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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<tr>
<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 28, 2015

Motion: ___________________ Second: ___________________ Consensus

V. Executive Chair Report: Brendan

5.1 Dorm Inform
5.2 Cookie Day
5.3 Deadlines
5.4 Christmas Party
5.5 Spring Semester
VI. Vice Chair Report: Brannon

6.1 FLOW– Open Mic

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

10.2 Destiny:
   a) Familia Friday
   b) Holiday Card Donations
   c) Night Market

10.2 Gabe:
   a) Pool tournaments
   b) Movie Marathon
   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: __________