

Bonny, Eddie, Fuller, Hannah, Natalie, Alyssa, Kevin, Josh, Logan

Absent

JP Katei
Jill Demetrius
PJ Sarah
John C. Martin
Richard

CAMPUS CENTER BOARD
UNIVERSITY OF HAWAII AT MANOA

GENERAL MEETING AGENDA
TUESDAY, MARCH 13, 2018
INFORMAL MEETING

3/13: - I. Call to Order (Scheduled for 5:30 PM)

II. Roll Call

III. Approval of Agenda (March 13, 2018)

IV. Approval of Minutes (February 27, 2018) TABLED

V. Public Testimony

VI. Old Business

VII. New Business

SKIP
TO
REPORTS
(COM)

5:41 update: class additions included in budget

Budget allocation/
replacement of classes?

VIII. Committee Reports

A. Recreation Sports Council Report

*Nat: why no classes during the day

B. Activities Council Committee Report

AC is hiring +

C. Office Staff Report

D. Executive Committee Report

i. CCB Board - E-board

ii. News Story: Hawaii News NOW doing a LIVE segment in WPC? To be cont...

E. Budget and Finance Committee Report

Josh: → guideline set to work on 2018-2019 budget
i. Budget timeline to board made avail. shortly after
a. New Budget Spring Recess

F. Rules and Policies Committee Report

Nat:

i. Various Policies

G. Campus Relations Committee Report

Katelyn:

i. Constituency Day

- collaboration w/AC is successful + effective