



**Student Activities Council
Agenda # 20 for:
November 7, 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 31, 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. Discussion:

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

3. **MISCELLANEOUS**
 - 3.1. Constitution and Bylaws
 - 3.2

VII. Vice Chair Report: (vacant)

VIII. Business Manager's Report: Maile Boggeln:

1. Budget report
- 2.

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:** _____

2. **Linsie Hiraoka:**

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

3. David Lau:

- 3.1. Allocation:
- 3.2. No more than:
- 3.3. Discussion:

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

4. Daniel Boggeln:

- 4.1 Allocation: for the last Dorm Inform (December 7)
- 4.2 No more than: \$300.00
- 4.3 Discussion

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

- 4.4 Allocation: for the Dorm Inform for the next semester.
- 4.5 No more than: \$1200.00
- 4.6 Discussion

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

- 4.7 Allocation: for the next semester's Pool Tournament
- 4.8 No more than: \$1000.00
- 4.9 Discussion

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

XII. Unfinished Business:
a.

XIII. New Business:

XIV. Announcements:
a. Next Meeting: November 14, 2011 at 7pm

XV. Adjournment:
Meeting Adjourned at _____