

**Campus Center Board  
Board Decisions 2008-2009**

**June 2008**

None

**July 2008**

None

**August 2008**

August 5, 2008— Ad-hoc: Establishment of a Recreational Programming Board

**September 2008**

None

**October 2008**

October 13, 2008

Campus Relations — CSOs & RIOs Networking Session

1. CSO/RIO networking event.
  - a. CR recommended sending the CSO/Rio proposal to the board for feedback on the event that will create a network among CSO/RIO's. The event will improve communications among organizations. CSO/RIO's have been contacted and there has been favorable feedback. The committees will work together in hosting and planning the event. ASUH and GSO will help with the planning.
  - b. B&F recommendation: Andrew Itsuno reports that B&F will support up to \$1,400. The amount will cover half of the budgeted lunch and Skype phone service.
  - c. The Skype phone service is intended to open up CCB's reach to its constituents by creating a Skype phone number that any member can have access to at any time, since the current office hours are limited and no one is in the office consistently. The Skype service will not be limited to the CSO/RIO event but will be used to reach out to CCB constituents. Sonny Ton recommends to work with current CCB resources.
  - d. The Survey Share is needed to allow board members to create and conduct surveys and evaluate the success of events/things especially for the CSO/RIO event. This survey share is the same one that the Chancellor uses. Questions brought up for the survey was why not use paper surveys? Answer: Less than 10% are filled out and returned and it's hard to read the handwriting. Question: why not use a free survey service? Answer: Free surveys are limited and have expiration dates.
  - e. Some board members brought up concerns over the \$15.00 charge/account hold if a CSO/RIO member fails to show up to the networking event. The rationale behind this is to ensure that members commit to something especially when student fees are being used to sponsor this event. Questions brought up include: if this is student money why not open it up to the entire student body. Suggestions that were mentioned were to have a cut-off date/deadline for members to opt-out in order to avoid the "penalty".
2. Krystle Salazar moves to vote on the \$1175.00 budget for food. Nino Nicolo Santos seconds. Sonny Ton recognizes the motion. The motion passes **8-0-1**. Andrew Itsuno does not support the \$15.00 charge/penalty.
3. Nino Nicolo Santos moves to approve the 1 month subscription of Survey Share (\$14.00). Leonard Campbell seconds. **The motion passes 7-0-1.**
4. Leonard Campbell moves to approve the 3 month subscription for the Skype In/Out phone service (\$18.00, \$8.85) Erica Hwang seconds. **The motion passes 3-2-3**
5. A question was brought up: What does the board want to do about discussing the CR and CCB role of planning events? President Sonny Ton has postponed this discussion to another time in order to stick to the agenda.

October 27, 2008

Media distribution stands

6. Andrew Itsuno moves to provide Ka Leo a temporary news stand in Yummy's Food Court until the FM committee finishes the proposal. Nino Nicolo Santos seconds. **The motion passes 6-0-1.**

7. The DVD Kiosk proposal brought up some questions before it was motioned for approval. Andrew Itsuno presents to the board that the DVD kiosk will be placed in the Hemenway Hall vending machine area. CCB will provide the location to the vendor and pay the utilities and in return will receive revenue from rental based on the contract negotiations. The services from the kiosk can be changed up to provide DVD's and games.
8. FM is proposing that this would be an added service to the constituents and it would bring added revenue to Campus Center. Member Leonard Campbell questions if the constituents have been consulted and if it was voiced to bring a DVD kiosk to Campus Center. Andrew Itsuno says that constituents were not surveyed but there is no other service like this that is currently present at the school. Advisor Shawn Kyono informs the board that they do not need to poll the constituents for everything. If a committee feels that it is a good initiative CCB can go with it. However, for larger issues like fees, CCB will have to go through hearings, polls, etc. There are currently 2 vendors that FM is considering and will look over which contract will serve Campus Center best. An estimated time frame for the contract could be one semester.
9. Andrew Itsuno moves to place a kiosk in the Hemenway Hall vending area. Nino Nicolo Santos seconds. The **motion passes 6-1-0**

## **November 2008**

November 24, 2008

### **Campus Center Holiday Decorating Contest**

- A. Campus Center Holiday Decorating Contest\*
  1. Shawn Kyono briefed the board on the history of the contest. Different CC units in the past did small holiday decorating in their service areas. The contest was successful on building teamwork in CC and their departments. It also made CC look more festive. Goals wise the contest would like to increase team building development and camaraderie. The proposal from CC operations hopes that this year will include more units in Campus Center like CAPS, CSO offices, and vendors. Sonny Ton informs the board that CCB will limit its funding on prizes to see the creativity and to manage how the money will be distributed. B&F will look into the capacity of how much CCB can contribute. Nino Nicolo Santos makes a suggestion that the name on the proposal be changed from 2009 Campus Center Christmas Decorating Challenge Proposal to 2009 Campus Center Holiday Decorating Challenge Proposal.
  2. Nino Nicolo Santos moves to approve to have the 2009 Campus Center Holiday Decorating Challenge Proposal to... Nico withdraws his motion.
  3. Nino Nicolo Santos moves to approve to move the Campus Center Holiday Decorating Challenge Proposal to B&F.... Nico withdraws his motion.
  4. Nino Nicolo Santos moves to approve to have the Campus Center Holiday Decorating Challenge Proposal.... Nico withdraws motion.
  5. Nino Nicolo Santos moves to approve CCB sponsorship in the Campus Center Holiday Decorating Challenge Proposal... Nico withdraws his motion
  6. Nino Nicolo Santos moves CCB to approve the Campus Center Holiday Decorating Challenge Proposal. Andrew Itsuno Seconds.
    - a) The following members vote: Nino Nicolo Santos: Aye, Michael Magaoay: Aye, Rich Kodama: Aye, Genesis Leong: Aye, Andrew Itsuno: Aye. Leonard Campbell: Abstain, Glenda Duldulao: Aye, Tasha Valenzuela: Aye, Keith Kaneshiro: Aye, Erica Hwang: Abstain, Elham Yilamu: Aye, Krystle Salazar: Aye.
    - b) Motion passes 10-0-2.**
  7. Nino Nicolo Santos moves to refer the Campus Center Holiday Decorating Challenge Proposal to the B&F committee for review. Krystle Salazar seconds.
    - a) The following members vote: Nino Nicolo Santos: Aye, Michael Magaoay: Aye, Rich Kodama: Aye, Genesis Leong: Aye, Andrew Itsuno: Aye. Leonard Campbell: Aye, Glenda Duldulao: Aye, Tasha Valenzuela: Aye, Keith Kaneshiro: Aye, Erica Hwang: Aye, Elham Yilamu: Aye, Krystle Salazar: Aye.
    - b) Motion passes unanimously 12-0-0.**

## **December 2008**

December 8, 2008

### **Campus Center Holiday Decorating Contest**

- B. Campus Center Holiday Decorating Contest\*
1. Nico moves to **approve BF's recommendation to spending no more than \$150 in prizes for CCHD contest**
  2. Elham Move
  3. Operations discretion on money distribution
  4. Vote to approve CCHD Contest
    - a) Genesis Leong –aye
    - b) Michael Magaoay – aye
    - c) Andrew Itsuno – aye
    - d) Keith Kaneshiro – aye
    - e) Glenda Duldulao – aye
    - f) Rich Kodama –aye
    - g) Nino Nicolo Santos – aye
    - h) Elham Yilamu – aye
    - i) Krystle Salazar – aye
    - j) Tasha Valenzuela - aye
    - k) Dr. Nathan Murata – aye
    - l) Leonard Campbell – abstain
    - m) Erica Hwang – abstain
  5. **11-0-2 motion passes**

## **January 2009**

January 26, 2009

### **VII. Special Election**

1. President Sonny Ton opens the floor for nominations for the President-Elect position
  - a. Tasha Valenzuela nominates Andrew Itsuno. Andrew accepts nomination.
  - b. Nico Santos nominates Tasha Valenzuela. Tasha declines nomination.
  - c. Nico Santos nominates Krystle Valenzuela. Krystle declines nomination.
  - d. Elham Yilamu nominates Erica Hwang. Leonard Campbell seconds nomination.
2. Ed Yuen motions to close nomination. Rich Kodama seconds.
3. Erica Hwang nominates Leonard Campbell. Leonard accepts nomination.
4. Sonny calls to question to motion to close nominations. Goes to vote and passes unanimously.
5. Speeches
  - a. Andrew gives speech.
  - b. Erica gives speech and respectfully declines her nomination.
  - c. Leonard gives speech.
6. Vote for President-Elect position is done through secret ballot. 14 board members cast vote and office manager Maria Kutschke counts votes.
7. Sonny Ton gives board a 5 minute recess.
8. Votes are tallied and the new President-Elect is Andrew Itsuno by a decision of 10 votes. Leonard Campbell received 4 votes.
9. The treasurer position will be voted on at the next general meeting.

## **February 2009**

February 9, 2009

### **VIII. Special Election**

1. Nominations
  - a. Keith Kaneshiro nominates Tasha Valenzuela. Tasha accepts nomination

- b. Leonard Campbell nominates Nino Nicolo Santos. Nico declines.
  - c. Krystle Salazar nominates Leonard Campbell. Leonard declines
  - d. Erica Hwang nominates Elham Yilamu. Elham declines.
  - e. Leonard re-nominates Nino Nicolo Santos. Nico accepts.
  - f. Sonny Ton close nominations
2. Nominees give speeches to the board.
  3. Sonny gives the board a 2 minute recess
  4. Votes are tallied and the new Treasurer is Tasha Valenzuela by a decision of 9 votes. Nico Santos received 2 votes. There was one abstention.

### **March 2009**

NONE

### **April 2009**

April 6, 2009

#### **VII. Board Decision**

1. Board members discuss the Kaplan proposal and Krystle Salazar motions to have test-prep services provided that they are a direct benefit to students. Rich Kodama seconds the motion.
  - A. Glenda: aye
  - B. Genesis: aye
  - C. Elham: aye
  - D. Michael: aye
  - E. Rich: aye
  - F. Krystle: aye
- b. Motion passes unanimously. 6-0-0

### **May 2009**

May 18, 2009

#### **VIII. Elections**

- A. Treasurer
  1. Sonny opens and closes nominations
  2. Michael Magaoay is the treasurer nominee.
  3. Sonny reads Michael's speech.
- B. Secretary
  1. Sonny opens nominations. Nico nominates himself. Elham supports/seconds nomination
  2. Andrew nominates Sonny. Sonny declines. Sonny closes nominations.
  3. Nico gives speech.
  4. Nico moves to reopen nominations. Andrew seconds. Genesis nominates Glenda. Glenda accepts.
  5. Glenda gives speech.
- C. President-elect
  1. Sonny opens nominations. Sonny closes nominations.
  2. Rich Kodama is the president-elect nominee.
  3. Sonny reads Rich's speech.
- D. Voting
  1. President-elect: Rich Kodama
  2. Treasurer: Michael Magaoay
  3. Secretary: Glenda Duldulao

**June 2009**  
NONE

**July 2009**

**August 2009**

**September 2009**

**October 2009**

**November 2009**

**December 2009**