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 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 November 4, 2015

   Motion: _________________________  Second: _________________________  Consensus

V. Executive Chair Report: Brendan

   5.1 Familia Friday
   5.2 Deadlines
   5.3 Christmas Party
   5.4 Spring Semester
   5.5 Orientation Dance
VI. Vice Chair Report: Brannon

FLOW

VII. Business Manager’s Report: Juvette
7.1 Budget Update
7.2 Stipends

VIII. Secretary Report: Danielle

IX. Publicist Report: Maria

X. Event Planners Report:

10.1 Kristy:
    a) Pie or Die
    b) Tree Decorating
    c) Tie Die

    Allocation of no more the $800 for Tie Dye for food, beverages, prizes, logistics, giveaways, and supplies.

    Motion: Second: Consensus

10.2 Destiny:
    a) Holiday Card Donations
    b) Night Market

10.2 Gabe:
    a) Pool tournaments
    b) Game Night Study Hall
    c) Cookies and Ornaments

10.3 Shanelle
    a) Glow in the Dark game night
    b) Holiday Movie

XI. Unfinished Business:
    a) Hoolaulea meeting

XII. Advisor Report: Shara Mahoe:

XIII. New Business:

XIV. Adjournment:
    Meeting Adjourned at: ________