

Kalei, Kylie, Katelyn

Emma

CAMPUS CENTER BOARD
UNIVERSITY OF HAWAI'I AT MANOA

EXECUTIVE MEETING AGENDA
Tuesday, February 19, 2019

5:29 PM

- I. Call to Order (Scheduled for 5:30 PM) *first: Kalei second: Kylie*
- II. Roll Call
- III. Approval of Agenda (February 19, 2019)
- IV. Approval of Minutes (November 20, 2018) *first: Kalei second: Kylie*
- V. Old Business
 - A. Executive Committee
 - B. Budget and Finance Committee
 - i. Budget *writing on doc. from Eddie, trying to coordinate for new budget, have timeline*
 - C. Facilities and Management Committee
 - i. Hawaiian Signage *- supposed to have drafts*
 - ii. Community Table *- turned until schedule submitted*
 - iii. Digital Signage
 - D. Rules and Policies Committee
 - i. CCC Operation Policies
 - E. Campus Relations Committee
 - i. Constituency Day - postponed to March 13
 - ii. EOTYB
 - F. Membership Committee
 - i. New Members *motion open: Kalei second: Kylie approval: Kalei second: Kylie*
 - G. Office Manager *7/1/18-9/30/18 awards processed?? where is it?*
- VI. New Business
 - A. Executive Committee
 - i. Award for Service (Oct.-Dec.) Approval *100% approved*
 - ii. General Meeting (02/26) Agenda Approval *first: Kalei second: Kylie*
 - B. Budget and Finance Committee
 - C. Facilities and Management Committee *- appointment of carsten as chair*
 - i. Digital Signage *first: Kylie second: Kalei*
 - D. Rules and Policies Committee
 - i. CCB Policies/Procedures *- postpone meeting to 02/27, not ready yet, will push approval to 03/12 general*
 - E. Campus Relations Committee
 - F. Membership Committee
 - G. Office Manager
- VII. Office Manager Report *Student Involvement Fair 10-2 PM.*
- VIII. Advisor Report
- IX. Announcements *picked up save the dates Trophy House - meeting about filling in awards.*

Kalei's name printed twice

sodexo presentation

Feb. 21

A. Next general meeting: Tuesday, ~~March~~ 5, 2019, 5:30 PM, CC
308/309

X. Adjournment 5:51 PM

Kalci
Kynne

NAME	UH ID #	Award Period	Cash Award
Katelyn Shirai	22702381	10/01/2018 - 12/31/2018	\$750.00
Jillian Kuba	24453806	10/01/2018 - 12/31/2018	\$587.50
John Phan	23870428	10/01/2018 - 12/31/2018	\$750.00
Samuel Stanich	23293252	10/01/2018 - 12/31/2018	\$750.00
Jenna Stone	23007909	10/01/2018 - 12/31/2018	\$750.00
Josh Friedman	24204629	10/01/2018 - 12/31/2018	\$725.00
Katalina Salinas	23943678	10/01/2018 - 12/31/2018	\$750.00
Tatiana Morales	25049378	10/01/2018 - 12/31/2018	\$750.00
Kylie Urasaki	25154655	10/01/2018 - 12/31/2018	\$725.00
Carsten Pearce	24941115	10/01/2018 - 12/31/2018	\$737.50