



**Student Activities Council
Agenda # 19 for:
October 31, 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: | Greggor Ibgon-Bayanihan/CC FEE | | | | |
| | | | | | |
| | | | | | |

III. Establish Quorum: Y/N

IV. Approval of Minutes: October 17, 2011

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

V. Guests:

1. **Greggor – Bayanihan/Campus Center Fee Board**
- 2.

VI. Executive Chair Report: Lyssa Warren- Dale:

1. Winter Wonderland

- 1.1. **Allocation:** for trees, decorations, food and logistics
- 1.2. **No more than:** \$1000.00
- 1.3. **Discussion:**

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

2.

- 2.1. **Allocation:**
- 2.2. **Discussion:**

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

3. MISCELLANEOUS

- 3.1. Meeting with Dr. Hong recap
- 3.2. UHSA Rosetta Stone for library
- 3.3 Orientation Week discussion (David – Monday, Linsie – Thursday, Hoolaulea – Saturday)

VII. Vice Chair Report: (vacant)

VIII. Business Manager’s Report: Maile Boggeln:

- 1.
- 2.
- 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: for Welcome Back Week Ice Cream Social. Thursday Jan 12
- 2.2 No more than \$300.00
- 2.3 Discussion:

3. David Lau:

- 3.1. Allocation: for Welcome Back Week Braddah Pops. Monday Jan 9
- 3.2. No more than: \$400.00
- 3.3. Discussion:

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

4. Daniel Boggeln:

- 4.1 Allocation:
- 4.2 No more than:
- 4.3 Discussion

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

XII. Unfinished Business:

- a. Prom Committee
- b.

XIII. New Business:

XIV. Announcements:

- a. Wednesday – Dorm Inform/FLOW
- b. Thursday – Pool Tournament
- c. Friday – PJ Dance Party
- d. Next Meeting: November 7, 2011 at 7pm

XV. Adjournment:

Meeting Adjourned at _____