



**Student Activities Council  
Agenda # 24 for:  
January 9, 2012**

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**I. Meeting Called to Order at:** \_\_\_\_\_

**II. Roll Call**

<b>Position</b>	<b>Name</b>	<b>Present</b>	<b>Tardy</b>	<b>Absent</b>	<b>Excused</b>
<b>Executive Chair:</b>	Lyssa Warren-Dale				
<b>Vice Chair:</b>	(vacant)				
<b>Secretary/ Publicist</b>	Gwendelyn Go				
<b>Business Manager:</b>	Maile Boggeln				
<b>Event Planners:</b>	David Lau				
	Daniel Boggeln				
<b>Advisors:</b>	Ellen Kusano				
	Lai Sha Bugado				
<b>Guests:</b>	Robert Pipes				

**III. Establish Quorum: Y/N**

**IV. Approval of Minutes:**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Consensus:** \_\_\_\_\_

**V. Guests:**

1. ROBERT PIPES: ASTRO PHYSICS CLUB
- 2.

**VI. Executive Chair Report: Lyssa Warren- Dale:**

1. Supply Run Allocation for the Semester
  - 1.1. Allocation: for upcoming Supply runs
  - 1.2. No more than: \$2000.00
  - 1.3. Discussion:

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Consensus:** \_\_\_\_\_

2. Ka Lama Ku Conference
  - 2.1 Allocation: for attending the conference.
  - 2.2 No more than: \$50.00 (\$10.00 per member attending)
  - 2.3 Discussion:

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Consensus:** \_\_\_\_\_

3. MISCELLANEOUS
  - 3.1. Approve Budget
  - 3.2. Adopt Ethics Code
  - 3.3. Sound System
  - 3.4. Ocean Day
  - 3.5. Battle of the Bands
  - 3.6. Week of Welcome Events
  - 3.7. Hoolaulea

**VII. Vice Chair Report: (vacant)**

**VIII. Business Manager's Report: Maile Boggeln:**

1. Upcoming Supply Run
2. Allocations to Planners
3. Stipends paperwork due

**IX. Secretary's Report: Gwendelyn Go**

1. Banner allocation

**X. Advisor Report:**

1. ELLEN KUSANO:
2. LAI SHA BUGADO:

**XI. Event Planners Report:**

1. David Lau:

- 1.1. Allocation:
- 1.2. No more than:
- 1.3. Discussion:

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Consensus:** \_\_\_\_\_

**2. Daniel Boggeln:**

- 2.1 Allocation:
- 2.2 No more than:
- 2.3 Discussion

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Consensus:** \_\_\_\_\_

**XII. Unfinished Business:**

**XIII. New Business:**

**XIV. Announcements:**

- 1. Hoopili Hou 2/2-2/5/12
- 2. Office Hours need to be posted
- 3.

**XV. Adjournment:**

Meeting Adjourned at \_\_\_\_\_