Student Activities Council
Agenda # 17 for:
January 27, 2016

I. Meeting Called to Order at: 5:58 PM

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 Kahawai</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>Yolisa Duley</td>
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III. Establish Quorum: Y/N

IV. Approval of minutes from January 20, 2016
Motion: Danielle Second: Kristy Consensus 7-0-0

V. Executive Chair Report: Brendan
5.1 Ho’olaulea
   Thank you Destiny for all of your hard work
   The event was fun

5.2 CSO Forum
   • Caucus Feb. 20th 9-3
     o Presenting the flattening of fees
     o Grievances among all campuses will be presented
     o Council discussed the possibility of having a representative at Caucus
BOR
  Presenting the flattening of fees
• Open House Feb 13th 11:00-2:00
  Tabling and possible tours given to prospective students
• LED Sign in CC
  Can be used for events
  Name location and time can be emailed to Lai Sha and Kailani
• OHH Hell
  UHHS would like help with manpower
  Movie night will be planned to finish the semester(event planner-Gabe)

5.3 Constitution and By-Laws
  Council discussed previously that changes be made in the Selection process
  We would like to have the selection committee interview and select Chairperson and Vice Chairperson
  The newly selected Chair and Vice Chairperson will then join the selection of event planners, secretary, and publicist

5.4 Recruitment
  • Applications
    Applications must be available at each event
  • Open House
    Prospective students can volunteer with SAC
  • Word of Mouth

5.5 Prizes Meeting
  Juvette and Brannon will be attending on behalf of council

VI. Vice Chair Report: Brannon
  6.1 One-On-One meetings
    Email Brannon with available times

VII. Business Manager’s Report: Juvette
  7.1 Budget Update
    Council was updated on budget
  7.2 Funding Packet
  7.3 Ka Lama Ku
    TABLED
    Allocate no more than $400 for Ka Lama Ku for food, beverages, prizes, logistics, and giveaways.

Motion: Second: Consensus

VIII. Secretary Report: Danielle

IX. Publicist Report: Maria
  a) Event photos
    Minimum of 5 photos taken at each event
  b) Flyer requests
    Aim to have requests in 1 month prior to event

X. Event Planners Report:
  10.1 Kristy:
    a) Trivia ($1500)
      a. 5:00-10:00 in CC Plaza
      b. Food has been ordered
      c. Prizes will be portable chargers and speakers
    b) Total Black Out ($1200)
      a. March 18th from 5:00-9:00
      b. If anyone has ideas, email kristy
  10.2 Destiny:
5. Valentine's Day ($500)
   Polaroid and
   Make cards
b) Dr. Suess Birthday ($500)
   Give books to different schools
   Borrow Hat from theatre
c) Bingo Night ($1000)
   Dress like an old person and play bingo
d) FLOW ($1000)
   Prizes and food have been taken care of
e) Mad Hatter Tea Party ($1500)

Allocate no more than $1500 for Mad Hatter Tea Party for food, beverages, prizes, logistics, and giveaways.

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

10.3 Gabe:
a) Flag Football ($500)
   February 22
   University heights
   No Food
b) Silent library ($1200)
   March 7th from 5:00-8:00
c) Dorm Informs ($1500)
   Invite one member from each CSO to promote their events
d) Pool Tournaments ($1500)
   March 4th

10.4 Shanelle
a) Random act of kindness day ($200)
   a. 10:00-2:00
   b. Refreshments
   c. Free Hugs
b) Carnival Day ($800)
   a. 10:00-2:00
c) Pool Party ($1000)
   Collaboration with Kristy
   March 3rd from 2:00-6:00 PM

XI. Unfinished Business:
a) MTB-Pool Party-Shanelle and Kristy
b) SOS-Casino Night-Shanelle and Gabe
c) St. Paddy's Day-Shanelle
d) Pi Day-Destiny
e) Paint

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

XIII. Guests: Yolissa Duley
   Asking for funding for Soul food for thought
   Open to public
   Cultural food will be provided
   Asking for food, supplies and Gift bags

XIV. Adjournment:
   Meeting Adjourned at 7:26