

CAMPUS CENTER BOARD
UNIVERSITY OF HAWAII AT MANOA

GENERAL MEETING AGENDA
Friday, February 11, 2022

- I. **Call to Order (Scheduled for 6:00 PM)**
- II. **Roll Call**
- III. **Approval of Agenda (February 11, 2022)**
- IV. **Approval of Minutes (December 7, 2021)**
- V. **Public Testimony**
- VI. **Old Business**
 - a. WRC Opt-In Memberships
 - b. E.P. 6.208
 - c. Ballroom Event Proposal
- VII. **New Business**
 - a. WRC Opt-In Memberships
 - b. Manoa Dining Services Presentation
- VIII. **Committee Reports**
 - A. Recreation Sports Council Report
 - a. No Updates.
 - B. Activities Council Committee Report
 - a. First In-person event: Bearuary and Y2K Trivia Night.
 - i. sold out of bears within the first 40 minutes, approximately 200 bears.
 - b. KPOP dance class
 - i. raffling merch throughout the event and giving out Korean food.

- c. Encanto Movie Night
 - i. Celebrate Colombian culture in the Ballroom on March 3rd, 2022 from 2pm-5pm.
 - ii. Sodexo will be providing a special dish as well.
- d. Taste of Manoa
 - i. Theme: Asian Mix.
 - ii. During lunchtime from March 28th-April 1st.
 - 1. Giving out \$5 gift cards to use on the feature plate each day.
- e. Aloha Bash
 - i. Campus Center Courtyard on Friday April 29th.
 - ii. Artist in mind.
 - iii. Start marketing in early March.

C. Office Staff Report

D. Executive Committee Report

- a. Please fill out the Self/Chair Evaluation forms.

E. Budget and Finance Committee Report

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

F. Rules and Policies Committee Report

- a. No updates.

G. Campus Relations Committee Report

- a. Updates.

H. Facilities Management Committee Report

- a. ACUI Survey Presentation.
- b. Monument Sign Discussion.

I. Membership Committee Report

- a. Interviewed 4 applicants.

J. Directors' and Advisors' Report

IX. Board Decisions

X. Announcements

- a. Next meeting: Friday, February 25 at 6:00pm

XI. Adjournment