

CAMPUS CENTER BOARD
UNIVERSITY OF HAWAII AT MANOA

GENERAL MEETING AGENDA
Tuesday, September 1, 2020

- I. Call to Order (Scheduled for 6:00 PM)**
- II. Roll Call**
- III. Approval of Agenda (September 1, 2020)**
- IV. Approval of Minutes (August 18, 2020)**
- V. Public Testimony**
- VI. Old Business**
 - a. Cindy Mercado is officially a voting member of CCB.
 - b. Resubmitted a revised testimony in opposition to the revised Resolution 20-03. Collaborated with other CSO's to develop a plan that will help us manage the situation should the Resolution be approved.
- VII. New Business**
 - a. Welcome Cindy Mercado
 - b. Discuss and Vote on the Fall 2020 Hours for the Campus Center Complex
 - c. Board of Regents Resolution
 - i. Update
 1. Resolution 20-03 was passed with a 9-to-2 vote.
 2. The financial effects on the UH system.
 3. Budget and Finance Committee meeting on September 3 at 10:30 AM.
 - ii. CSO Collaboration Meeting
 1. Next meeting: Friday, September 4 at 5:00pm.
- VIII. Committee Reports**
 - A. Recreation Sports Council Report
 - a. Recreational Sports updates
 - B. Activities Council Committee Report
 - a. Obon Craft Bag Giveaways are available for pick-up on a first-come, first serve basis.

- 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. Zoom Game Night Mania is happening this week on September 3.
- d. In-Person events happening in September will be grab-n-go.

C. Office Staff Report

- a. Office Staff updates

D. Executive Committee Report

- a. Julia Asano would like to resign as Secretary.
- b. Member to Chair evaluations for April-June and July need to be completed before approving the awards of service for those time periods.

E. Budget and Finance Committee Report

- a. Budget Memo updates

F. Rules and Policies Committee Report

- a. Rules and Policies updates

G. Campus Relations Committee Report

- a. No updates

H. Facilities Management Committee Report

- a. Facilities updates

I. Membership Committee Report

J. Directors' and Advisors' Report

- a. Advisor Sarah Yap reported a change of hours for the ID office
 - i. Currently with the stay home, the hours are from 10am - 3pm.
 - ii. MES will not start until after the stay home order ends which is Sept 9.
 - iii. Service is by appointment. Graphics is also by appointment.

IX. Board Decisions

- a. Vote to approve the new Fall 2020 Hours for the Campus Center Complex.

X. Announcements

- a. Next meeting: Tuesday, September 15, at 6:00 pm via Zoom

XI. Adjournment