

Campus Center Board
Board Decisions FY 2012-2013

July 30, 2012

Re-Purpose Campus Center Space to Service Area & Surge Spaces Proposal
Proposal was presented by the Facilities Management committee. The proposal is to repurpose the Gamesroom space to Marketing and Graphics. Facilities Management chair Jason Frifeldt moved to approve the Re-Purpose Campus Center Space to Service Area & Surge Spaces Proposal and Secretary Sheana Humphries seconded. Motion carries unanimously.

September 10, 2012

Recreation Sports Board's Name Change to Recreational Sports Council
Proposal was presented by Recreation Sports Board. The proposal is to change their name to Recreational Sports Council. President Michelle Tagorda moved to call for a vote for Recreation Sports Board to change its name. Secretary Sheana Humphries seconded to call for a vote. President-Elect Matthew Nagata called for a vote. Motion passed unanimously. Secretary Sheana Humphries moved to approve the name change of Recreation Board to Recreational Sports Council and Treasurer Martin Deabler seconded. Motion carries unanimously.

September 24, 2012

Ka Leo Proposal for Ka Leo Arts Festival Barricade Painting
Facilities Management committee voted and passed it unanimously to move it to the general meeting. The event will be in Hemenway courtyard. The proposal will enable them to start painting the murals officially. The paintings will be used to enhance the Ka Leo Arts Festival. The wanted areas were shown on handouts to the members. FM Chair Jason Frifeldt went over the proposal that asked that this weekend, Ka Leo would be allowed to paint 9AM-5PM Saturday and Sunday on the barricades. Ka Leo warned that it won't be exactly as the pictures shown to the members, but they will be trying to make it as close as possible. Facilities will paint over the paintings after a couple of days after the event, but Ka Leo is working on another proposal to keep it on the barricades permanently. Motion passes with 6-0-1, Treasurer Martin Deabler abstaining.

October 22, 2012

AC New Member Seatings
Six new members have been chosen in the span of two months. Activities Council (AC) Chair motioned for the two full-time members, Thomas Blake and Allyson Arieta, and four part-time members, Kelly Hamamura, Joseph Bretzke, Leialoha White, and Sarah Mark. President-Elect Matthew Nagata seconded the motion. There were no discussions. Motion carried unanimously.

November 5, 2012

Ka Leo Mural Proposal 2

This proposal was presented by the Facilities Management Committee. This proposal is for Ka Leo to paint over the date and name of their murals to leave it as art pieces. This was a follow-up proposal to Ka Leo Proposal for Ka Leo Arts Festival Barricade Painting. President Michelle Tagorda moves for a vote. Motion carries unanimously.

November 19, 2012

2013 ACUI Regional Conference Related Promotional and Marketing Expenses Proposal

This proposal was presented by the Budget and Finance Committee. It allowed for up to \$6000 to be spent for the ACUI 2013 Regional Conference that UH Manoa will be hosting next year. The money will allow the conference committee to buy items for promotional and marketing purposes. The proposal passed through Budget and Finance committee with 4 yeases and 1 yes with reservations. Treasurer Martin Deabler moved to approve the 2013 ACUI Regional Conference Related Promotional and Marketing Expenses Proposal and Member Donald Dawson seconded. Motion carried unanimously.

January 28, 2013

Proposal to Extend Lease for Use of Hemenway Hall Room 101

This proposal is asking for the current existing lease with the Disbursement office in Hemenway 101 to be changed to six months as they wait for renovations in their new office to be completed. If renovations aren't complete in that time, the proposal asks that they do it at a monthly basis afterward. Member Denise Leung moved to approve the Proposal to Extend Lease for Use of Hemenway Hall Room 101. Member Mark Gumtang seconded. Motion passed unanimously.

Proposal for Policy to Regulate Campus Center Forum Television Viewing

The current procedure regarding the Forum Television Viewing is that if a constituent wants to change the channel, they ask Meeting and Events (MES) services. The proposal states that there will be a priority of channels as followed starting from the highest: UH Programs, affiliated program, news programs, and then UH validated student identification then can make requests. The default channel will be decided by Campus Center Operations. This proposal just serves as a limitation on those constituents that can change the channel. Member Alavi Rumi moved to approve the Proposal for Policy to Regulate Campus Center Forum Television Viewing. Membership Chair Arantxa Medina seconded. Motion passed unanimously.

Approving the Allocation of Monies from the Budget to Pay for Refreshments for the 1st Inaugural Alumni Meet & Greet

July 31st at 5PM is Ad Hoc Friends committee's event, CCB Meet-and-Greet. There will be a panel of alumni. The purpose of this event is to bridge the gap between alumni and board members with chances to network and giving perspective of skills that members gain in CCB. The proposal was brought to the board by the Budget and Finance (B&F)

committee with three supporting and one member against. Ad Hoc Friends Chair Summer Lee moved to approve Approving the Allocation of Monies from the Budget to Pay for Refreshments for the 1st Inaugural Alumni Meet & Greet. Member Donald Dawson seconded. Motion passed unanimously.

AC Member Seating of Sarah Ruegg
AC Member Seating of Sarah Ruegg was passed unanimously.

March 18, 2013

Approval of New AC Member Jennifer Kwock
The seating of potential AC Member Jennifer Kwock is at the recommendation of Membership Chair Arantxa Medina and AC Chair Aaron Dyogi. Member Alycia Kiyabu motioned for the approval of New AC Member Jennifer Kwock. Member Alavi Rumi seconded. Motion passed unanimously.

April 15, 2013

Campus Center Board Charter Amendment
This decision would allow the board to explore potential charter amendments. Secretary Sheana Humphries moved to approve the Campus Center Board Charter Amendment. Ad Hoc Food Service Chair Summer Lee seconded. Motion passed unanimously.

April 29, 2013

T&I Ticket Increase Proposal
The ticket increase is a proposal to increase non-UH event ticket fees with the acceptance of credit card usage as a form of payment at the ticket sales office. Member Sheana Humphries moved to approve a Tickets Fee Increase Proposal. Member Summer Lee seconded. The proposal passed unanimously.

May 6, 2013

Campus Center Board Charter Amendment
Member Alavi Rumi motioned to approve the CCB proposal to evaluate potential amendments to the charter. Membership Chair Arantxa Medina seconded. The CCB Charter Amendments passed unanimously.

Approval of CCB Budgets
Member Ryan Young moved to approve the CCB 371 account. Member Alycia Kiyabu seconded. Motion passed unanimously.
Member Alycia Kiyabu moved to approve the CCB 901 account. Secretary Sheana Humphries seconded. Motion passed unanimously.
Member Alavi Rumi moved to approve the CCB 891 account. Ad Hoc Food Service Chair Summer Lee seconded. Motion passed unanimously.

June 3, 2013

CCB Charter Change Initiation Proposal

Treasurer Martin Deabler moved to have the CCB Charter Change Initiation Proposal be opened for discussion. Membership Chair Arantxa Medina seconded. Motion passed unanimously. The timeline was reviewed with the public hearing and advertisements to follow this proposal. Ad Hoc Chair Summer Lee moved that CCB amend its charter in a manner that will create two separate, but equal units or sub-boards under the umbrella of the Campus Center Board. One unit will focus on Campus Center Complex governance and the other will focus on Student Recreation Services governance. Membership Chair Arantxa Medina seconded. Motion passed unanimously.

New Vehicle Proposal

Member Ryan Young moved to have the New Vehicle Proposal be opened up for discussion. Member Sheana Humphries seconded. Motion passed unanimously. Member Ryan Young asked the board if the money is available and the impacts a new vehicle would impact the board. Member Sheana Humphries moved to approve the Proposal for Additional Funding to Purchase New Passenger Van. Ad Hoc Food Service Chair Summer Lee seconded. Motion passed unanimously.