I. Meeting Called to Order at: __________

II. Roll Call

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Present</th>
<th>Tardy</th>
<th>Absent</th>
<th>Excused</th>
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<tbody>
<tr>
<td>Executive Chair:</td>
<td>Brendan McQuillan</td>
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<td>Vice Chair:</td>
<td>Brannon McQuillan</td>
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<td>Secretary:</td>
<td>Danielle Marrufo</td>
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<td>Publicist:</td>
<td>Maria Vicente</td>
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<td>Business Manager:</td>
<td>Juvette Kahawai</td>
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<td>Event Planners:</td>
<td>Kristy Acia</td>
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<td></td>
<td>Destiny Rodriguez</td>
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<td>Gabe Lubbes</td>
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<td>Shanelle Bolner</td>
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<td>Advisors:</td>
<td>Shara Mahoe</td>
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<td>Guests:</td>
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III. Establish Quorum: Y/N

IV. Approval of minutes from January 13, 2015

Motion: ___________________________ Second: ___________________________ Consensus

V. Executive Chair Report: Brendan

5.1 Tye Dye
5.2 Ho‘olaulea

VI. Vice Chair Report: Brannon

6.1 Flow
Allocate no more than $1000 for Flow for food, beverages, prizes, logistics, and giveaways.

Motion: ___________________________ Second: ___________________________ Consensus
VII. Business Manager’s Report: Juvette
   7.1 Budget Update
   7.2 CSO Summit

VIII. Secretary Report: Danielle

IX. Publicist Report: Maria

X. Event Planners Report:

10.1 Kristy:
   a) Tie Dye

10.2 Destiny:
   a) Dr. Suess Birthday

   Allocate no more than $500 for Dr. Suess Day for food, beverages, prizes, logistics, and giveaways.

Motion: __________________________ Second: __________________________ Consensus

   b) Bingo Night

   Allocate no more than $1000 for Bingo Night for food, beverages, prizes, logistics, and giveaways.

Motion: __________________________ Second: __________________________ Consensus

10.3 Gabe:
   a) Flag Football
   b) Silent library
   c) Dorm Inform ($1500)
   d) Pool Tournaments ($1500)

10.4 Shanelle
   a) Tea Day ($300)
   b) Random act of kindness day
   c) Carnival Day
   d) Pool Party

   Allocate no more than $1000 for Pool Party for food, beverages, prizes, logistics, and giveaways.

Motion: __________________________ Second: __________________________ Consensus

XI. Unfinished Business:

XII. Advisor Report: Shara Mahoe:

XIII. Guests:

XIV. Adjournment:
   Meeting Adjourned at: _________