Student Activities Council
Minutes # 20 for:
February 24, 2016

I. Meeting Called to Order at: 6:00PM

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 Aci</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>Matthew Kalahiki</td>
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<td>Ellen Kusano</td>
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III. Establish Quorum: Y/N

IV. Approval of minutes from February 10, 2016
Motion: Destiny Second: Maria Consensus 6-0-0

V. Executive Chair Report: Brendan
5.1 FLOW
5.2 Ka Lama Ku
   Tabling outside of door during conference
Set up 8:00

5.3 Communication
Group texts and emails should be acknowledge by all members
In emails with multiple people remember to reply all

5.4 Advertising
Email kailani to update LED sign on a weekly basis
Ooh la la app can also be utilized as a means of communication

5.5 Office Organization
The new shelving unit can be used for preparation materials for events
Old shelving unit can be used for items used for most events

5.6 Selection Committee
Brendan will be the SAC representative for the selection committee

5.7 Relay for Life
Ideas were discussed
Council will be providing tulle and for tutus
Theme will be Shrek

5.8 Recruitment Rally
March 9th
10:00-2:00

VI. Vice Chair Report: Brannon
6.1 Events
Event planners should be ready for March events

VII. Business Manager’s Report: Juvette
7.1 Budget Update
Council discussed budget
Books close by April 15th

7.2 Supply Run March 30th
Supply run paperwork needs to be into Juvette by February 26, 2016

VIII. Secretary Report: Danielle
Windows are being painted
Labels will be created for shelves
Promo items need to be purchased
Like a Girl campaign partner with the Women’s Center

IX. Publicist Report: Maria
9.1 Flyers Pick-up
Flyers can be picked up at graphics
Leave three fliers on Marias desk

Flyer Distribution
Flyers can be picked up at graphics
Leave three fliers on Marias desk

9.2 Night Market
Night market will be in CC plaza from 5:00-10:00 on April 21st

X. Event Planners Report:

10.1 Kristy:
   a) Trivia ($1500)
   b) Total Black Out ($1200)
       Items have been ordered
   c) Free Box Fashion Show ($700)

Allocation of no more than $700 for Free Box Fashion Show for food, beverages, prizes, allocations, giveaways, and logistics.

Motion: Kristy  Second: Shanelle  Consensus 6-0-0

   d) Pet Away the Stress ($200)
Allocation of no more than $200 for Pet Away the Stress for food, beverages, prizes, supplies, giveaways, and logistics.

Motion: Kristy  
Second: Gabe  
Consensus 6-0-0

e)  Batman Day ($400)  
10:00-2:00

Allocation of no more than $400 for Batman Day for food, beverages, prizes, supplies giveaways, and logistics.

Motion: Kristy  
Second: Gabe  
Consensus 6-0-0

10.2  
Destiny:

a)  Dr. Suess Birthday ($500)  
March 2 from 10:00-2:00  
Book donation needed

b)  Bingo Night ($1000)  
March 8th from 6:00-8:30  
Lasagna and mashed potatoes will be served

c)  Mad Hatter Tea Party ($1500)  
April 8th from 6:00-8:30

d)  Pi Day ($250)  
March 14th

e)  #LikeAGirl ($1000)  
April 13th from 10:00-2:00

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

Motion: Destiny  
Second: Gabe  
Consensus 6-0-0

10.3  
Gabe:

a)  Flag Football ($500)  
Postponed

b)  Silent library ($1200)  
Items have been ordered

c)  Dorm Informs ($1500)

d)  Pool Tournaments ($1500)

10.4  
Shanelle

a)  Carnival Day ($800)  
Games, cupcakes and giveaways

b)  Pool Party ($1000)

c)  St. Paddy’s Day ($800)

Motion: Shanelle  
Second: Destiny  
Consensus 6-0-0

XI.  
Unfinished Business:

a)  Ka Lama Ku  
Brannon will talk about teamwork  
Maria discuss high ropes  
Kristy and Danielle will talk about the lower ropes portion
Brendan will discuss the Halloween party

b) MTB
c) SOS
d) Paint

XII. Advisor Report:
   1. Lai Sha Bugado
   2. Ellen Kusano
      Overlapping events that request preapproval with rec center and wellness programs
      When planning events, be aware of events that may be overlapping
      Ex. NSP and health and wellness yoga event
      Policy in place to use student fees wisely
      NSP planning SAC like events this past semester

XIII. Guests:

XIV. Adjournment:
   Meeting Adjourned at: 8:01