Student Activities Council
Minutes # 9 for:
October 21, 2015

I. Meeting Called to Order at: __6:30__

II. Roll Call

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Present</th>
<th>Tardy</th>
<th>Absent</th>
<th>Excused</th>
</tr>
</thead>
<tbody>
<tr>
<td>Executive Chair:</td>
<td>Brendan McQuillan</td>
<td></td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vice Chair:</td>
<td>Brannon McQuillan</td>
<td></td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Secretary:</td>
<td>Danielle Marrufo</td>
<td></td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Publicist:</td>
<td>Maria Vicente</td>
<td></td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Business Manager:</td>
<td>Juvette Kahawaii</td>
<td></td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Event Planners:</td>
<td>Kristy Acia</td>
<td></td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Destiny Rodriguez</td>
<td></td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Gabe Lubbess</td>
<td></td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Shanelle Bolner</td>
<td></td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Advisors:</td>
<td>Shara Mahoe</td>
<td></td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Guests:</td>
<td>Matt Kalahiki</td>
<td></td>
<td></td>
<td>x</td>
<td></td>
</tr>
</tbody>
</table>

III. Establish Quorum: Y/N

IV. Approval of minutes from October 17, 2015
   Motion: Danielle          Second: Shanelle  Consensus7-0-0

V. Executive Chair Report: Brendan
5.1 Game Night
   Remember to order food properly and keep in communication with Sodexo for upcoming events

5.2 Proposition to UHHS
   It was proposed that UHHSA pay the other CSO’s to help offset the cost of the CSO advisor position

5.3 ACA Halloween decorations
   ACA will be borrowing several decorations

5.4 Orientation Dance
   NSP has asked the council to host this program
   January 8th SAC will be helping with an orientation dance

5.5 Promo Items
   Next week we will be discussing possible promotional items
   Come with ideas at the next meeting

VI. Vice Chair Report: Brannon

6.1 FLOW—Open Mic
   Food will be purchased from Dominoes
   35 pizzas: vegetarian options are available
   prizes will be purchased from bookstore
   open mic night from 6:30-8:30
   7:00 food
   RISOs are allowed to table

VII. Business Manager’s Report: Juvette

7.1 Budget Update

7.2 Approval of Constitution and By-Laws

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

7.3 New procedure
   Make it known that quotes are not requests to purchase
   Business manager will contact vendor to confirm order after quote is received

VIII. Secretary Report: Danielle
   Sign in competition idea
   Safe zone training
   Contribute

IX. Publicist Report: Maria
   Flyer requests have been great
   Pictures of what you want also help
   The gauntlet
   Zombies vs superheroes
   Housing event
   Monday October 26, 2015
   8:00-10:00 at the hale Kehau turnaround

X. Event Planners Report:

10.1 Kristy:

   a) Midterm Bash
      a. Rundown of event, jobs, etc.
      b. Set up is at 4:00
   b) Pie or Die
      a. Possibly buying pie from Sodexo
c) Tree Decorating
   a. Tuesday night time event

   Allocation of no more than $800 for Tree Decorating for food, decorations, prizes, beverages, and logistics.

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

10.2 Destiny:

   a) Familia Friday
      a. November 13th
      b. Wiki fresh is making burritos
   b) Holiday Card Donations
      a. Cards will ma made and sent to various types of people ex. Elderly,

   Allocation of no more than $150 for Holiday Card Donations for food, prizes, beverages, giveaways, and logistics.

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

   c) Night Market
      a. Students are able to their products or trade them with each other

   Allocation of no more than $750 for Night Market for food, prizes, beverages, giveaways, and logistics.

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

10.2 Gabe:

   a) Pool tournaments
      a. Lava landing is reserved
   b) Movie Marathon
      a. Pirates of the Caribbean
   c) Cookies and Ornaments

   Allocation of no more than $800 for Cookies and Ornaments for food, prizes, beverages, giveaways, and logistics.

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

10.3 Shanelle

   a) Glow in the Dark game night
      Need to order snacks – deadline Nov. 23
      Everything is ordered

   b) Cookie Monster
      All good – cookies will be purchased during supply run

   c) Holiday Movie
      Jingle All the Way or A Christmas Story
Allocation of no more than $2000 for Holiday Movie for food, prizes, beverages, giveaways, and logistics.

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

XI. Unfinished Business:

11.1 Christmas
Set up for lights will be on November 29th

XII. Advisor Report: Shara Mahoe:
There will be more efforts in spending time with various member of SAC
Although events are attended, there will be more of an effort to help the council with internal processes
President Lassner is visiting on October 28th
Remember to notify people that they must have a valid student ID
October 24-make difference day
October 28th-president Lassners visit and RISO Flow
November 4th-CSO Forum from 5:00-6:00 in 306

XIII. New Business:
13.1 Ho'olaulea
Meeting Sunday October 25th from 10:00-2:00

XIV. Announcements:
Sign up for BTA if interested

XV. Adjournment:
Meeting Adjourned at: 7:47