I. Meeting Called to Order at: 6:01

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>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 Kahawai</td>
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<td>Event Planners:</td>
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<td></td>
<td>Kristy Acia</td>
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<td>Destiny Rodriguez</td>
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<td>Gabe Lubbes</td>
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<td>Shanelle Bolner</td>
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<td>Advisors:</td>
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<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 January 13, 2015

Motion: Danielle                                Second: Destiny                      Consensus 7-0-0

V. Executive Chair Report: Brendan

5.1 Tie Dye
   All 250+ shirts were used
   Another successful event
   There is dye left over for next event

5.2 Ho`olaulea
   Friday volunteers are needed for set up
   Saturdays opening chant is at 11:50
   Event starts at 12:00
   Help is still needed from 2:00-5:00
VI. Vice Chair Report: Brannon
   Remember to complete evaluation after each event
6.1 Flow
   Allocate no more than $1000 for Flow for food, beverages, prizes, logistics, and giveaways.

Motion: Brannon   Second: Danielle   Consensus7-0-0

VII. Business Manager’s Report: Juvette
7.1 Budget Update
   Council reviewed budget
7.2 CSO Summit
   Council decides to pay student fees per credit
   Council was updated by member that attended the summit

VIII. Secretary Report: Danielle
   Minutes and agendas have been posted on the website
IX. Publicist Report: Maria
   Make sure to turn in flier request forms on time

X. Event Planners Report:

10.1 Kristy:
   a) Tie Dye
   b) Total black out-March 18, 5-9

   Allocate no more than $1200 for Total Black out Day for food, beverages, prizes, logistics, and giveaways.

Motion: Kristy   Second: Destiny   Consensus7-0-0

   c) Trivia Night February 26, 5-9
   Allocate no more than $1500 for Trivia Night for food, beverages, prizes, logistics, and giveaways.

Motion: Danielle   Second: Shanelle   Consensus7-0-0

10.2 Destiny:
   a) Dr. Seuss Birthday

   Allocate no more than $500 for Dr. Seuss Day for food, beverages, prizes, logistics, and giveaways.

Motion: Destiny   Second: Kristy   Consensus7-0-0

   b) Bingo Night

   Allocate no more than $1000 for Bingo Night for food, beverages, prizes, logistics, and giveaways.

Motion: Destiny   Second: Shanelle   Consensus7-0-0

10.3 Gabe:
   a) Flag Football
      Pizza quote from Dominoes
   b) Silent library
      TBA
   c) Dorm Informs ($1500)
   d) Pool Tournaments ($1500)
4.4 Shanelle
   a) Tea Day ($300)
      Canceled
   b) Random act of kindness day
      February 18th
   c) Carnival Day
      February 25th from 10:00-2:00
   d) Pool Party

Allocate no more than $1000 for Pool Party for food, beverages, prizes, logistics, and giveaways.

Motion: Shanelle  Second: Kristy  Consensus: 7-0-0

XI. Unfinished Business:

XII. Advisor Report: Shara Mahoe:
    Email Shara office hours for this semester
    Interested in collaborating for Night Market

XIII. Guests:

XIV. Adjournment:
    Meeting Adjourned at:  6:58