



**Student Activities Council
Agenda # 17 for:
October 10, 2011**

I. Meeting Called to Order at: _____

II. Roll Call

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

III. Establish Quorum: Y/N

IV. Approval of Minutes: October 3, 2011

Motion: _____ **Second:** _____ **Consensus:** _____

V. Guests:

- 1.
- 2.

VI. Executive Chair Report: Lyssa Warren- Dale:

- 1.

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

Motion: _____ **Second:** _____ **Consensus:** _____

- 2.

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

Motion: _____ **Second:** _____ **Consensus:** _____

3. MISCELLANEOUS

- 3.1. MidTerm BASH – Recap
- 3.2. Timecards
- 3.3. Keomalamalama Potluck BBQ

VII. Vice Chair Report: (vacant)

VIII. Business Manager's Report: Maile Boggeln:

1. Budget update
2. Oceania UNITE recap
- 3.

IX. Secretary's Report: Gwendelyn Go

- 1.

X. Advisor Report:

1. ELLEN KUSANO:
2. LAI SHA BUGADO:

XI. Event Planners Report:

1. Makalea Tavares:

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

Motion: _____ **Second:** _____ **Consensus:** _____

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

Motion: _____ **Second:** _____ **Consensus:** _____

2. **Linsie Hiraoka:**

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

3. **David Lau:**

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

- 2.4 Miscellaneous:
 - a.

Motion: _____ **Second:** _____ **Consensus:** _____

4. **Daniel Boggeln:**

- 4.1 Allocation: for additional funding for Dorm Inform
- 4.2 No more than: **\$300.00**
- 4.3 Discussion

Motion: _____ **Second:** _____ **Consensus:** _____

- 4.2 Allocation: to fund a Dance Battle
- 4.2 No more than: **\$400.00**
- 4.3 Discussion

Motion: _____ **Second:** _____ **Consensus:** _____

XII. Unfinished Business:

- a. SOS – Idea and chair appointment
- b.

XIII. New Business:

XIV. Announcements:

- a. Next Meeting: October 17, 2011 at 7pm

XV. Adjournment:

Meeting Adjourned at _____