Student Activities Council
Minutes # 14 for:
December 2, 2015

I. Meeting Called to Order at: 6:42

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>
<td>X</td>
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<td>Publicist:</td>
<td>Maria Vicente</td>
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<td>Business Manager:</td>
<td>Juvette Kahawaii</td>
<td>X</td>
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<td>Event Planners:</td>
<td>Kristy Acia</td>
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<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>Guests:</td>
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III. Establish Quorum: Y/N

IV. Approval of minutes from November 25, 2015

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

V. Executive Chair Report: Brendan

5.1 One-on-one
    Email Brendan to schedule a meeting with Brendan

5.2 Spring Semester
    Event planners start planning next semester’s event

5.3 Promo items
    Needed for next semester

5.4 By-Laws and Constitution
We need to get around 400 student signatures
Starting this week, we will start to get signatures

5.5 Finals Week Clean Up
Council will clean up office to get it ready for next semester

5.6 Decorations on Thursday
Decorations will stay up through December

VI. Vice Chair Report: Brannon
1. Week of Welcome

Allocation of no more than $400 for Week of Welcome for food, beverages, prizes, logistics, and giveaways.

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

VII. Business Manager’s Report: Juvette
7.1 Budget Update

Allocation of no more than $1000 for ISA for food, beverages, prizes, supplies, logistics, and, giveaways.

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

Allocation of no more than $200 for prizes for SAC loyalty cards for prizes and logistics.

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

VIII. Secretary Report: Danielle

IX. Publicist Report: Maria

X. Event Planners Report:

10.1 Kristy:
   a) Orientation dance
      Everything is planned and ready to go
   b) tie dye
      January 19th

10.2 Destiny:

10.2 Gabe:
   a) Game Night Study Hall
      Pick up food at 7:30AM
      All hands on deck
   b) Cookies and Ornaments
      10:00-2:00
   c) Dorm Informs

Allocation of no more than $1500 for Spring Semester Dorm Informs for food, beverages, prizes, supplies, logistics, and, giveaways.

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

   d) Pool Tournaments
      Event in January

Allocation of no more than $1500 for Spring Semester Pool Tournaments for food, beverages, prizes, supplies, logistics, and, giveaways.
10.3 Shanelle
  a) Holiday Party
     Set up at 5:30
     Event starts at 6:00
     Food pick up at 5:30 from cousins
  b) Orientation dance

Allocation of no more than $1000 for Orientation Glow Dance for food, beverages, prizes, supplies, logistics, and, giveaways.

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

XI. Unfinished Business:
    a) Hoolaulea meeting

XII. Advisor Report: Shara Mahoe:
     Keep up the good work

XIII. Guests:

XIV. Adjournment:
     Meeting Adjourned at: 7:26