

CAMPUS CENTER BOARD
UNIVERSITY OF HAWAII AT MANOA

GENERAL MEETING AGENDA
Tuesday, November 2, 2021

- I. **Call to Order (Scheduled for 6:00 PM)**
- II. **Roll Call**
- III. **Approval of Agenda (November 2, 2021)**
- IV. **Approval of Minutes (May 7, 2021)**
- V. **Public Testimony**
- VI. **Old Business**
 - a. FY22 Budget Proposed and Approved.
- VII. **New Business**
 - a. Welcome New Appointed Members.
 - b. Hold elections for open executive and committee positions.
 - c. Discuss the Campus Center Ballroom Renovations.
- VIII. **Committee Reports**
 - A. Recreation Sports Council Report
 - a. No Updates.
 - B. Activities Council Committee Report
 - a. Yoga night
 - i. When: every Tuesday of the month of November from 4:00 pm-5:00 pm.
 - ii. Location: zoom and in-person at Executive Dining Room.
 - iii. Yoga mats and amazon gift cards for random prize winners.
 - b. Loving yourself workshop

- i. When: November 12th
 - ii. Feature: Social work professor, Michael DeMatthos, will be giving a presentation about ways we can remove negative thoughts from ourselves.
 - iii. Supplies such as paint kits and journals will be given to students to destress.
 - c. Currently short-staffed
 - i. If you know anyone who is interested, please let them know to apply!

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. Discussing Charter Edits.

G. Campus Relations Committee Report

- a. Updates.

H. Facilities Management Committee Report

- a. ACUI Survey Prize Gift Cards were distributed.
- b. Working on ACUI Survey Presentation.

I. Membership Committee Report

- a. Recruitment Announcement via email.
 - i. Deadline to submit CCB applications: November 2
- b. Recruiting delegates from ASUH and GSO.

J. Directors' and Advisors' Report

IX. Board Decisions

X. Announcements

- a. Next meeting: Tuesday, November 16 at 6:00 pm via zoom

XI. Adjournment