Student Activities Council
Agenda # 18 for:
February 3, 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 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>Lai Sha Bugado</td>
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<td>Guests</td>
<td>Heather Kimball</td>
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III. Establish Quorum: Y/N

IV. Approval of minutes from January 27, 2015

Motion:                           Second:                           Consensus

V. Executive Chair Report: Brendan

5.1 Goals
5.2 Open House
5.3 Caucus
5.4 BOR
5.5 Relay for Life
5.6 Fiscal books close April 15th
5.7 Ka Lama Ku
5.8 Mahalo Dinner

VI. Vice Chair Report: Brannon
6.1 Prizes

VII. Business Manager’s Report: Juvette
7.1 Budget Update
7.2 FLOW
7.3 Supply Runs
7.4 Black History Month

Allocate no more than $800 for Soul Food for Thought for food, beverages, prizes, logistics, and giveaways.

Motion: Second: Consensus

VIII. Secretary Report: Danielle

IX. Publicist Report: Maria

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) Mad Hatter Tea Party ($1500)

Allocate no more than $250 for Pi Day 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) Random act of kindness day ($200)
   b) Carnival Day ($800)
   c) Pool Party ($1000)
   d) St. Paddy’s Day

Allocate no more than $800 for St. Paddy’s Day for food, beverages, prizes, logistics, and giveaways.

Motion: Second: Consensus
XI. Unfinished Business:
   a) MTB
   b) SOS
   c) Paint

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

XIII. Guests: Heather Kimball: TCBES

XIV. Adjournment:
     Meeting Adjourned at: __________