Student Activities Council
Agenda # 17 for:
January 27, 2016

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>Lai Sha Bugado</td>
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<td>Guests:</td>
<td>Yolisa Duley</td>
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III. Establish Quorum: Y/N

IV. Approval of minutes from January 20, 2015

Motion: _____________________ Second: _____________________ Consensus

V. Executive Chair Report: Brendan
5.1 Ho’olaulea
5.2 CSO Forum
   • Caucus Feb. 20th 9-3
   • BOR
   • Open House Feb 13th
   • LED Light in CC
   • OHH Hell
5.3 Constitution and By-Laws
• Applications
• Open House
• Word of Mouth

5.5 Prizes Meeting

VI. Vice Chair Report: Brannon
6.1 One-On-One meetings
6.2

VII. Business Manager’s Report: Juvette
7.1 Budget Update
7.2 Funding Packet
7.3 Ka Lama Ku

Allocate no more than $400 for Ka Lama Ku for food, beverages, prizes, logistics, and giveaways.

Motion: Second: Consensus

VIII. Secretary Report: Danielle

IX. Publicist Report: Maria
   a) Event photos
   b) Flyer requests

X. Event Planners Report:

10.1 Kristy:
   a) Trivia ($1500)
   b) Total Black Out ($1200)

10.2 Destiny:
   a) Valentine’s Day ($500)
   b) Dr. Suess Birthday ($500)
   c) Bingo Night ($1000)
   d) FLOW ($1000)
   e) Mad Hatter Tea Party ($1500)

Allocate no more than $1500 for Mad Hatter Tea Party for food, beverages, prizes, logistics, and giveaways.

Motion: Second: Consensus

10.3 Gabe:
   a) Flag Football ($500)
   b) Silent library ($1200)
   c) Dorm Informs ($1500)
   d) Pool Tournaments ($1500)

10.4 Shanelle
   a) Tea Day ($300)
   b) Random act of kindness day ($200)
   c) Carnival Day ($800)
   d) Pool Party ($1000)
XI. Unfinished Business:
   a) MTB
   b) SOS
   c) St. Paddy’s Day
   d) Pi Day
   e) Paint

XII. Advisor Report:
   1. Shara Mahoe
   2. Lai Sha Bugado

XIII. Guests: Yolissa Duley

XIV. Adjournment:
   Meeting Adjourned at: __________