

CAMPUS CENTER BOARD
UNIVERSITY OF HAWAII AT MANOA

GENERAL MEETING AGENDA
Tuesday, September 29, 2020

- I. Call to Order (Scheduled for 6:00 PM)**
- II. Roll Call**
- III. Approval of Agenda (September 29, 2020)**
- IV. Approval of Minutes (September 15, 2020)**
- V. Public Testimony**
- VI. Old Business**
 - a. Board of Regents Resolution
 - i. Financial Updates from the Budget and Finance Meeting.
 - b. Decided to not vote on the new CCB T-shirt Design.
- VII. New Business**
 - a. Board of Regents Resolution.
 - i. Update on one-on-one conversations that other CSOs had with President Lassner.
 - b. Budget and Finance Committee Update: COVID Adjustment-CCB 901 Budget.
 - c. CC Complex Wayfinding signs have been installed at Campus Center, Hemenway Hall, and Warrior Rec Center.
 - d. Food Vault Hawaii: Small Garden Project.
 - e. Voting Cindy Mercado as Vice President.
- VIII. Committee Reports**
 - A. Recreation Sports Council Report
 - a. No Updates.
 - B. Activities Council Committee Report
 - a. Taste of Manoa will be postponed and we will be partnering with Sodexo for our Fall events.
 - b. Paint Night is happening tonight.
 - c. 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. Office Updates

D. Executive Committee Report

- a. No formal meeting until the Vice President position is filled.

E. Budget and Finance Committee Report

- a. Discussed the COVID effects on the FY21 CCB 901 Budget.
 - i. CCB, AC, and Warrior Rec will need to make adjustments to their budget.

F. Rules and Policies Committee Report

- a. No Updates.

G. Campus Relations Committee Report

- a. Finalized the Constituency Day Fall 2020 Email Draft.

H. Facilities Management Committee Report

- a. No updates.

I. Membership Committee Report

- a. No Updates.

J. Directors' and Advisors' Report

IX. Board Decisions

- a. Vote to support the small garden project with Food Vault Hawaii.
- b. Vote Member Cindy Mercado as the new Vice President and chair of Rules and Policies.

X. Announcements

- a. Next meeting: Tuesday, October 13, at 6:00 pm via Zoom

XI. Adjournment