Student Activities Council
Agenda # 6 for:
August 24, 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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<tr>
<td>Executive Chair:</td>
<td>Danielle Marrufo</td>
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<td>Vice Chair:</td>
<td>Brannon McQuillan</td>
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<td>Secretary:</td>
<td>Brenda Burch</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>Shanelle Bolner</td>
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<td>Advisors:</td>
<td>Lai Sha Bugado</td>
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<td>Guest:</td>
<td>Maile Boggeln</td>
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<td>Matthew Kalahiki</td>
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III. Establish Quorum: Y/N

IV. Approval of Minutes
   4.1 Motion to approve Minutes #5 from August 19, 2016.
      First: _______________  Second: _______________  Passed: ______

V. Executive Chair Report: Danielle Marrufo:
   5.1 Stipends:
   5.2 Event review
VI. Vice Chair Report: Brannon McQuillan:

VII. Business Manager’s Report: Juvette Kahawaii:
   7.1 WoW
   7.2 Fiscal Paperwork Reminders

VIII. Secretary Report: Brenda Burch
   8.1 iPad/laptop
   8.2 Motion to allocate 1000.00 for office equipment
      First: __________________ Second: __________________ Passed: ______
   8.3 Motion to amend minutes #4 from August 19, 2016
      First: ______________ Second: ______________ Passed: ______

IX. Publicist Report: Maria Vicente

X. Event Planners Report:
   10.1 Shanelle:

XI. Unfinished Business:
   11.1 SAC Retreat:
      11.1.1 Possible dates –

XII. Advisor Report: Lai Sha Bugado:

XIII. New Business:

XIV. Announcements:
   14.1 CSO Summit
      August 27th
   14.2 Certified Van Drivers Training
      See email for details
   14.3 First Aid/CPR Training
      Sept. 3rd, Oct. 1st, Nov. 5th starting at 9am
   14.4 First Responder/CPR/AED Training
      Sept. 4th, Oct. 2nd, Nov. 6th starting at 9am
   14.5 Next Meeting: TBD

XV. Adjournment:
      Meeting Adjourned at: __________