



**Student Activities Council
Agenda #9 for:
August 11, 2011**

I. Meeting Called to Order at: _____

II. Roll Call

Position	Name	Present	Tardy	Absent	Excused
Executive Chair:	Gwendelyn Go				
Vice Chair:	Lyssa Warren- Dale				
Secretary/ Publicist	(Vacant)				
Business Manager:	Maile Boggeln				
Event Planners:	Makalea Tavares				
	Linsie Hiraoka				
	David Lau				
	Mattson Mukai				
	Daniel Boggeln				
Advisors:	Lai Sha Bugado				
	Tim Eakins				
	Ellen Kusano			X	X
Guests:					

III. Establish Quorum: Y/N

IV. Approval of Minutes: August 8, 2011

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

V. Guests:

VI. Executive Chair Report: Gwendelyn Go: No Report

VII. Vice Chair Report: (Interim) Lyssa Warren-Dale: No Report

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

IX. Secretary’s Report: (vacant)

X. Advisor Report:

Lai Sha Bugado:

Ellen Kusano:

Tim Eakins:

XI. Event Planners Report:

Makalea Tavares:

Linsie Hiraoka:

David Lau:

a. Pajama Dance Party

Allocation

No more than \$1200

Discussion:

Motion: _____ Second: _____ Consensus: _____

Mattson Mukai:

a. Week of Welcome: Get to Know Campus Center

Daniel Boggeln:

X. Unfinished Business:

a. Mid-Term Bash:

XI. New Business:

XIII. Announcements:

a. Next Meeting:

b. Clean out Patio: make a list of supplies needed

XIV. Adjournment:

Meeting Adjourned at _____