

CAMPUS CENTER BOARD
UNIVERSITY OF HAWAII AT MANOA

GENERAL MEETING AGENDA
Tuesday, December 7, 2021

- I. **Call to Order (Scheduled for 6:00 PM)**
- II. **Roll Call**
- III. **Approval of Agenda (December 7, 2021)**
- IV. **Approval of Minutes (November 16, 2021)**
- V. **Public Testimony**
- VI. **Old Business**
 - a. E.P. 6.208
 - b. Fall 2021 Constituency Day Campus Center Ballroom Sneak Preview.
- VII. **New Business**
 - a. WRC Opt-In Memberships
 - b. E.P. 6.208
 - c. Ballroom Event Proposal
- VIII. **Committee Reports**
 - A. Recreation Sports Council Report
 - a. No Updates.
 - B. Activities Council Committee Report
 - a. Christmas on Campus
 - i. Tuesday, December 7, 2021 at 4pm-5pm.
 - ii. Winter Wonderland: Candy Cane Lane, Santa's Workshop, Santa's Kitchen
 - b. Ugly Christmas Sweater and Christmas Tree Decorating Contest

- i. Enter for a chance to win \$50 Amazon Gift Card
 - ii. Submissions: 12/7-12/10
- c. Cram Jam
 - i. 12/13-12/16
 - ii. Dog Therapy: 10AM-12PM
 - iii. Game Room: 10AM-3PM
 - iv. Craft Room: 10AM-3PM
 - v. Snack Bar: 10AM-3PM
 - vi. \$1.00 off UHM Starbucks Coupons
 - vii. \$5.00 vouchers for CC Food Court

C. Office Staff Report

D. Executive Committee Report

- a. No Updates.

E. Budget and Finance Committee Report

- a. E.P. 6.208 Discussion.

F. Rules and Policies Committee Report

- a. No updates.

G. Campus Relations Committee Report

- a. Ballroom Event in January.

H. Facilities Management Committee Report

- a. ACUI Survey Presentation.

I. Membership Committee Report

- a. Meeting: Wednesday, December 8 at 2:00pm.

J. Directors' and Advisors' Report

IX. Board Decisions

X. Announcements

- a. Next meeting: TBD

XI. Adjournment