Student Activities Council
Minutes # 5 for:
September 23, 2015

I. Meeting Called to Order at: 6:08 PM

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 Kahawaii</td>
<td>X</td>
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<td>Event Planners:</td>
<td>Kristy Acia</td>
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<td></td>
<td>Destiny Rodriguez</td>
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<td>Gabe Lubbes</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 September 16, 2015
Motion: Destiny Second: Kristy Consensus: 6-0-0
V. Executive Chair Report: **Brendan**

5.1 New members  
   Gabe Lubbess  
   Shanelle Bolner

5.2 Office hours/timesheet  
   Make sure to fill out office hours  
   Will be posted on door and on website  
   Timesheets must be completed every week (turn into Brendan)

5.3 CSO Forum Oct. 14th 5-6pm  
   Lets all try to attend

5.4 CSO meet and greet Sept. 30th 11-1230  
   All CSOs will be tabling at event

5.5 Make a Difference Day Oct. 24th  
   Campus clean up day  
   If anyone is interested contact Shara Mahoe

5.6 Filipino Heritage Month  
   Asking for funding but did not meet deadlines(denied)

5.7 Ka Lama Ku  
   Asked for funding for refreshments and food

VI. Vice Chair Report: **Brannon**

6.1 FLOW  
   Queen Sparrow and Hui Hui Nui will be performing

6.2 Through the Roots  
   October 21st they will be performing  
   Plaza has been reserved  
   Band member will receive mahalo gift at end of year

VII. Business Manager's Report: **Juvette**

7.1 Budget Update

7.2 Supply run (Oct. 24th)  
   Deadline is October 2nd  
   Let Juvette know if we need any office supplies

7.3 CSO Fall summit  
   Flattening student fees was discussed  
   CSOs will give their input on how we would be affected and a public hearing could be held

7.4 Constitution and By-Laws  
   Revise constitution and bi-laws

7.5 Student Fees-funded by travel.  
   Academic criteria for students traveling

VIII. Secretary Report: **Danielle**  
   -still working on getting access to update website

IX. Publicist Report: **Maria**

X. Event Planners Report:

10.1 **Kristy:**  
    a) Everyday is Peace Day  
    b) Beat the Heat  
       a. Moved to October 12th  
    c) Midterm Bash  
       a. Popcorn machine at event
b. October 23rd  
c. Set up is at 4:00  
d. Event is from 5:00-10:00  
d) Thanksgiving  

10.2 Destiny:  
a) World Heart Day  
   a. Event is from 10:00-2  
   b. Counseling center, SLC, BOMB, meditation  
   c. September 29th  
b) Coming Out Day  
   a. October 15th  
   b. Big island pizza, cupcakes boom, candy bags, VVP will have a selfie station, giveaways  
   c. Event is from 10:00-2:00  
c) Hispanic Heritage Fiesta  
   a. Date TBD  

10.2 Gabe:  
a) dorm inform  
b) ping pong/pool tournament  
c) beach study session  

10.3 Shanelle  
a) cookie monster day in November  
b) trivia night  
c) game night  

XI. Unfinished Business:  

11.1 Halloween  

11.2 Christmas  

XII. Advisor Report: Shara Mahoe:  

XIII. New Business: Ho’olaulea  

XIV. Announcements:  

XV. Adjournment:  
   Meeting Adjourned at: 7:23 PM