

CAMPUS CENTER BOARD
UNIVERSITY OF HAWAII AT MANOA

GENERAL MEETING AGENDA
Tuesday, October 27, 2020

- I. Call to Order (Scheduled for 6:00 PM)**
- II. Roll Call**
- III. Approval of Agenda (October 27, 2020)**
- IV. Approval of Minutes (October 13, 2020)**
- V. Public Testimony**
- VI. Old Business**
 - a. CSO Meeting Updates
 - i. Reserve Policy 8.203 Testimony.
- VII. New Business**
 - a. Reserve Policy 8.203
 - i. Amendments were approved.
- VIII. Committee Reports**
 - A. Recreation Sports Council Report
 - a. Fall 2020 Friday Night Activities are suspended.
 - i. Some events have been moved to Spring 2021
 - b. Certain areas in the gym have been suspended due to social distancing and availability of equipment.
 - B. Activities Council Committee Report
 - a. Halloween Fest in partnership with Manoa Dining Services.
 - b. Virtual Halloween Costume Contest.

C. Office Staff Report

- a. The CCB office was closed today due to the replacement of the air conditioner.
- b. Please complete your self-evaluations for July-September by this evening if possible. Thank you.

D. Executive Committee Report

- a. Awards of Service for April-June are being processed.
- b. July-September evaluations.

E. Budget and Finance Committee Report

- a. Student Rec Services has completed their COVID Adjustment Budget.

F. Rules and Policies Committee Report

- a. New meeting time will be scheduled soon.

G. Campus Relations Committee Report

- a. Constituency Day: October 22 - November 25
 - i. 367 responses

H. Facilities Management Committee Report

- a. WWC Thrift Shop
 - i. Zoom meeting tomorrow October 28

I. Membership Committee Report

- a. No Updates.

J. Directors' and Advisors' Report

IX. Board Decisions

X. Announcements

- a. Next meeting: Tuesday, November 10 at 6:00 pm via Zoom

XI. Adjournment