

CAMPUS CENTER BOARD
UNIVERSITY OF HAWAII AT MANOA

GENERAL MEETING AGENDA
Tuesday, October 13, 2020

- I. Call to Order (Scheduled for 6:00 PM)**
- II. Roll Call**
- III. Approval of Agenda (October 13, 2020)**
- IV. Approval of Minutes (September 29, 2020)**
- V. Public Testimony**
- VI. Old Business**
 - a. Update on one-on-one conversations ASUH had with President Lassner.
 - b. Budget and Finance Committee sent out a COVID Adjustment FY21 Budget.
 - c. CC Complex external wayfinding signs were installed.
 - d. The Board voted to support the small garden project with food vault hawaii.
 - e. Member Cindy Mercado was voted in as the new Vice President of CCB.
- VII. New Business**
 - a. CSO Meeting Updates.
- VIII. Committee Reports**
 - A. Recreation Sports Council Report
 - a. No Updates.

B. Activities Council Committee Report

- a. Makana o Mānoa Event

C. Office Staff Report

- a. Office Updates.

D. Executive Committee Report

- a. Executive Meetings will be on Friday on off-general meeting weeks.

E. Budget and Finance Committee Report

- a. Working on the COVID Adjustment FY21 Budget.

F. Rules and Policies Committee Report

- a. No Updates.

G. Campus Relations Committee Report

- a. Constituency Day.

H. Facilities Management Committee Report

- a. No updates.

I. Membership Committee Report

- a. No Updates.

J. Directors' and Advisors' Report

IX. Board Decisions

X. Announcements

- a. Next meeting: Tuesday, October 27, at 6:00 pm via Zoom

XI. Adjournment