

CAMPUS CENTER BOARD  
UNIVERSITY OF HAWAII AT MAII OA

GENERAL MEETING AGENDA  
TUESDAY, OCTOBER 23, 2018

I. Call to Order (Scheduled for 5:30 PM)

II. Roll Call

III. Approval of Agenda (October 23, 2018)

IV. Approval of Minutes (October 09, 2018)

V. Public Testimony

VI. Old Business

VII. New Business

VIII. Committee Reports

A. Recreation Sports Council Report

Self defense: 00  
introduces 2 - this Thursday  
Makana o Manoa / HH

B. Activities Council Committee Report

C. Office Staff Report

D. Executive Committee Report

i. PV Project *An official response was sent to  
Miles about board's decision.*

E. Budget and Finance Committee Report

first year doing google sheet. not excel  
issue with variance to target  
meeting with stakeholders to bring down  
variance.

i. Budget

F. Rules and Policies Committee Report

6:30 PM meeting tomorrow

i. Various Policies

G. Campus Relations Committee Report

met w/ AC yesterday  
2 weeks out from constituency day, HH

i. Events

H. Facilities Management Committee Report

i. Hawaiian Signage Project *still waiting on modifications  
for contract*

Tuesday: 2-4 PM Interviews

2-5 PM M-Th

- I. Membership Committee Report *deadline to apply this Friday  
4 applications, interviews next week.*
  - i. New Members
  - ii. Recruitment

J. Director's and Advisors' Report

**IX. Board Decisions**

**X. Announcements**

- A. Next Meeting: Tuesday, November 13, 2018 at 5:30 PM, CC 308/309

**XI. Adjournment**