

Board Decisions 2010-2011

July

19th

Ad Hoc Recreational Services Committee- the Proposal of adding Dr. Nathan Hirata to list of members. (Proposed by President Rich Kodama)

Rich Kodama moved to approve the creation of the Ad Hoc Recreation services with recommended members and Dr. Nathan Hirata.

Treasurer Michael Magaoay seconded the motion.

No concerns or objections presented.

Motion carried unanimously

19th

Activities Council Membership Confirmation:

President Rich Kodama moved to approve this sanction trusting the activities Council made the appropriate judgment in membership selection. Member Dane Nakagawa seconded this motion. The sanction carries unanimously.

August

23rd

Peace SAT Transmittal Proposal:

The Peace Sat Transmittal Proposal was given to each member at the meeting.

Approximately \$102,286.67 is allocated to the project, and is taken from the reserve fund; this is Campus Center Boards agreement to the shared cost of moving. This is important because this will decide where the recreation center will be built.

Treasurer Michael Magaoay moved to approve the proposed shared estimate cost for Peace Sat to be no more than \$102,286.67 or 1/3 actual cost of relocation. Member Glenda Duldulao seconds. Treasurer Michael Magaoay withdrew his initial motion.

Treasurer Michael Magaoay adds notion to 1/3 cost of approval. All board members oppose the motion, except one abstain.

Member Alister Tang moves to approve the shared estimated cost for Peace sat relocation amounting to no more than \$110,000. President-Elect Vivian Lin seconded this motion. All approve. Motion carries unanimously

23rd:

CC Ops Fee Proposal:

The CC Ops Fee Proposal was given to each member of the board. The proposal states an increase in fees for the upcoming year as followed: There is now a charge for video game usage in the games room; Marketing and Graphics is now in charge of lamination services; Ticket and information is now in charge of bus pass issuance and nonmandatory meal plans; Intramurals has increased their fitness fee; Intramurals has leisure center classes as well under the Leisure center; Meeting and Events Services (MES from here on) is increasing their fees for rental equipment. There is a discrepancy in the report, MES seeks to withdraw their statement about charges with RIOs, now there is a 25% discount. Also, MES is continuing to charge as last fiscal year and will be decided upon at a later date. Currently MES will be presented as a 2010 budget.

Treasurer Michael Magaoay moved to recommend to the board, approval of the proposed programs and service fees without Meeting and Events Services associated fees to be implemented in the fiscal year 2011. Member James Kim seconded the motion. None oppose. The motion carries unanimously

23rd:

SAPFB Proposal:

Member James Kim moved to approve the support for the Student Activity Program Fee Board Proposal to increase the Student Activities Program fee. Member Angela Lactaoen seconds this motion. Treasurer Michael Magaoay and Member Jessica Kim abstain. All others approve

23rd:

Phase 3 Reaffirmation (Transmittal)

President-Elect Vivian Lin requested reaffirming of projects identified as Phase 3 of the Campus Center Renovation and Expansion Project by the Campus Center Board. All approve the request.

23rd:

Use of Ficus Comosa

President Rich Kodama moved to approve the proposed estimated cost for reusing lumber from Ficus Comosa for CC Renovation Projects. President-Elect Vivian seconded the motion. None opposed. The motion carries unanimously. Funds will be taken from the Campus Center 901 account

September
27th

Board of Publications Fee Increase-

Member Angela Lactaon supported with reservation the Board of Publications fee increase proposal. The reservations are the following:

- Will there be more of a fee increase than proposed due to new printing costs?
- Issue of whether or not the board will need to keep increasing the fee to just break even, issue of taking from the reserve funds. Has the board exhausted all of their options?
- Issue of possibly charging for limited services (i.e. Hawaii Review, Kalamakua). Issue of money not going towards increased production of these limited services.
- Suggestion of making everything online to reduce costs

Member Alister Tang seconded this motion. No reservations, no opposed, one abstain (Glenda Duldulao).

February

28th -

Student Recreation Services Proposal

Member James Kim moved to approve the Student Recreation Services/University of Hawaii Student Fitness Center Equipment Proposal for no more than \$10,500 for the equipment as listed on the invoice. Treasurer Michael Magaoay seconded the motion. No abstentions or objections. The motion carries unanimously.

May

5th

Budget 901

Member Alister Tang moved to approve and member James Kim seconded the 901 Campus Center Program Budget for fiscal year 2012 as amended with the following amendments:

- i. Include \$10,400 dollars as part of the budget total.
- ii. Deletion of \$400,000 dollars appropriated for One Card from board programs sub-code Equipment.
- iii. New deficit of \$1,050,769.20 dollars; the motion carries unanimously.

Budget 371

Member Sean Lam moved to approve the Campus Center Operations and Recreation Budget for fiscal year 2012. Secretary Michelle Tagorda seconded the motion. The motion carries unanimously.

Budget 891

Member James Kim moved to approve the 891 Campus Center Repair and Replacement Reserve Budget and member Denise Leung seconded the motion with the following amendment that the correct description of the Campus Center 3rd floor meeting room partitions project be reflected. The motion carries unanimously.

Elections- The following officers were elected for the 2011-2012 term:

- iv. President: Michael Magaoay 10-0-0
- v. President-Elect: Michelle Tagorda 10-0-0
- vi. Secretary: Denise Leung 5-4-1
- vii. Treasurer: James Kim 10-0-0