Student Activities Council
Minutes #3 for:
September 9, 2015

I. Meeting Called to Order at: 6:13

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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<td>x</td>
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<td>Secretary:</td>
<td>Danielle Marrufo</td>
<td></td>
<td>x</td>
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<td>Publicist:</td>
<td>Maria Vicente</td>
<td>x</td>
<td>x</td>
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<tr>
<td>Business Manager:</td>
<td>Juvette Kahawaii</td>
<td>x</td>
<td>x</td>
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<tr>
<td>Event Planners:</td>
<td>Kristy Acia</td>
<td></td>
<td>x</td>
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<td></td>
<td>Destiny Rodriguez</td>
<td>x</td>
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<td>Advisors:</td>
<td>Shara Mahoe</td>
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<td>Guests:</td>
<td>Leiomi Bergknut</td>
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III. Establish Quorum: Y/N
IV. Approval of minutes from September 2, 2015

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

V. Guests: Leomi

5.1 Kauai

Medical insurance will be needed to go to the event
Medquest or aloha care are websites to sign up for medical
Proof of insurance will be needed
A copy of IDs will also be needed
Orientation date will be decided at a later time

Collaboration with SAC for funding for Ka Lama Ku
SAC previously breakfast,
Theme will be navigating to success
Each student will receive a packet filled with information of the presenters
There will be three tracks within the conference

Recognition awards-
Campus wide
Funding is for the awards received by candidate ex. Plaques…
Sac has funded refreshments previously. Did not exceed 1,000

Representative on Advisory council
2.5 cumulative from last year
must attend or have attended leadership challenge
must participate in leadership recognition awards

VI. Executive Chair Report: Brendan

6.1 Meeting Times
6:00 will be the new meeting

6.2 Office hours/timesheet
Timesheet is located in file cabinet

6.3 Allocation no more than $4000 for Kauai Leadership Conference October 30th-November 1 for lodging, round-trip airfare, transportation and logistics

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

6.4 Allocation of no more than $2000 for SAC’s FLOW for food, beverages, and logistics.

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

VII. Vice Chair Report: Brannon

7.1 Events

7.2 Allocation of no more than $2900 for Mid Term Bash for food, beverages, and logistics.
VIII. Business Manager’s Report: Juvette
   8.1 Budget Update

IX. Secretary Report: Danielle
   Meeting with Lai Sha tomorrow to discuss contribute

X. Publicist Report: Maria

XI. Event Planners Report:

   11.1 Kristy Acai:

   11.2 Destiny Rodriguez:

Allocation of no more than $2000 for Coming out Day for food, beverages, and logistics

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

Allocation of no more than $1500 for Hispanic Heritage Month for food, beverages, and logistics
   Mexican food catering
   Hispanic film
   Decorate 301

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

XII. Unfinished Business:

   12.1 Halloween
       Free Hugs and mask
   12.2 Christmas

XIII. Advisor Report: Shara Mahoe:
   CSO Fall summit September 19th

XIV. New Business:

XV. Announcements:

XVI. Adjournment:
   Meeting Adjourned at: 7:18