Student Activities Council  
Agenda # 4 for: 
September 16, 2015

I. Meeting Called to Order at: _______

II. Roll Call

<table>
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<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>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 September 9, 2015
Motion: __________________________ Second: __________________________ Consensus
V. Executive Chair Report: Brendan

5.1 Deadlines

5.2 Office hours/timesheet

5.3 Agenda

5.4 New members
   a) Motion to appoint Gabe Lubbes for event planner position 2015-2016.
      Motion: Second: Consensus
   b) Motion to appoint Tinea Bjelcic for event planner position 2015-2016
      Motion: Second: Consensus
   c) Motion to appoint Shanelle Bolmer for event planner position 2015-2016.
      Motion: Second: Consensus

VI. Vice Chair Report: Brannon

6.1 Events

6.2 FLOW

6.3 Game Night

6.4 Work order

VII. Business Manager’s Report: Juvette

7.1 Budget Update

7.2 Supply run (Oct. 24th)

7.3 Pilipino Club

VIII. Secretary Report: Danielle

8.1 Allocation of no more than for $400 for PRIDE HILO for T-Shirts and silk screen supplies.
      Motion: Second: Consensus:
IX. Publicist Report: Maria

X. Event Planners Report:

10.1 Kristy Acia:

   a) Everyday is Peace Day
   b) Beat the Heat
   c) Midterm Bash

11.3 Destiny Rodriguez:

   a) World Heart Day
   b) Coming Out Day
   c) Hispanic Heritage Fiesta

XI. Unfinished Business:

11.1 Halloween

11.2 Christmas

XII. Advisor Report: Shara Mahoe:

XIII. New Business: Ho’olaulea

XIV. Announcements:

XV. Adjournment:

   Meeting Adjourned at: _________