

# Campus Center Board Decisions 2005-2006

1. Art Gallery rule change regarding food  
Motion to accept the rule change to not allow food in the art gallery.  
***Motion passes 8-0-0 (Danny motioned and Sean 2<sup>nd</sup>)(July 18, 2005)***
  
2. Name Change for Art Gallery  
Motion to change the name from Art Gallery to The Gallery.  
***Motion passes 8-0-0 (Danny motioned and Kyong 2<sup>nd</sup>)(July 18, 2005)***
  
3. Auxiliary Services Requested to Extend the Lease of CC311 Apartment  
Motion to extend the Auxiliary Services request for an extended lease of one year.  
  
Kyong explained that the Auxiliary Services sent a proposal to the CCB, wanting to renew their contract from January 2006 until December 2006. They proposed to pay \$600/month.  
***Motion passes 7-0-0 (Kyong motioned and Sean 2<sup>nd</sup>)(October 10, 2005)***
  
4. Required Attendance of CCB members at Activities Council Events  
Summer explained to the board that the chairs decided on a new policy to enforce better attendance of CCB members at Activities Council Events.  
  
CCB Members discussed the issue and decided that the policy created was not necessary.  
***Motion passes (October 10, 2005)***
  
5. Leisure Center Van Proposal from September 26, 2005 New  
Due to lack of quorum at the CCB General Meeting on Monday, September 26, 2005, the CCB held an electronic vote regarding the increase of money to Andy in purchase for new van for Leisure Center. The results are as follow: Motion carries to increase the amount of money to purchase a new van, giving Andy \$12,000 instead of \$10,000 to buy the Ford Van  
***Motion passes 10-0-0 by electronic vote (October 10, 2005)***
  
6. New Airhandlers  
Sarah presented the need for airhandlers in the Bale area of Hemenway. She said the CCB would allocate funds from the 891 account of the budget. For the three airhandlers, the total would be no more than \$250,000 spent.  
  
***Motion passes 7-0-0 (VJ motioned Sean 2<sup>nd</sup>) (October 24, 2005)***
  
7. UHF Account  
Motion to establish an UHF Account.

Sean presented a new way of receiving money for the CCB by creating a University of Hawaii Foundations Account for Campus Center to create donated money.

***Motion passes 7-0-0 (VJ motioned Sean 2<sup>nd</sup>)(October 24, 2005)***

8. Changing Policy for Faculty

Motion for the Rules and Policies Committee to revisit the policy for faculty and staff.

***Motion passes 7-0-0 (Sean motioned Randi 2<sup>nd</sup>)(October 24, 2005)***

9. Members of CCB

Motion to create a form for members stating if member misses more than three monthly meetings, they will be forced to resign from the CCB.

Executive Committee will look more towards the issue regarding current members who do not respond and misses three consecutive meetings without notice.

***Motion passes 7-0-0 (Sean motioned Ernest 2<sup>nd</sup>)(October 24, 2005)***

10. Food Contract

Summer: CCB is looking at having full or partial control and always remain a free zone. How much of a free zone is really the question.

- a. Kyong: If we CCB have full control can operations take over? There would be no middle man cause there to be a faster process if stores needed to be changed out. With the new contract all food would be under one contract, which makes sense. But, CC was chartered by the Board of Regent to be self-governing. Do we want to keep our own contracts? How much control do we want to have?
- b. Sarah: The meeting tomorrow will discuss the contract. Campus Center is the only complete free zone at this moment.
- c. Carl: Have them sell the product [contract] to CCB.

Motion out of Executive Committee to approve Campus Center Board's stance to the Food Service Committee being that the CCB can negotiate their own food service contracts.

***Motioned passes 6-0-0 (Danny motioned and Kyong 2<sup>nd</sup>)(November 7, 2005)***

11. Wheelchair Accessibility

The Facilities and Management Committee would like the board to designate the construction of a ramp to allow for wheel-chair accessibility to be held at the stairs located by the entrance to Campus Center closest to Hawaii Hall at the discretion of CC Operations to handle in the implementation of the project.

***Motioned passes 8-0-0 (Joe motioned and Randi 2<sup>nd</sup>)(November 21, 2005)***

12. Installation of LCD screen

The Facilities and Management Committee would like the board to go ahead and join the University Network pending the cost to prepare the site for installation of LCD screens at Campus Center. The advertisements will not display any tobacco, alcohol, credit card companies, or energy drinks related messages. In addition, Campus Center can preview all ads before it is aired and also has the ability to halt any advertisement for whatever reason at our discretion.

***Motioned passes 8-0-0 (Anika motioned and Danny 2<sup>nd</sup>)(November 21,2005)***

13. New television for the Forum Area

The Facilities and Management Committee would like the board to approve the purchase of a new television at the discretion of CC Operations using the guidelines of:

- a. The brand of the television should be Sony due to reliability and warranty issues.
- b. The size of the screen should be big enough to be seen with clarity from a reasonable distance (around 55-60 inches).
- c. The price of the television must be within what was budgeted.
- d. The television should be sturdy in order to deter it from being stolen or being affected by environmental elements.

for use in the Forum area.

***Motioned passes 8-0-0 (Danny motioned and Lauren 2<sup>nd</sup>)(November 21, 2005)***

14. Message in Open Market

Operations would like a board decision on allowing the concept of massages at the open market.

***Motioned passes 8-0-0 (Danny motioned and Kyong 2<sup>nd</sup>) (November 21, 2005)***

15. Downtown Planet

The Facilities and Management Committee would like the board to approve Downtown Planet's proposal to distribute paper at the Campus Center

- a. FM approved Downtown Planet proposal. Kyong explained that there was no current guiding policy against it.
- b. There was further discussion regarding Downtown Planet and about location of the stands.

***Motion passes 8-1-0 (Kyong motioned and Joe 2<sup>nd</sup>) (December 5, 2005)***

16. Newspaper Stands

The Facilities and Management Committee would like the board to reserve the designated entrance by the Ticket & Info and at Hemenway Courtyard under the Bale Sign (in between the two entrances) to be used as a distribution of publication.

- a. Kyong announced that FM wanted to put all the newspaper stands in one area so that it would be organized. FM decided for the area to be at the corner of the entrance of Campus Center by Subway. As for Hemenway, it would be by the window in the courtyard, facing Bale.

- b. Sarah said to keep in mind that the area FM wanted to designate was the Ticket & Info bulletin area and an open market venue, as well as the subway line.
- c. Carl suggested that everyone look at the areas and email Kyong any other opinions or suggestions.
- d. The motion was tabled until next general meeting January 9, 2006.

***Motion passes 9-0-0 (Danny motioned and Anika 2<sup>nd</sup>)(December 5, 2005)***

17. Newspaper/Publication Stand Allocation

Motion to allocate the area under the Bale sign and the location in Campus Center across the Ticket and Info for the publication stands.

***Motion passes (Kyong motioned Danny 2<sup>nd</sup>)(January 9, 2006)***

18. Business Cards

Motion to have color on the business cards.

The examples of business cards Melissa presented were in either color or black and white.

***Motion passes 9-0-0 (Anika motioned Danny 2<sup>nd</sup>)(January 23, 2006)***

19. Letterheads

Motion to have the watermark on the right hand of the letterhead as amended

There were various letterheads presented by Melissa to choose from. VJ suggested that the CCB office phone number be added to the letterhead as well.

The CCB board took a hand vote. Two voted for the letterhead with no symbol, one voted for the CCB logo on the left, five voted for the right and one voted to have the symbol in the center. Further discussion was conducted.

***Motion passes 9-0-0 (Anika motioned Lauren 2<sup>nd</sup>)(January 23, 2006)***

20. Evening Passes for Alumni

Motion to offer evening passes to alumni members.

***Motion passes 9-0-0 (VJ motioned Sean 2<sup>nd</sup>)(January 23, 2006)***

21. Election of CCB President

Motion to keep Summer in the position of the CCB interim president although the position of CCB President will remain open for anyone who would like to apply for the position.

- a. Summer went over the situation of her not being able to serve as the CCB President due to the CCB Charter. She announced that elections for new CCB President will take place.
- b. Summer left the room at 7:02p.m.
- c. Randi opened the floor to nominations.
- d. There were no nominations.

e. Summer returned at 7:08p.m.

***Motion passes 10-0-0 (Sean motioned Danny 2<sup>nd</sup>)(February 6, 2006)***

22. Air Handlers revisited

Motion to clarify the previous board decision to state “not more than \$250,000” in the October 24, 2005 General Meeting Minutes.

Sean went over the motion sent over to the B&F Committee regarding allocation of money for the three air handlers. There was an error that was fixed in the minutes.

***Motion passes 10-0-0 (Sean motioned Kyong 2<sup>nd</sup>)(February 6, 2006)***

23. Arcade Renovation Money

Motion to approve the B&F Committee’s decision to allocate not more than \$25,000 to the renovations of the Arcade.

***Motion passes 10-0-0 (Kyong motioned Sean 2<sup>nd</sup>)(February 6, 2006)***

24. University Network

Motioned to continue with the University Network plan and allocate space for the 5 LCD screens for the Chancellor’s office in Campus Center.

- a. Kyong went over about University Network and how Wendy Pearson from the chancellor’s office wanted to setup 1 LCD screens across campus.

***Motion passes (Kyong motioned Joe 2<sup>nd</sup>)(February 27, 2006)***

25. Resolution for Renovation

Motion to pass the Resolution for Renovation with amendments.

The CCB went over the Resolution for Renovation rough draft created by Danny.

***Motion passes 9-0-0 (Danny motioned Keith 2<sup>nd</sup>)(March 13, 2006)***

26. Budget for 2007 Fiscal Year

Move to approve Campus Center Board, Campus Center Operations, and Campus Center Repair and Reserve Accounts for fiscal year 2007

***Motion passes 8-0-1 (Keith motioned Tasha 2<sup>nd</sup> VJ abstained) (May 1, 2006)***

27. Officer Elections

The CCB held officer elections for the new incoming board. The election for each CCB position are as follow:

a. **CCB Secretary:**

Lauren nominated Danny for the officer position of Secretary

Danny nominated Lauren for the officer position of Secretary.

Danny declined

VJ nominated Lauren for the officer position of Secretary.

Lauren declined → Lauren by default

b. **CCB Treasurer:**

VJ nominated K’ley for the officer position of Treasurer.

K’Ley accepted the nomination for CCB Treasurer

*Motion passes 12-0-0. (May 8, 2006)*

**c. CCB Vice President:**

Randi nominated Darrick for the officer position of Vice President.

Darrick accepted the nomination for CCB Vice President

Sean nominated Danny for the officer position of Vice President.

Danny respectfully declined the nomination for CCB Vice President.

*Motion passes 12-0-0. (May 8, 2006)*

**d. CCB President:**

Darrick nominated Danny for the officer position of President.

Danny respectfully declined the nomination for CCB President.

VJ nominated Sean for the officer position of President.

Sean accepted the nomination for CCB President

*Motion passes 12-0-0. (May 8, 2006)*