

CAMPUS CENTER BOARD
UNIVERSITY OF HAWAII AT MANOA

GENERAL MEETING AGENDA
Tuesday, November 16, 2021

- I. **Call to Order (Scheduled for 6:00 PM)**
- II. **Roll Call**
- III. **Approval of Agenda (November 16, 2021)**
- IV. **Approval of Minutes (November 2, 2021)**
- V. **Public Testimony**
- VI. **Old Business**
 - a. Welcoming New Members.
 - b. Elections.
- VII. **New Business**
 - a. E.P. 6.208
 - b. Fall 2021 Constituency Day Campus Center Ballroom Sneak Preview.
- VIII. **Committee Reports**
 - A. Recreation Sports Council Report
 - a. No Updates.
 - B. Activities Council Committee Report
 - a. Makana O Mānoa
 - i. Thursday, November 18, 2021.
 - ii. Hawaiian Plate: Campus Center Courtyard.
 - C. Office Staff Report

D. Executive Committee Report

- a. No Updates.

E. Budget and Finance Committee Report

- a. No updates.

F. Rules and Policies Committee Report

- a. No updates.

G. Campus Relations Committee Report

- a. Updates.

H. Facilities Management Committee Report

- a. No Updates.

I. Membership Committee Report

- a. Received a delegate from GSO.
- b. Schedule meeting to review and schedule interviews for applicants.

J. Directors' and Advisors' Report

IX. Board Decisions

X. Announcements

- a. Next meeting: Tuesday, November 30 at 6:00 pm via zoom

XI. Adjournment