



**Student Activities Council**  
**Agenda # 27 for:**  
**February 6, 2012**

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

**II. Roll Call**

Position	Name	Present	Tardy	Absent	Excused
<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>					

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

**IV. Approval of Minutes:** January 30, 2012

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

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

3.
  - 3.1Allocation:
  - 3.2No more than:
  - 3.3Discussion:

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

**4. MISCELLANEOUS**

- 4.1.
- 4.2.
- 4.3.

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

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

1. Deadline update
2. Supply Run

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

1. Prom-update

**X. Advisor Report:**

1. ELLEN KUSANO:
2. LAI SHA BUGADO:

**XI. Event Planners Report:**

**1. David Lau:**

**1. GLOW Party**

**1.1. Allocation:** for prizes, logistics and entertainment

**1.2. No more than:** \$1200

**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:**

**1. Battle of the Bands**

**1.1 Allocation:** for prizes

**1.2 No more than:** \$1000

**1.3 Discussion**

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

**XIII. New Business:**

**XIV. Announcements:**

- a. Caucus – Feb 11<sup>th</sup>
- b. Malama Kanaloa – Feb 18<sup>th</sup>
- c. Kalama Ku Conference – Feb 25<sup>th</sup>
- d. Next meeting Monday February 13th at 2pm

**XV. Adjournment:**

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