

**Campus Center Board
Board Decisions 2009-2010**

June 2009

None

July 2009

None

August 2009

None

September 2009

None

October 2009

None

November 2009

None

December 2009

December 7, 2009

- Rich Kodama discusses the Campus Center Operations Recycling Policy addition proposal. RP wanted to include something into Campus Center Operations Policies since it only has a general, non defined recycling policy. There is a difference between the procedures and policies. The procedures will be discussed further with Campus Center. Recycling policy will be added to Campus Center Operations Policies. This policy was worded by RP and sent to Sarah's staff and LD department and was approved by them. It came back to RP and RP voted to recommend sending it to the general board for approval.
 - The board discusses the proposal and votes:
- Rich Kodama moves to "Include a section 18 on Recycling with the attached language to the Campus Center Operations Policies."
- Nino Nicolo Santos seconds. Motion passes unanimously (11-0-0)

January 2010

None

February 2010

None

March 2010

March 8, 2010

- BF Chair Michael Magaoay reports that they have a proposal from leisure center rentals for the CCB to review. Andy Johnson, Leisure Center Manager, wants to put paddle boarding as one of their new rental services and incorporate it this year and start it off this summer. Michael passes out the proposal they are asking and price costs of equipment and projected revenue. Michael discusses the proposal to the board and questions brought up with implementing this service. The Leisure Center is requesting: \$15K for the purchase of 12 boards.
- Dr. Jan Javinar offers a suggestion to have CCB authorize a maximum amount so that way they have a cap on their initial investment. The money will come from the programming budget. Sonny points out that there is a discrepancy in the proposal under paddles.
- Michael Magaoay motions to approve the purchase of 12 paddle boards with equipment to not exceed 13K from the programming budget.
 - **Motion passes unanimously**

April 2010

April 12, 2010

Dane Nakagawa moves to approve the lighter green scheme for the campus center color repainting project, Ed Yuen Seconds.

Motion passes unanimously (10-0-0)

April 26, 2010

VI. Board Decision

- A.** Print Media Distribution
 - 1. Commerce & Security Management System
- B.** Nino Nicolo Moves to approve no more than \$400,000 on Blackboard Transact
 - 1. Sonny Ton seconds
 - 2. Motion passes unanimously (10-0-0)

May 2010

May 17, 2010

- a. Mike, B&F Proposal- MES proposing to purchase new sound system which would deplete \$10,000 from this years account, therefore, the purchase would take place before June 30th. This would be \$10,000 on top of budget already allocated to MES. There are enough funds to finance this purchase. Sean explains this system is needed because it is a medium sized system, needed for the increasingly popular Hemenway performances (which are too big for small and to small for large sound systems)
 - A. Ed approves this motion, Nico seconds. No objections, motion carries unanimously.

Approval of Accounts

Michael moves to approve the Campus Center Board Budgets 371, 891, and 901. Rich seconds the motion. The motion carries unanimously

Nomination of officers

Secretary

Sonny nominates Vivian, James seconds, Vivian declines
Glenda nominates Michelle, Nico seconds, Michelle accepts
Michelle gives speech
Nico nominates James, James declines

Treasurer

Sonny nominates Dane, Dane accepts then declines
Vivian nominates Michael, Nico seconds, Michael accepts
Michael gives speech

President-Elect

Michael nominates Vivian, Vivian accepts
Vivian gives speech
Sonny nominates Michael, Michael declines

After nominates, and speeches take place, voting occurs. Results:

Michael becomes Treasurer with 10 votes
Michelle becomes Secretary with 10 votes
Vivian becomes President-Elect with 10 votes

June 2010
June 7th

- b. Dane Nakagawa discussed the proposal for converting Campus Center 220 meeting room to retail unit. The proposal requests for the conversion of the conference room into retail space to accommodate a full-service coffee shop. Cost of approximately 1,200 sq ft space is about \$475,000. Square footage of Current Corner Market Café is ~493 square feet. Long lines created by the current coffee shop are due to having only one point of sales. Sarah went over the priorities for CC renovation as relevance to the proposal. Proposal will satisfy the need for students to have a study location. It is also a way to increase community-gathering space, where there is a common area for meetings and programming.
- A. Sarah reports priorities for CC renovation: Phase 3 and beyond
The issues identified in the 2000 master plan are still relevant. The issues were taken into account with the CC Renovation and helped as parameters for design
 - B. Discussions about the proposal
 1. Rich asked about the retailer that will use the converted space. Shawn answered that Sodexo will be the primary in the new coffee shop location.
 2. Glenda spoke of a concern regarding the survey done in the past. She asked whether it is still representative of the current population.
 3. James asked if there were any other possibilities that the converted space will be used for.
 - C. Dane Nakagawa motions to convert campus center 220 into a dedicated retail space to accommodate a full service coffee shop with the understanding that a comparable replacement conference room be created. Sean Lam Seconds
Motion passes unanimously (8-0-0)

