

Kalei, John P., Kateryn, Emma, Bimmy

CAMPUS CENTER BOARD  
UNIVERSITY OF HAWAII AT MANOA

EXECUTIVE MEETING AGENDA  
Tuesday, November 20, 2018

- I. Call to Order (Scheduled for 5:30 PM) *5:27 PM*
- II. Roll Call
- III. Approval of Agenda (November 20, 2018) *John, Kalei*
- IV. Approval of Minutes (October 16, 2018) *John, Kalei*
- V. Old Business
  - A. Executive Committee
  - B. Budget and Finance Committee
    - i. Approval *voting at next week's general 11/27*
  - C. Facilities and Management Committee
    - i. Hawaiian Signage
    - ii. STAR Scrolling Banner
  - D. Rules and Policies Committee
    - i. Updating various policies (stipend, sleeping, bathroom, etc.)
  - E. Campus Relations Committee
    - i. Constituency Days
    - ii. Hemenway's 80<sup>th</sup> Anniversary
    - iii. EOTYB
  - F. Membership Committee
    - i. Member Application Process
  - G. Office Manager

*↳ committee executive general } approval  
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then will go to general council*

- VI. New Business
  - A. Executive Committee
    - i. Training/Tour
  - B. Budget and Finance Committee
  - C. Facilities and Management Committee
  - D. Rules and Policies Committee
  - E. Campus Relations Committee
  - F. Membership Committee
  - G. Office Manager

*Share training topics*

*→ Retreat: 3rd week of school*

VII. Office Manager Report

VIII. Advisor Report

IX. Announcements

A. Next general meeting: Tuesday, November 27, 2018, 5:30 PM, CC 308/309

X. Adjournment *6:04 PM*

*John, Kalei*