

CAMPUS CENTER BOARD
UNIVERSITY OF HAWAII AT MANOA

GENERAL MEETING AGENDA
Friday, April 1, 2022

- I. **Call to Order (Scheduled for 6:00 PM)**
- II. **Roll Call**
- III. **Approval of Agenda (April 1, 2022)**
- IV. **Approval of Minutes (February 11, 2022)**
- V. **Public Testimony**
- VI. **Old Business**
 - a. WRC Opt-In Memberships
 - b. Manoa Dining Services Presentation
- VII. **New Business**
 - a. ACUI Skyfactor Survey Presentation 2020.
 - b. CCB logo on WRC promo items.
- VIII. **Committee Reports**
 - A. Recreation Sports Council Report
 - a. Updates.
 - B. Activities Council Committee Report
 - a. Paint Night
 - i. Tuesday, April 5 at 5pm-7pm.
 - ii. Materials, food, and mocktails will be provided.
 - b. Self Defense Workshop with Department of Public Safety
 - i. Thursday, April 14th.
 - c. Aloha Bash
 - i. Campus Center Courtyard on Friday April 29th.

- ii. 5:30pm-9:00pm.
- iii. Featuring the band, The Green, as well as having two openers.
- iv. Working with KTUH to help DJ the event.
- v. Ticket process and marketing to start sometime this month.
- vi. Tickets sold at T&I Office for \$5 for students.
- vii. Food concession stands provided by Sodexo. AC will be giving out \$5 coupons for food.

C. Office Staff Report

D. Executive Committee Report

- a. FY23 Budget: Board Operations

E. Budget and Finance Committee Report

- a. E.P. 6.208 Discussion.
- b. FY 23 Budget Strategy.

F. Rules and Policies Committee Report

- a. No updates.

G. Campus Relations Committee Report

- a. Campus Center Graduate Appreciation.
- b. FY23 Budget: Board Programs.

H. Facilities Management Committee Report

- a. ACUI Survey.

I. Membership Committee Report

- a. No updates.

J. Directors' and Advisors' Report

IX. Board Decisions

X. Announcements

- a. Next meeting: Friday, April 15 at 6:00pm

XI. Adjournment