



Student Activities Council
Agenda # 13 for:
September 12, 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				
	Tim Eakins				
Guests:	Wendy Mefeae				
	Mike Purvis				

III. Establish Quorum: Y/N

IV. Approval of Minutes: September 5, 2011

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

V. Guests:

Wendy-Women's Center

Discussion:

Mike Purvis- Global Hope

Discussion:

VI. Executive Chair Report: Lyssa Warren- Dale:

a. APEC - UHHS

Allocation of funding for 2 vans. To be used to go to the APEC convention in Kona.

No more than \$200

Discussion:

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

b. Job Internship Fair

Allocation to provide food for the Career Centers two Job Fairs during the 2011-2012 school year.

No more than \$320

Discussion:

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

c. FLOW

Allocation for 50 free dinners to give out at the FLOW

No more than \$250

Discussion:

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

VII. Vice Chair Report: (vacant)

VIII. Business Manager's Report: Maile Boggeln: No Report

a. Supply Run

Allocation for Supply Runs for Fall semester 2011.

No more than \$2000

Discussion

b.

IX. Secretary's Report: Gwendelyn Go: No Report

a.

X. Advisor Report:

Ellen Kusano:

Lai Sha Bugado:

Tim Eakins:

**XI. Event Planners Report:
Makalea Tavares:**

a.

Linsie Hiraoka:

a. Banana Split Tuesday

Allocation
No more than
Discussion:

Motion: _____ Second: _____ Consensus: _____

David Lau:

a.

Daniel Boggeln:

a. Hoolaulea Update

X. Unfinished Business:

XI. New Business:

XIII. Announcements:

- a. Next Meeting: September 19, 2011 at 7:00 pm
- b.
- c.

XIV. Adjournment:

Meeting Adjourned at _____