Student Activities Council
Minutes# 1 for:
August 26, 2015

I. Meeting Called to Order at: 6:34PM

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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<tr>
<td>Vice Chair</td>
<td>Brannon McQuillan</td>
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<tr>
<td>Secretary</td>
<td>Danielle Marrufo</td>
<td>x</td>
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<tr>
<td>Publicist</td>
<td>Maria Vicente</td>
<td>x</td>
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<tr>
<td>Business Manager</td>
<td>Juvette Kahawaii</td>
<td>x</td>
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<tr>
<td>Event Planners</td>
<td>Kristy Acia</td>
<td>x</td>
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<td></td>
<td>Destiny Rodriguez</td>
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<td>Advisors</td>
<td>Shara Mahoe</td>
<td>x</td>
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<td>Guests</td>
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III. Establish Quorum: Y/N

IV. Executive Chair Report: Brendan
   4.1 Orientation Dance
      No complaints
      Good attendance
4.2 Flow
Brannon moved to change the Flow date to November 18th, 2015

Motion: Brannon  Second: Kristy  Consensus: 5-0-0

4.3 Meeting Times
As of now, meeting time will stay as is

4.4 ACUI/Kauai
Kauai- leadership event that runs from October 29-31
Upper ropes and lower ropes
- Flights, rooms, vans need to be booked by Board ($500 per person estimate)
- Opportunity will be open for existing members and two additional members to come
- Mahalo gifts=SAC gift bag
- Vote and allocate money at next meeting (9-7-15)
- Possible guest-Leomi Bergnut

Going to ACUI and Kauai would be too much money spent on board members

4.5 Training Date
Date set as 9-4-15 5:00PM - 6:30PM

V. Vice Chair Report: Brannon

5.1 Events
Able to help with paperwork

5.2 Allocation of no more than $1000 for Game night for food, beverages, and logistics.
- Stipends-$125,00
- Event planning- $37,000
- Account is currently at 10,000 until later notice

VI. Business Manager’s Report: Juvette

6.1 Budget Update

7.2 Approval of budget

Motion: Destiny  Second: Brannon  Consensus: 5-0-0

VII. Secretary Report: Danielle
Calendar is up and updated

VIII. Publicist Report: Maria Vincente:
Flyer forms are on Marias desk
- Get form to her as soon as possible
- Include as much information as possible and suggestions for

IX. Advisor Report: Shara Mahoe:
Great job on tabling and band
Matt Kalahiki is new in fiscal
Fiscal training is Sept and open to everyone (date TBD)
All mandatory people have already gone
September 18th is the deadline to get members for the Board

X. Event Planners Report:

10.1 Kristy Acia:

Intends to run program with about $1000 for International Peace Day for food, beverages, and logistics.
Monday 9/21

10.2 Destiny Rodriguez:

Intends to run event with no more than $500 for Heart Day for food, beverages, and logistics
September 29th, Tuesday
IDEAS:
  Give out cheerios, water
  Ask nursing program to take blood pressure
  Possible yoga class in CC Plaza

September 11th
IDEAS:
  Butcher paper to create buildings
  Students can paint in windows
  Have a banner with facts
  Have possible resources table at event

XI. Unfinished Business:

11.1 Midterm Bash
Friday October 23rd
Event Planner: New members
IDEA:
  Movie night
    Jurassic World
  Follow up with SWANK

11.2 Halloween
Dia De Los Muertos
Monday November 2nd
Event Planner: Destiny Rodriguez

11.3 Thanksgiving
   Table to next meeting

11.4 Winter Wonderland
Week
Each event planner plan an event for the winter week

11.5 Oolala

11.6 Free Hugs
Friday August 28th

XII. New Business:

12.1 Flattening of student fees
Students paying 4 credits or less are paying less student fees than those taking 5 or more
XIII. Announcements:

XIV. Adjournment:

Meeting Adjourned at: 7:39PM