

Campus Center Board
Board Decisions FY 2011-2012

August 22, 2011

IT Position: Member Christopher Wu moved to approve funds for the establishment of a permanent full-time information technology position. Treasurer James Kim seconded the motion, the motion carried unanimously.

Signage and Way-finding proposal: Member Alister Tang moved to approve the appropriation of up to \$50,000 for initial procurement of Campus Center wayfinding and signage. Secretary Denise Leung seconded the motion. The motion carried unanimously.

Oct 24, 2011

Locker Fee Proposal- Presented by Student Recreation Services Director Dr. Lloyd Hisaka, who addressed the questions of the board members regarding the locker fee proposal. Chair Huy Nguyen moved to approve the Student Recreation Services Locker Rental Fee Proposal. Treasurer James Kim seconded the motion. No oppositions or abstentions, the motion carried unanimously.

November 7, 2011

Hemenway 110 proposal- The proposal was presented by the Facilities Management committee. It addressed increasing the utility of room Hemenway 110. Member Huy Nguyen moved to approve to lease Hemenway 110 as a retail space. Secretary Denise Leung seconded the motion. The motion carried unanimously.

November 21, 2011

Construction Camera Proposal- the proposal is a collaboration between the Budget and Finance and Facilities Management committees. The proposal is regarding budget appropriation for a comprehensive overview of the Campus Center Renovation and Expansion project. This proposal is different from the Ka Leo Camera Proposal. Member Huy Nguyen motioned that the Campus Center Board appropriate funds for the comprehensive overview of the Campus Center Renovation and Expansion project. Member Alister Tang seconded the motion. Member Ryan Young opposed the motion. Treasurer James Kim abstained. The motion passed 8-1-1. (yay-nay-abstain)

Member Ryan Young motioned to amend the amount of the appropriation to \$10,000 for the comprehensive overview of the Campus Center Renovation and Expansion project. There was no second to the motion, the motion died.

December 5, 2011

Electronic Lock System Proposal- the proposal was presented to ask for money to be allocated to the project which will create a centralized key system in parts of Campus Center. Member Alister Tang moved to approve \$25000 for Phase 1 Conversion to the Electronic Lock System. Secretary Denis Leung seconded the motion. The motion carried unanimously.

Campus Center Board Orientation Proposal- The Executive Committee wants to have an Orientation in January or February. The Campus Center Board Orientation Proposal seeks up to \$3000 for food, services, and lodging for the orientation.

February 27, 2012

Hemenway 101 Room Use Proposal- Advisor Dr. Jan addressed questions and concerns regarding the proposal. Member Huy Nguyen motioned to approve the memorandum of agreement allowing use of Hemenway 101 for university offices affected by fire in lower campus. Member Ryan Young seconded the motion. The motion carried unanimously.

Campus Center Board Reorganization- President elect Michelle Tagorda asked members for last minute questions and concerns regarding the Campus Center Board Reorganization Proposal. Discussion was opened, and the meeting minutes from the previous Rules and Policies meeting was referenced. President elect Michelle Tagorda moved to approve the concept of the reorganization of the Campus Center Board. Secretary Denise Leung seconded the motion. The motion carried unanimously. The next step will include Advisor Dr. Jan drafting an outline of the revised charter for the change in governance that will be occurring.

March 12, 2012

Wireless Access Proposal Points- The proposal was passed by the Budget and Finance Committee, and is recommended by the Committee to the General Board. The proposal asks for funds to enhance wireless access in the Campus Center as well as Hemenway Hall. Secretary Denise Leung moved to approve funds for Wireless Access Points for Hemenway Hall and Campus Center. Member Sheana Hemenway seconded the motion. The motion carried unanimously.

June 18, 2012

FY 13 Hours of Operation Proposal- The proposal asks for a more year-round scheduling and hours of operations so that it is more available for students use. Secretary Sheana Humphries moved to approve the proposal and Treasurer Martin Deabler seconded the motion. The proposal was passed unanimously.

FY 13 SU/SRS Fee Proposal- The proposal was to avoid issues such as department no-shows and outside food. This proposal adds fee increases to certain fee areas. Secretary Sheana Humphries moved to approve the Student Union and Intramural & Recreation

Service and Program Fees for FY 2013. Member Arantxa Medina seconded the motion.
The proposal was passed unanimously.