Student Activities Council
Minutes # 10 for:
October 28, 2015

I. Meeting Called to Order at: 6:35

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>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vice Chair:</td>
<td>Brannon McQuillan</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Secretary:</td>
<td>Danielle Marrufo</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Publicist:</td>
<td>Maria Vicente</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Business Manager:</td>
<td>Juvette Kahawai</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Event Planners:</td>
<td>Kristy Acia</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Destiny Rodriguez</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Gabe Lubbess</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Shanelle Bolner</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Advisors:</td>
<td>Shara Mahoe</td>
<td></td>
<td></td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>Guests:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

III. Establish Quorum: Y/N

IV. Approval of minutes from October 21, 2015
Motion: Danielle Second: Kristy Consensus 7-0-0

V. Executive Chair Report: Brendan

5.1 Midterm Bash
   Another successful SAC event
   Great job Kristy

5.2 Ho'olaulea
   Destiny is the Chairperson of the event
   SAC will be in charge of entertainment
   Subcommittee= Shanelle, Gabe, Kristy and Brendan
5.3 Deadlines
Matt Kalahiki will be out of the office for a two-week period
Fiscal deadlines will not be affected
The rate at which we receive purchased items might be affected

5.4 Flattening of fees
Council discussed pros and cons of flattening fees

Motion to flatten fees
Motion: Destiny Second: Brannon Consensus 0-7-0

VI. Vice Chair Report: Brannon

6.1 FLOW → Open Mic
November 18th from 6:00-10:00
Setup is at 5:00

6.2 Quotes
Reminder that it takes at least 2-3 days to receive quotes from vendors

VII. Business Manager’s Report: Juvette

7.1 Budget Update
Council discussed budget
Reminder of next supply run

VIII. Secretary Report: Danielle

IX. Publicist Report: Maria

X. Event Planners Report:

10.1 Kristy:
   a) Pie or Die
      a. Waiting to hear back from Sodexo for pie quote
      b. November 30th
   b) Tree Decorating
      a. Decorations will be purchased of supply run

10.2 Destiny:

   a) Famila Friday
      a. November 13th
   b) Holiday Card Donations
      a. Working with Shara for the event
   c) Night Market
      a. Student vendors are welcome
      b. Ke Kalahea wants to have a photo booth at the event

10.2 Gabe:

   a) Dorm Inform
      a. Set up is at 5:00
      b. SAC will be using their own sound system
   b) Pool tournaments
      a. November 5 at 5:00
   c) Movie Marathon

      Allocation of no more than $2000 for food, beverages, prizes, giveaways, and logistics for Study Hall.

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

   d) Cookies and Ornaments
      a. Cookies will be ordered from Sodexo
10.3 Shanelle
   a) Glow in the Dark game night
      a. All items have been purchased for the event
   b) Cookie Monster
      a. Decorations and cookies are ready for the event
   c) Holiday Movie
      a. The Christmas Story

XI. Unfinished Business:

   11.1 Christmas

XII. Advisor Report: Shara Mahoe:

XIII. New Business:

XIV. Adjournment:
Meeting Adjourned at: 7:25