

CAMPUS CENTER BOARD
UNIVERSITY OF HAWAII AT MANOA

GENERAL MEETING AGENDA
Tuesday, August 4, 2020

- I. Call to Order (Scheduled for 5:30 PM)**
- II. Roll Call**
- III. Approval of Agenda (August 4, 2020)**
- IV. Approval of Minutes (July 14, 2020)**
- V. Public Testimony**
- VI. Old Business**
 - a. Discussed and voted on the membership of Cindy Mercado.
 - b. Discussed the possible impact of the Board of Regents Resolution.
- VII. New Business**
 - a. Discuss and vote on the WRC opt-in memberships for Fall 2020.
 - b. Discuss and vote on a new meeting day and time for Fall 2020 CCB General Meetings.
 - c. Board of Regents Resolution Update
- VIII. Committee Reports**
 - A. Recreation Sports Council Report
 - a. Recreational Sports Updates
 - B. Activities Council Committee Report
 - a. AC are still continuing planning their events with COVID Protocols.
 - b. Events are only open to UH Students, not open to public
 - c. The first event "Zoom Game Night Mania" of the semester is in transition of being online instead of in person.
 - d. Sushi with Me (cooking class), Movie Night, Speaker Events, in-person process of other options.
 - e. Event coordinators/staff are responsible for enforcing social distancing at events (ie., everyone wears face masks, keeps traffic moving, and breaks up gatherings).

C. Office Staff Report

- a. Office Staff Updates

D. Executive Committee Report

- a. Reevaluated the awards for service for January-March based on the CCB members contribution, participation, and attendance.
- b. Jenna Stone's Stipend situation was approved due to her unique situation and language was included that due to problems with her financial aid, her missing stipends were approved for this one time only.
- c. Gari-Vic Baxa requested to freeze WRC opt-in memberships so that priority is given to mandatory fee paying students and those who have memberships as they implement COVID safety measures. The committee approved the motion to freeze the WRC opt-in memberships and will be bringing this to the Board for approval in the next General Meeting.

E. Budget and Finance Committee Report

- a. Working on the Budget Memo

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

- a. Vote to freeze the WRC opt-in memberships for Fall 2020
- b. Vote on the new general meeting day and time

X. Announcements

a. Next meeting: (TBD)

XI. Adjournment