

CAMPUS CENTER BOARD
UNIVERSITY OF HAWAII AT MANOA

GENERAL MEETING AGENDA
Tuesday, August 18, 2020

- I. **Call to Order (Scheduled for 6:00 PM)**
- II. **Roll Call**
- III. **Approval of Agenda (August 18, 2020)**
- IV. **Approval of Minutes (August 4, 2020)**
- V. **Public Testimony**
- VI. **Old Business**
 - a. Approved on freezing the WRC opt-in memberships for Fall 2020.
 - b. Approved on a new meeting day and time for Fall 2020 CCB General Meetings. Every other Tuesday at 6:00PM.
- VII. **New Business**
 - a. Cindy Mercado is officially a member of CCB.
 - b. Board of Regents Resolution
 - i. Revised Resolution Update
 1. Resubmit testimony with minor adjustments that address revised Resolution.
 - ii. CSO Response to Resolution and Administration Plan Meeting Update
 1. Plan to monitor situation moving forward
- VIII. **Committee Reports**
 - A. Recreation Sports Council Report
 - a. Recreational Sports updates
 - B. Activities Council Committee Report
 - a. Summer Event 2 Giveaway is currently happening this week
 - b. Decided to update our event calendar monthly instead of the fall semester
 - c. In-Person events happening in September will be grab-n-go
 - C. Office Staff Report
 - a. Office Staff updates

D. Executive Committee Report

- a. Executive updates

E. Budget and Finance Committee Report

- a. Budget Memo updates

F. Rules and Policies Committee Report

- a. Rules and Policies updates

G. Campus Relations Committee Report

- a. Finalizing graduate gift options and how we will be disbursing them.
- b. Deciding on promotional items (face masks, hand sanitizers) as well as our T-shirts.

H. Facilities Management Committee Report

- a. Facilities updates

I. Membership Committee Report

J. Directors' and Advisors' Report

IX. Board Decisions

X. Announcements

- a. Next meeting: Tuesday, September 1, at 6:00 pm via Zoom

XI. Adjournment