CAMPUS CENTER BOARD

UNIVERSITY OF HAWAIʻI AT MĀNOA

**GENERAL MEETING MINUTES**

**Monday, January 23, 2017**

1. **Call to Order (Scheduled for 6:00PM)**

President Kellie Iwasaki adjourned the meeting at 6:04PM

1. **Roll Call**
2. **Approval of Agenda – (January 23, 2017)**
3. **Approval of Minutes – (November 28, 2016)**
4. **Public Testimony**
5. **Old Business**
6. **New Business**
7. **Committee Reports**
   1. Recreation Sports Council Report
   2. Executive Committee Report
      1. ACUI
   3. Budget and Finance Committee Report

* 1. Rules and Policies Committee Report

Meeting Wednesday, January 25, 2017 @ 4:45PM

* 1. Campus Relations Committee Report
     1. EOTYB Banquet Update
     2. Constituency Day
     3. Taste of Manoa
     4. Team Luv
  2. Facilities Management Committee Report

Committee meetings every Tuesday from 5:00-6:00PM

* 1. Membership Committee Report
  2. Activities Council Committee Report
  3. Office Staff Report
     1. New Student Assistant
     2. Marketing & Graphics:

a. Business Cards

b. CCB Logo Stickers

* + 1. Konica Minolta Toner?
    2. Google Calendar

* 1. Director’s and Advisors’ Report

1. **Board Decisions**
2. **Announcements**

Next meeting: February 6, 2017 6:00-8:00PM in CC 308/309

* Power Hour

1. **Adjournment**