Student Activities Council
Agenda # 9 for:
October 21, 2015

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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<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 Kahawaii</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 Lubbess</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 October 17, 2015

Motion: ____________________________ Second: ____________________________ Consensus

V. Executive Chair Report: Brendan

5.1 Game Night
5.2 Proposition to UHHS\n
5.3 ACA Halloween decorations

5.4 Orientation Dance

5.5 Promo Items

VI. Vice Chair Report: Brannon

6.1 FLOW→ Open Mic

VII. Business Manager’s Report: Juvette

7.1 Budget Update

7.2 Approval of Constitution and By-Laws

Motion: Second: Consensus

7.3 New procedure

VIII. Secretary Report: Danielle

IX. Publicist Report: Maria

X. Event Planners Report:

10.1 Kristy:

a) Midterm Bash
   a. Rundown of event, jobs, etc.
   b) Pie or Die
   c) Tree Decorating

   Allocation of no more than $800 for Tree Decorating for food, decorations, prizes, beverages, and logistics.

   Motion: Second: Consensus

10.2 Destiny:

a) Famila Friday
b) Holiday Card Donations

   Allocation of no more than $150 for Holiday Card Donations for food, prizes, beverages, giveaways, and logistics.

   Motion: Second: Consensus

c) Night Market

   Allocation of no more than $750 for Night Market for food, prizes, beverages, giveaways, and logistics.
10.2 Gabe:

a) Pool tournaments
b) Movie Marathon
c) Cookies and Ornaments

Allocation of no more than $800 for Cookies and Ornaments for food, prizes, beverages, giveaways, and logistics.

10.3 Shanelle

a) Glow in the Dark game night
b) Cookie Monster
c) Holiday Movie

Allocation of no more than $2000 for Holiday Movie for food, prizes, beverages, giveaways, and logistics.

XI. Unfinished Business:

11.1 Christmas

XII. Advisor Report: Shara Mahoe:

XIII. New Business:

13.1 Ho’olaulea

XIV. Announcements:

XV. Adjournment:

Meeting Adjourned at: ___________