



**Student Activities Council
Agenda #4 for:
July 07, 2011**

I. Meeting Called to Order at: _____

II. Roll Call

Position	Name	Present	Tardy	Absent	Excused
Executive Chair:	Jeffrey Aurelio				
Vice Chair:	(vacant)				
Secretary/ Publicist Acting Chair:	Gwendelyn Go				
Business Manager:	Maile Boggeln				
Event Planners:	Makalea Tavares				
	Linsie Hiraoka				
	David Lau				
	Mattson Mukai				
	Tracey Niimi				
	Daniel Boggeln				
Advisors:	Lai Sha Bugado				
	Tim Eakins				
	Ellen Kusano				

III. Establish Quorum: Y/N

IV. Approval of Minutes:

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

V. Executive Chair Report: Jeffrey Aurelio: No Report

VI. Vice Chair Report: (vacant)

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

VIII. Secretary's Report/ Acting Executive Chair: Gwendelyn Go: No Report

IX. Advisor Report:

Lai Sha Bugado:

Ellen Kusano:

Tim Eakins:

X. Event Planners Report:

Makalea Tavares:

a. Dorm Inform:

Allocation

No more than \$1200

Discussion:

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

b. Pool Tournament:

Allocation

No more than \$800

Discussion:

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

Linsie Hiraoka:

David Lau:

a. Game Night:

Allocation
No more than _____
Discussion:

Motion: _____ Second: _____ Consensus: _____

b. Pajama Dance Party:

Allocation
No more than _____
Discussion:

Motion: _____ Second: _____ Consensus: _____

c. Wii Dance Night/ DDR Night:

Discussion:

Mattson Mukai:

Tracey Niimi:

a. Approval to purchase water bottles

Allocation
No more than _____
Discussion:

Motion: _____ Second: _____ Consensus: _____

Daniel Boggeln:

X. New Business:

1. Week of Welcome:

a. "Dunk a Dean"

Allocation
No more than \$100
Discussion:

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

b. "Soul Swag"

Allocation
No more than _____
Discussion:

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

c. "Honokaa Jazz Band Alumni"

Allocation
No more than _____
Discussion:

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

XI. Unfinished Business:

1. Back to School Bash:

XIII. Announcements:

XIV. Adjournment:

Meeting Adjourned at _____