



**Student Activities Council
Agenda # 21 for:
November 21, 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: November 7, 2011

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

V. Guests:

- 1.
- 2.

VI. Executive Chair Report: Lyssa Warren- Dale:

1. Chancellors Year End Event – Holiday Bake Off

1.1.Allocation: for the prize for "Student Choice Award"

1.2.No more than: \$ 50.00 in the form of a WalMart or Target Gift Card

1.3.Discussion:

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

2. International Night

2.1.Allocation: for the purchase of food, dvds, and service fees.

2.2.No more than: \$1300.00

2.3.Discussion:

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

3. MISCELLANEOUS

3.1. Constitution and Bylaws

3.2. Chancellor's Year End Event (Make it and take it table)

3.3. Commencement Ceremony December 17, 2011

3.4. RISO Funding Packet

3.5. Code of Ethics

VII. Vice Chair Report: (vacant)

VIII. Business Manager's Report: Maile Boggeln:

- 1.
- 2.

IX. Secretary's Report: Gwendelyn Go

- 1.

X. Advisor Report:

1. ELLEN KUSANO:

2. LAI SHA BUGADO:

XI. Event Planners Report:

1. Linsie Hiraoka:

1.1 Allocation:

1.2 No more than

1.3 Discussion:

2. David Lau:

Wii Dance Party – January 11, 2011

2.1. Allocation: for the purchase of prizes

2.2. No more than: \$300.00

2.3. Discussion:

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

3. Daniel Boggeln:

3.1 Allocation:

3.2 No more than:

3.3 Discussion

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

XII. Unfinished Business:

a.

XIII. New Business:

XIV. Announcements:

a. Next Meeting: November 28, 2011 at 7pm

XV. Adjournment:

Meeting Adjourned at _____