/5/12)
			1. Lead: Aaron Dyogi
				1. Updates

Decided on prize items.

* + 1. Movie Night: Sherlock Holmes 2 (4/5/12)
			1. Lead: Amy Lee, (LB Merritt)
				1. No updates.
		2. Wellness Wednesday: Make Your Own Candles/Soap/Mural/Picture Frames (4/11/12)
			1. Lead: LB Merritt
			2. Co-Lead: Taylor Wong
				1. No updates.
		3. Taste of Manoa (4/13/12)
			1. Lead: Grant Ponciano
			2. Co-Lead: Alice Chow
				1. No updates.
		4. Movie Night: Mission Impossible – Ghost Protocol (4/20/12)
			1. Lead: Amy Lee, (LB Merritt)
		5. Aloha Bash (4/27/12)
			1. Lead: Jeffery Kwock
		6. Cram Jam (5/7/12 – 5/10/12)
			1. Lead: LB Merritt
			2. Co-Lead: Aaron Dyogi
	1. Promoting the facebook page
		1. Ideas to promote them during Movie Nights and creating a URL for the “Like” page.
1. Advisor’s Comments
	1. If you have concerns about your December stipends, please let AC advisor, Stephanie Welin, know.
	2. We will be discussing the budget more in depth for the summer and next semester.
	3. Campus Dining Services is looking for focus groups of 20 or more. Some of the benefits include that you get to eat for free and give your feedback. AC advisor, Stephanie Welin will be sending an email with more details.
	4. Start thinking if you would like to help lead/co-lead one of Shekinah Landicho’s events.
2. Reminders
	1. Program Binders: Don’t forget to update program binders with your program folders and organized notes once your program is over. This is a stipend evaluation requirement.
	2. Stipend evaluations are due the last Monday of every month.
	3. Wear your AC ID badge and shirt to all AC events.
	4. Please send the AC Executive Assistant, Tracyn Nagata your final proofs from Marketing and Graphics via email to tsnagata@hawaii.edu, so that they can be posted on the website.
	5. Next Meeting
		1. Monday, January 23, 2012 at 5:00 pm in Campus Center Room 310.
3. Meeting adjourned at 5:57 pm.