

2014-2015 CCB Board Decisions

Campus Center Board
Board Decisions FY 2014-2015

May 23, 2014

FY15 Budget Approval
891

Member Aaron Dyogi moved to approve the 891 account and Member Hollyann Loui seconded.

Motion passed 7-0-0

371

Member Aaron Dyogi moved to approve the 371 account and Membership Chair Kristen Lee seconded.

Motion passed 7-0-0

901

Treasurer Eric Agluba moved to approve the 901 account and Secretary Blake Pinell seconded.

Motion passed 7-0-0

Office Relocation

Member Aaron Dyogi moved to approve the office relocation and Treasurer Eric Agluba seconded.

Motion passed 7-0-0

July 11, 2014

Law School Proposal

Secretary Blake Pinell moved to open the topic for discussion and Treasurer Eric Agluba seconded. Treasurer Eric Agluba said he would like to let the law students get some sort of waiver. He said that he felt it wasn't a valid argument but that it shows good faith and represents CCB well. Membership Chair Kristen Lee said that she still feels like it would set precedence over other student groups. Member Aaron Dyogi said that CCB should be wary of the wear and tear costs if more people used the WRC equipment. Treasurer Eric Agluba said that he will meet with Advisor Lloyd Hisaka about the operations side and see if there can be any reduced prices or exceptions made. The board voted against the Law School Proposal with 6/6 opposed.

Motion passed 0-0-6

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WRC Petition

Secretary Blake Pinell moved to open the topic for discussion and Treasurer Eric Agluba seconded. The WRC Petition was broken down into the 3 options that were proposed: first, provide refunds to recent UHM graduates, second, provide recent UHM graduates with a free year membership to the WRC, and third, to provide recent UHM graduates with a free Summer membership.

1. Refund

Secretary Blake Pinell moved to approve the proposal of refunding recent UHM graduates of their WRC fees and Treasurer Eric Agluba seconded. The board voted against the refund option of the WRC Petition with 6/6 opposed.

Motion passed 0-0-6

2. 1-Year Free

Secretary Blake Pinell moved to approve the proposal of providing the recent UHM graduates with a free year of membership and Membership Chair Kristen Lee seconded. The board voted against the 1-year free option of the WRC Petition with 6/6 opposed.

Motion passed 0-0-6

3. Summer Waiver

Treasurer Eric Agluba moved to approve the Summer Waiver for recent UHM graduates and Member Aaron Dyogi seconded. Advisor Bonnyjean Manini suggested having the Summer Waiver be from the rest of Summer (mid-week of 7/14/14) to August 15, 2014 due to other dates, such as, dorm move-ins, operations for Fall 2014 semester, etc. If this option passes, a press release would be the most effective form of informing the audience. Member Aaron Dyogi asked why this would only be for the Spring 2014 alumni? He questioned what would happen to the other fee-paying students. Advisor Bonnyjean Manini suggested extending it to Spring 2013 to Spring 2014 graduates who thought the WRC would be open during their time as undergraduates. Treasurer Eric Agluba favored the idea of extending it in hopes that they may be more interested in purchasing alumni membership afterwards. The amendment was made to extend the proposal to Spring 2013-Spring 2014 alumni from Spring 2014 graduates. Secretary Blake Pinell moved to approve the Summer Waiver option for the Spring 2013-Spring 2014 alumni from July 16, 2014 to August 15, 2014. Member Aaron Dyogi seconded. Motion carries unanimously.

Motion passed 6-0-0

Activities Council Member Seating (2)

The following individuals are candidates for AC member positions: Devin Makizuru, Marissa. Member Janal Kim moved to approve the seating of Devin Makizuru and Marissa. Member Hollyann Loui seconded. Devin Makizuru would serve as a full-time member. Marissa served in the first session of summer and was a full-time member. Motion carries unanimously.

Motion passed 6-0-0

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Courtyard Proposal

Member Janal Kim moved to approve the proposal for the Campus Center Courtyard arc rental pricing for Open Market vendors. Treasurer Eric Agluba seconded. Motion carries unanimously.

Motion passed 6-0-0

Campus Center Lanai Proposal

Treasurer Eric Agluba moved to approve the proposal for policy and pricing for the Campus Center lanai with the amendment of adding SLD to the C2 category. Member Aaron Dyogi seconded. Motion carries unanimously.

Motion passed 6-0-0

September 8, 2014

Activities Council Member Seating

Treasurer Eric Agluba sat on all interviews and recommended them to the board. All will be for 3 part-time positions. With the current member, part-time positions will be at maximum capacity at 4. Member Matthew Nagata moved to close the discussion. Membership Chair Kristen Lee seconded. Motion passed.

1. Rachael Beale

Activities Council (AC) Chair Lavendar Oyadomari corrected name. Secretary Blake Pinell moved to approve the AC seating of Rachael Beale. Member Hollyann Loui seconded. Motion passed.

Motion carries 7-0-0

2. Jamee Allen

President-Elect Kellie Iwasaki moved to approve the AC seating of Jamee Allen. Member Matthew Nagata seconded. Motion passed.

Motion carries 7-0-0

3. Dominique Cupa

Membership Chair Kristen Lee moved to approve the AC seating of Dominique Cupa. Treasurer Eric Agluba seconded. Motion passed.

Motion carries 7-0-0

Lease Proposal for Hemenway Hall

Member Matthew Nagata moved to open the discussion of the Lease Proposal for Hemenway Hall. Treasurer Eric Agluba seconded. Motion passed. FM Chair Aaron Dyogi explained that this is to avoid the space sitting empty. This would serve the students while not sacrificing a large amount of money. The contract length is also set at

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a safe amount. President-Elect Kellie Iwasaki moved to close the discussion. Membership Chair Kristen Lee seconded. Motion passed.

Motion carries 7-0-0

Campus Center Dining Signage

President-Elect Kellie Iwasaki moved to open the discussion on the Campus Center Dining Signage. Secretary Blake Pinell seconded. Motion passed. FM Chair Aaron Dyogi moved to close the discussion. Membership Chair Kristen Lee seconded. Motion passed. FM Chair Aaron Dyogi moved to approve the Campus Center Dining Signage. Treasurer Eric Agluba seconded. Motion passed.

Motion carries 7-0-0

October 6, 2014

Bulletin Board Request

Facilities Management Chair Aaron Dyogi moved to open the discussion. Treasurer Eric Agluba seconded. Motion passed. Due to construction, much board space was lost. SLD and NSO allowed a temporary release of their board space, which will allow the board to buy new ones before the end of Spring semester. NSO GA Alycia Kiyabu added that they can reallocate their space elsewhere if needed. This request will result in the split of the current NSO board with the left space as AC and the right for SAPFB. Member Matthew Nagata also added that an overall reallocation of board space can be reviewed later. Secretary Blake Pinell moved to close the discussion. Facilities Management Chair Aaron Dyogi seconded. Motion passed. Member Matthew Nagata moved to approve the reallocation of the current NSO bulletin board, with AC to the left and SAPFB to the right, until the end of Spring. Membership Chair Kristen Lee seconded. Motion passed unanimously.

Motion carries 7-0-0

October 20, 2014

Elyse Chang and Niharika Ravichandran AC Seating

Treasurer Eric Agluba moved to open the discussion. Secretary Blake Pinell seconded. Motion passed unanimously. Both potential members have event planning background. Membership Chair Kristen Lee approved based on documentation submitted. Secretary Blake Pinell moved to close the discussion. President-Elect Kellie Iwasaki seconded. Motion passed unanimously. Treasurer Eric Agluba moved to approve the AC seating of Elyse Chang and Niharika Ravichandran. Membership Chair Kristen Lee seconded. Motion passed unanimously.

Motion carries 9-0-0

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November 3, 2014

Proposal for New Policy on Rush Orders and Pricing For Campus Center Graphics Services

Membership Chair Kristen Lee moved to open the discussion. Member Matthew Nagata seconded. Motion passed unanimously. The increase in banner price is due to increase amount of banner space to decrease material waste. The higher the order for product materials, the lower the price is for the supplies. Secretary Blake Pinell moved to close the discussion. Membership Chair Kristen Lee seconded. Motion passed unanimously. Secretary Blake Pinell moved to approve the Proposal for New Policy on Pricing For Campus Center Graphics Services. Member Hollyann Loui seconded. Motion passed unanimously.

Motion carries 12-0-0

November 17, 2014

Suhan Yi AC Seating

Member Matthew Nagata moved to open the discussion. Membership Chair Kristen Lee seconded. Motion passed unanimously. The applicant was qualified and enthusiastic. In response to the rating 2 under question 9, President Alycia Kiyabu explained that he had experience with Reserve Officers' Training Corps (ROTC) programming, which was different than that of Activities Council (AC). However, he was willing to adapt. The applicant had a time conflict as his church group interfered on Friday evenings, but it takes place in Campus Center (CC). Therefore, he can join AC afterwards. President-Elect Kellie Iwasaki motioned to close the discussion. Secretary Blake Pinell seconded. Motion passed unanimously. Membership Chair Kristen Lee motioned to approve Suhan Yi for AC Seating. Member Hollyann Loui seconded. Motion carried unanimously.

Motion carries 12-0-0

Proposal for Sale of Towel Services at Warrior Recreation Center

FM Chair Aaron Dyogi motioned to open discussion. Secretary Blake Pinell seconded. Motion passed unanimously. The towels were designated to be used for the gym as opposed to showers. The committee wanted to keep operations flexible, but pricing would have to be reapproved for changes. The general board decided to amend the proposal to remove the quantity of towels in each price. FM Chair Aaron Dyogi moved to close the discussion. Member Bryan Hanh, Jr. seconded. Motion carried unanimously. Member Matthew Nagata moved to approve the Proposal for Sale of Towel Services at Warrior Recreation Center with said amendments. Member Vyvy Huynh seconded. Motion carried unanimously.

Motion carries 12-0-0

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SAPFB: Request to Waive Non-Regular Hours Fee

President-Elect Kellie Iwasaki motioned to open the discussion. Member Jacob Agena seconded. Motion passed unanimously. The committee recognized the contribution to Campus Center that SAPFB makes, which resulted in the agreement of the \$500 credit. On 10/20/12, MES implemented policies regarding CSO price changes. The SAPFB hearing was scheduled on 3/6/14 for April, which gave a month to adjust from the price confirmation. The \$500 credit was formed from an additional 25% off the original price, rounded up. This would leave a final bill of \$966.24. There was a miscommunication and the proposal was actually submitted last semester. The electronic reservation website originally didn't display pricing, but changed so that reservers got receipt. The price change previously moved other CSO's to pricing tier 2. Member Matthew Nagata moved to close the discussion. President-Elect Kellie Iwasaki seconded. Motion passed unanimously. Member Bryan Hanh, Jr. moved to approve the SAPFB: Request to Waive Non-Regular Hours Fee. Secretary Blake Pinell seconded. Motion was denied unanimously.

Motion denied 0-0-12

Member Matthew Nagata moved to approve the credit of \$500 toward MES reservation #20397. FM Chair Aaron Dyogi seconded. Motion passed.

Motion carries 11-1 (Treasurer Eric Agluba) -0

December 1, 2014

20 Hour Commitment

Membership Chair Kristen Lee moved to open the discussion for the 20 hour commitment. Member Vyvy Huynh seconded. Motion carries unanimously. CCB members are highly involved so twenty hours is a lot to ask. R&P is revising this with the new charter, potentially suggesting five hours instead. This will suspend until that amendment comes to the general board in the charter change. Advisor Bonnyjean Manini recommends no more than the five hour suggestion. Beyond meetings, most of members have jobs and are attending school full-time, which is too much for twenty hours of CCB work, but this is a board decision. A suspension requires 2/3rds vote. The stipend weight will be reallocate to assigned tasks and meeting attendances. Member Matthew Nagata moved to close the discussion. Member Jacob Agena seconded. Motion carries unanimously. Treasurer Eric Agluba motioned to suspend the 20 Hour Commitment until R&P comes to a decision. Member Bryan Hanh, Jr. seconded. Motion carries unanimously.

Motion carries 11-0-0

January 12, 2015

Activities Council Member Seating

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Secretary Blake Pinell moved to open discussion. Member Hollyann Loui seconded. Motion passed. Membership Chair Kristen Lee said that 2 interviews were held over the Winter break via Skype. She said that both of the interviewees are applying for part-time positions. Kristen said that they both seem qualified and while both have different personalities, they seem like they could be good assets for AC. Treasurer Eric Agluba moved to close discussion. Member Vyvy Huynh seconded. Motion passed. Ariana Johnson-Lopez & Kristina Egdamin. FM Chair Bryan Hahn moved to approve the AC seating of Ariana Johnson-Lopez and Kristina Egdamin. Member Matthew Nagata seconded. Motion passed.

Motion carries 11-0-0

January 26, 2015

ACUI National Conference Funding

President-Elect Kellie Iwasaki moved to open discussion. FM Chair Bryan Hahn, Jr. seconded. Motion passed. The topic up for discussion was reiterated. Member Vyvy Huynh moved to close discussion. Member Hollyann Loui seconded. Motion passed. Member Matthew Nagata moved to approve that \$3,000 be reallocated from the 901 under Board Operations, Personnel Costs, Student Help to Board Operations, Travel expenditures. Treasurer Eric Agluba seconded. Motion passed.

Motion carries 11-0-0

Aloha Bash Budget Proposal

Member Hollyann Loui moved to open discussion. Membership Chair Kristen Lee seconded. Motion passed. Member Sunja Kim informed what the reasoning was for B&F's funding for Aloha Bash. She said that the committee recognized that there was \$60,000 unused money in the 901 account, Activities Council (AC) Operations for Manoa Laughs. It was initially for a well-known comedian but the event was cancelled. But this semester AC is planning to only use \$40,000 of that total. So, B&F decided to take \$10,000 from the leftover \$20,000 (\$60,000-\$40,000=\$20,000) and left \$10,000 to be on the safe side. The \$10,000 is being reallocated to the Aloha Bash funds under Signature Programming. Advisor Eddie Robles confirmed the decision to reallocate \$10,000 to Aloha Bash. He also added that \$8,600 is coming from the cash reserves and being given to Signature Programming from their initial proposal of \$79,600. He also noted that the total event cost would be \$128,000 and that ticket sales would be approximately \$40,000. FM Chair Bryan Hahn, Jr. moved to close discussion. President-Elect Kellie Iwasaki seconded. Motion passed. Treasurer Eric Agluba moved to approve the Signature Programming's initial proposal request of \$79,600. FM Chair Bryan Hahn, Jr. seconded.

Motion carries 0-11-0

Member Matthew Nagata moved to approve to repurpose \$8,600 from the cash reserves in response to Signature Programming's initial proposal for Aloha Bash. Member Vyvy Huynh seconded.

Motion carries 11-0-0

Member Vyvy Huynh moved to reallocate \$10,000 from AC Operations, Manoa Laughs to Signature Programming's fundings for Aloha Bash. Member Hollyann Loui seconded.

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Motion carries 11-0-0