

2013-2014 CCB Board Decisions (Final)

Campus Center Board
Board Decisions FY 2013-2014

July 1, 2013

CCB Charter Change Proposal

Motion out of Rules and Policy committee to approve the CCB Charter Change Proposal. Ad Hoc Food Service Chair Summer Lee motioned to take the CCB Charter Change Proposal to the table. Membership Chair Arantxa Medina seconded. Motion passed unanimously. Member Ryan Young moved to approve the CCB Charter Change Proposal. Membership Chair Arantxa Medina seconded.

Motion passed 6-2-1 (Treasurer Martin Deabler and President-Elect Alycia Kiyabu opposed, Member Alavi Rumi abstained).

Normal Operations

Member Ryan Young motions that operations go on as normal in light of absence of budget approval for FY14. Ad Hoc Food Chair Summer Lee seconded. Motion passed unanimously. Motion passed unanimously.

Motion passed 9-0-0.

July 15, 2013

Complex Name Preliminary Selection

Ad Hoc Food Service Chair Summer Lee motioned to retain Campus Center Complex as the name. President-Elect Alycia Kiyabu moved to amend the motion to retain Campus Center Complex as the name until one can be decided. Ad Hoc Food Service Chair Summer Lee motioned to approve that the Campus Center Complex name be retained until another name can be decided on. Membership Chair Arantxa Medina seconded. Motion passed unanimously.

Motion passed 7-0-0.

August 12, 2013

AC Member Seating

Membership Chair motioned to seat AC member Brysa Kato. Member Sheana Humphries seconded. Motion carries unanimously.

Motion passed 8-0-0.

Adjust General Meeting Time

Member Alavi Rumi motioned to approve general meeting time change. Membership Arantxa Medina motioned to table general meeting time change to the next general

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meeting on August 26, 2013. Member Sheana Humphries seconded. Motion carries unanimously.

Motion passed 8-0-0.

Request for Funding: Strengths Books and Codes

Ad Hoc Food Service Chair Summer Lee motioned to approve the Request for Funding: Strengths Books and Codes. Membership Chair Arantxa Medina seconded. Motion carries unanimously.

Motion passed 8-0-0.

August 26, 2013

Marketing Plan

Member Alavi Rumi motioned to approve the Marketing Plan for 2014. Secretary Michelle Tagorda seconded. The goal for the marketing plan is to be used in all facets of the Campus Center's service areas, such as, but not limited to, Activities Council and Ticket, Information, & ID Office. President-Elect Alycia Kiyabu motioned to approve the Marketing Plan for 2014. Membership Chair Arantxa Medina seconded. Motion carries unanimously.

Motion passes 6-0-0.

Allocation for Funds for Transportation and Food for the AC Retreat

President-Elect Alycia Kiyabu motioned to take up the Allocation for Fund for Transportation and Food for the AC Retreat for discussion. Secretary Michelle Tagorda seconded. Member Sheana Humphries motioned to approve the Allocation for Fund for Transportation and Food for the AC Retreat. Treasurer Martin Deabler seconded. Motion carries unanimously.

Motion passes 6-0-0.

September 23, 2013

Retroactive AC Seating of Moira Miyasato and Omar Neria on September 9, 2013

The retroactive AC Seating was because the general meeting that the two potential AC members would've been seated in was canceled because of quorum. Ad Hoc Food Service Co-Chair Summer Lee motioned to approve the retroactive AC seating of Moira Miyasato and Omar Neria on September 9, 2013. Member Sheana Humphries seconded. Ad Hoc Food Service Co-Chair Summer Lee motioned to approve the retroactive AC seating of Moira Miyasato and Omar Neria on September 9, 2013. President-Elect Alycia Kiyabu seconded. Motioned carries unanimously.

Motion passes 8-0-0.

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October 7, 2013

AC Seating of Leila Barangan and Lavendar Oyadomari

Treasurer Martin Deabler attested for the potential members based on his experience helping at a past AC event. President-Elect Alycia Kiyabu moves to take up the AC Seating of Leila Barangan and Lavendar Oyadomari. Sheana seconded. Motion carries unanimously. Member Sheana Humphries motioned to approve the AC Seating of Leila Barangan and Lavendar Oyadomari. Member Alavi Rumi seconded. Motion carries unanimously.

Motion passes 7-0-0.

Ka Leo Arts Proposal

Per discussion, it was concluded that the board is not able to guarantee the permanence of the barricades. Member Alavi Rumi motions to take up the Ka Leo Arts Proposal. President-Elect Matthew Nagata seconded. Motion carries unanimously. No additional discussion questions or concerns were mentioned. President-Elect Alycia Kiyabu motioned to approve the Ka Leo Arts Festival. Treasurer Martin Deabler seconded. Motion carries unanimously.

Motion passes 7-0-0.

October 21, 2013

ACUI Funding Proposal

B&F committee suggests that an alternate venue be used for the closing banquet. Hale Koa, Pacific Aviation Museum, and the Campus Center Ballroom were suggested as good alternates. \$7150 is suggested to be reallocated from the registration fees for the regional conference. Hale Koa would also not require the third transportation cost. The amount that would go to the conference if approved would end up costing \$1300 per University of Hawaii at Mānoa fee-paying student. Most affordable bus transportation is being used. President-Elect Alycia Kiyabu motioned to reallocated \$7,150 to ACUI Region 15 2013 Conference. Ad Hoc Food Service Chair Summer Lee seconded. Treasurer Martin Deabler opposed and Member Sheana Humphries abstained. Motion passed.

Motion passes 5-1-1 (Treasurer Martin Deabler opposed and Member Sheana Humphries abstained).

December 2, 2013

Starbucks A-frame Proposal

The frame is currently going by city policies, which is vague. Facilities Management committee wanted to move the frame to the Outreach college rack by Simply To Go. There is currently no policy regarding a permanent location, so this proposal will serve that purpose. Permanent advertisement proposals such as this will be decided upon on a

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case-by-case basis. President-Elect Alycia Kiyabu moved to approve the new permanent location of the Starbucks A-Frame sign. Member Sheana Humphries seconded. Motion carried unanimously.

Motion passes 6-0-0

December 16, 2013

FY14 901 Budget

President-Elect Alycia Kiyabu motioned to take up the FY14 901 Budget discussion. Secretary Michelle Tagorda seconded. Budget and Finance (B&F) committee cut the budget based on last year's variance report. Four amendments to the draft were made at the meeting by the committee. Any need for more money will follow the usual proposal requests. President-Elect Alycia Kiyabu moved to approve the FY14 901 Budget with the four aforementioned amendments. Member Kristen Lee seconded. Motion passed unanimously.

Motion passes 6-0-0

FY14 901 Budget

President-Elect Alycia Kiyabu moved to amend the FY14 901 budget for the following line item, Service on Fees, to \$31,000 to \$21,000. Member Sheana Humphries seconded. Motion carried unanimously.

Motion passes 6-0-0

FY14 901 Budget

Treasurer Martin Deabler moved to amend the FY14 901 budget to move money in cash reserve to 7200 line item in 901 account. Member Eric Agluba seconded. Motion carried unanimously.

Motion passes 6-0-0

FY14 901 Budget

Treasurer Martin Deabler moved to make the necessary formatting, grammar, and amendments to the FY14 901 budget based on today's discussion and decisions at the general meeting. President-Elect Alycia Kiyabu seconded. Motion carried unanimously.

Motion passes 6-0-0

FY14 901 Budget

Treasurer Martin Deabler motioned to earmark Manoa Laughs money at \$55000 for next fiscal year out of 901 Recreation Service on Fees. Member Sheana Humphries seconded. Motion carried unanimously.

Motion passes 6-0-0

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Adjust Meeting Time

Member Sheana Humphries reminded the board that past members were let go because of this issue and no efforts were made for them. Member Eric Agluba stated that the proposed time of 7pm on Mondays is difficult for him because he needs to take care of his little brother. It was suggested that a doodle be sent out to AC, RSC, board members, board staff, and advisors to find accommodating time. Member Sheana Humphries moved to discuss availability through e-mail. President-Elect Alycia Kiyabu seconded. Motion carried unanimously.

Motion passes 6-0-0

January 17, 2014

Adjust Meeting Time

Advisor Bonnyjean Manini suggested sending one programming arm chair for a meeting report to settle the meeting time conflict. Member Eric Agluba motioned to change the meeting time to alternating Fridays at 5:30pm. President-Elect Alycia Kiyabu seconded. Motion passed unanimously.

Motion passes 6-0-0

February 28, 2014

New AC Seating

President-Elect Alycia Kiyabu shared that the new AC applicant was enthusiastic about the position and event experience. The interview committee recommended her. President-Elect Alycia Kiyabu motioned to seat Kawaipuna Kalipi as a new member on AC. Member Eric Agluba seconded. Motion passed unanimously.

Motion passes 6-0-0

Retroactive AC Member Seating of Christine Peralta and Ashley Kupau

President-Elect Alycia Kiyabu recommended the seating of Ashley Kupau. Member Eric Agluba recommended the seating of Christine Peralta. President-Elect Alycia Kiyabu moved to retroactively seat Christine Peralta and Ashley Kupau. Member Sheana Humphries seconded. Motion passed unanimously.

Motion passes 6-0-0

WRC Grand Opening Budget

Treasurer Martin Deabler moved to take up the motion to approve \$34,150 for the WRC grand opening with said stipulation and guidelines as suggested by the Budget and Finance (B&F) committee:

- a. Instructor fees will be decreased to \$2,400
- b. Honorarium decreased to \$500

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- c. Music decreased to \$2,000 with recommendations to utilize student resources such as KTUH
 - d. Parking decreased to \$0
 - e. Ka Leo Adds to exist as the current CCB contract and item decreased to \$0
- Member Eric Agluba seconded the motion.

President-Elect Alycia Kiyabu moved to amend the current motion to change the \$2100 for Ka Leo Ads to \$600 to upgrade the current ad space that CCB has contracted with Ka Leo. The \$600 will supplement the current contact and be used for a \$137.50/ad increase needed for March 17, March 19 (special issue), March 31, and April 7 from 5x7 to 5x9.5 (full page spread). The final allocated budget of \$34,750 was proposed. Secretary Michelle Tagorda seconded.

President-Elect Alycia Kiyabu motioned the said motions and amendments. Member Sheana Humphries seconded. Motion passed unanimously.

Motion passes 6-0-0

WRC Name

President-Elect Alycia Kiyabu motioned to take up discussion. Member Eric Agluba seconded. The history of the formation of the name was reviewed. President-Elect Alycia Kiyabu moved to approve the name of Warrior Recreation Center. Member Sheana Humphries seconded. Motion passed.

Motion passes 5-1-0 (Treasurer Martin Deabler abstained)

April 25, 2014

Activities Council Member Seating

Member Aaron Dyogi asked about applicant's graduation date and time as part of AC. President Matthew Nagata expressed that AC is in need of help for the summer activities. President-elect Alycia Kiyabu moved to seat Leah Austin on the Activities Council as of April 25, 2014. Member Kristen Lee seconded. Motion passed, 5-1-0 (Member Aaron Dyogi abstained).

Motion passes 5-1-0 (Member Aaron Dyogi abstained)

Temporary Fee Schedule for WRC

The Executive Committee approved the current implemented document temporarily. Affirmation from the rest of the board is needed to confirm the implementation of the fee. Member Aaron Dyogi moved to affirm the current fee schedule. Member Kristen Lee seconded. Motion passed unanimously.

Motion passes 7-0-0