



Minutes
Board Meeting: December 2, 2017

Present:

	Name
1.	Samphoas
2.	Kathleen
3.	JP
4.	Joyce
5.	Rika
6.	Tsom
7.	Amy
8.	Amali
9	Aarthi
10	Mathew
11	Rumika
12	Erin
13	Takumi
14	Todd
15	Mary
16	Ben
17	Andrew



EWCPA Board met on December 02, 2017, at 5.00pm. Key discussion points are as follows

17/2/1. Minutes of the last meeting

JP had a run over with the minutes of the last meeting and minutes were approved.

17/2/2. Concert on the lawn

Tsom briefed about the proceedings related to the concert on the lawn. JP said that event was well represented and had a good turnout as well.

Points to take away:

- Joyce pointed out that performers did not have time to get ready as some events were earlier than the schedule. She suggested that having a few games ready to fill in the void which would allow performers to get ready.
- Samphoas called to attention to the distribution of food. As there was no food towards the end for the volunteers, one would have to pay attention to regulate food distribution.
- Allocation of volunteers was another matter discussed. More volunteers are needed at the beginning, with the setting up, than during the event.

17/2/3 Friends of the EWC - Making Ginger Bread houses

While briefing about the event Mathew said it had a good turnout. He mentioned that if the board members could come early, like 10 minutes, it would create a good environment for the friends of the EWC. Friends of the EWC are not necessarily alumni, though many of them are. They are people who live in Oahu, who want to make our stay in EWC pleasant. They spend a lot of money and time, so we could also reciprocate by making their initiatives welcoming. Over the course of the year, they organize a number of events. There will be 2 events in the spring as well.

JP highlighted the new experience of making ginger breadhouses, especially for the short term residents.

17/2/4 Craft Fair

Rika made the preparations for the event and Andrew managed the booth. A total sum of \$ 250 was collected which would be directed to the B fund.

Andrew informed the board that donated items were the number one sellers. Among the donations, there were ingredients as well. He pointed out that cookbooks did not sell. They are too old as they were produced in 2010. Many people already have it.

Todd said it could be given away as a welcome gift.

Tsom suggested that it could be donated to homeless shelters.



JP highlighted the importance of fundraising as it would strengthen the B fund. As much as it would provide us with more flexibility, a stable B fund would also benefit the next board. There will be another fundraising event with the Matson which would involve a park/beach clean-up next year.

Ben drew the attention of the board to a possibility to have a bake sale as a way to raise funds. There are a number of locations in the campus where we could have a bake sale, like in front of Sinclair Library, Moore Hall and we could also distinguish our bake sale from others by coming up with an edge. We would also need to pay attention to food safety regulations and bakers could be given volunteer hours.

17/2/5 Winter CBI (Jan 4 & 5, 2018)

Updating about the preparations for the winter CBI, Erin informed the board that Kuhio wants one of the board to take over responsibility.

Amali, Rika, Takumi, Kathleen, Todd and Tsom will be available to assist with the event.

Shopping shuttle will run on Jan 3rd for the new participants. Mary is taking care of it and awaiting a driver.

Board was informed that EWC shuttle involves \$ 10 per reservation. There is a shortage of drivers. Volunteering to drive could be promoted as an opportunity to acquire volunteer hours.

17/2/6 Movie night one the First Saturday after the school starts

Samphoas is in charge of organising the movie night on the 13th Jan Saturday. Either a TV lounge or the reading room could be arranged. Pasta and tomato sauce could be given away for the newcomers to prepare food.

Mathew suggested ensuring that equipment is running properly.

The event is open to everyone. A movie has to be chosen.

17/2/7 Inter-Cultural Potluck

Preparations are underway.

It was suggested to do away with the voting for the best dish.

17/2/8 Housing HK/HM

There was a meeting with the housing.



HK residents have made a request to dry clothes and keep personal items in the lounges. Around 24-26 signed the petition. This request was brought to the notice of the housing. And Housing said that this request could not be entertained.

It was suggested to circulate a survey among all residents. It would create a central platform for the residents to document complaints and concerns about maintenance of the dorms.

17/2/9 GSO

Kathleen informed the board that she has sent out an email and has received positive feedback about applying for GSO grants.

Even though she cannot advocate on behalf of the applicants, she could support the applicants by talking to the Department Rep. Applicants too can attend the meeting and voice their concerns on university matters.

Samphoas inquired if there is a possibility to cut down on the paperwork required for GSO grants.

17/2/10 Shopping Shuttle

Mary has been running the shuttle for 2 years. With adequate volunteer drivers, shopping shuttle would be able to run smoothly.

17/2/11 Sustainability

Aarthi informed the board that she has been meeting with Ann to talk about wellness and safety of the residents.

If a resident runs into physical and psychological turmoil, there has to be a helping and assistance. There has to be a way to evaluate these individuals and direct them to connect with service providers.

In addition, there has to be a code of conduct, which would address acts of violence. It would be better if the board can pay attention to incorporate something like Title IX within the EWC housing policies.

It was suggested that Kathleen and Aarthi to collaborate coming up with an action point.

17/2/12 Community Garden

A community garden event will be on the Sunday after graduation, December 17. It is organised to use the tools donated by the City Mills. These gardening supplies are worth about \$ 100.

17/2/13 Spouse Rep

Suggested to organise a movie night.



In relation, need to amend the EWCP Constitution to embrace the changes was also brought into the notice.

17/2/14 Humans of Leadership

Humans of Leadership would be Joyce's last event. It would connect all short-term EWC participants and facilitate integrate the community.

17/2/15 Other issues discussed

- Sports event
- Clothes donations to the shelters of the homeless
- Follow-up community building event. Andrew is in-charge. Possibility to organise a hiking event in the Spring Semester.

As there were no further issues to be discussed, the meeting was called to end at 6.00pm.