

CAMPUS CENTER BOARD
UNIVERSITY OF HAWAII AT MANOA

GENERAL MEETING AGENDA
Tuesday, September 15, 2020

- I. Call to Order (Scheduled for 6:00 PM)**
- II. Roll Call**
- III. Approval of Agenda (September 15, 2020)**
- IV. Approval of Minutes (September 1, 2020)**
- V. Public Testimony**
- VI. Old Business**
 - a. Welcomed Cindy Mercado to CCB.
 - b. Board of Regents Resolution
 - i. Financial Updates.
 - c. Approved the new Fall 2020 hours for the Campus Center Complex.
- VII. New Business**
 - a. Board of Regents Resolution.
 - i. Update on the Budget and Finance Committee Meeting on September 3.
 1. The Budget and Finance Committee decided to defer the financial plan.
 2. Financial Outlook.
 - b. Discuss and vote on the new CCB T-shirt Design.
- VIII. Committee Reports**
 - A. Recreation Sports Council Report
 - a. Recreational Sports updates.
 - B. Activities Council Committee Report
 - a. Paint Night is happening on September 29, 2020 via online stream with free paint kits for 40 UH Manoa students.
 - b. Only students who are paying the "Student Ctr Prog Fee" for the Fall 2020 semester are eligible to win prizes/giveaways (from Just Dance on).
 - C. Office Staff Report
 - a. The new CCB bulletin board is up.

- i. Member pictures will be posted soon.
- b. CCB Website Updates
 - i. Need photos of 3 members, and bio's for 2 members.
 - ii. Office Hours.

D. Executive Committee Report

- a. Awards of service for April-June have been approved.
- b. Kylie Urasaki expressed that she will be resigning from the position of Vice President.

E. Budget and Finance Committee Report

- a. No updates.

F. Rules and Policies Committee Report

- a. The chair position for Rules and Policies is open.

G. Campus Relations Committee Report

- a. T-shirts sleeve designs may have an additional cost.
- b. Planning for Constituency Day to occur next month via email.
 - i. Sending out an email with a survey on October 12, 2020 which will include a raffle.
 - ii. The survey will be due October 26, 2020
 - iii. Giving away about 15 goodie bags filled with CCB promotional items.
- c. Graduate gifts will include:
 - i. Hand sanitizer, drawstring bag, and UH tumbler.
 - ii. Will need to confirm if the bookstore has these items in stock before purchasing.

H. Facilities Management Committee Report

- a. Facilities updates
 - i. First FM meeting is tomorrow.

I. Membership Committee Report

J. Directors' and Advisors' Report

IX. Board Decisions

- a. Discuss and vote on the new CCB T-shirt design.

X. Announcements

- a. Next meeting: Tuesday, September 29, at 6:00 pm via Zoom

XI. Adjournment