



**Student Activities Council
Agenda # 16 for:
October 3, 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:	Steve Martin				

III. Establish Quorum: Y/N

IV. Approval of Minutes: September 26, 2011

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

V. Guests:

1. Steve Martin – Minority Access (Oceania UNITE)
- 2.
- 3.

VI. Executive Chair Report: Lyssa Warren- Dale:

- 1.1. Allocation: for funding of Oceania UNITE.
- 1.2. No more than:
- 1.3. Discussion:

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

2.
 - 2.1. Allocation:
 - 2.2. No more than:
 - 2.3. Discussion:

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

3. MISCELLANEOUS
 - 3.1. MidTerm BASH – Logistics
 - 3.2. Relay for Life – monies collected from our events to go to SAC's Team

VII. Vice Chair Report: (vacant)

VIII. Business Manager's Report: Maile Boggeln:

1. Amendment of Budget
- 2.
- 3.

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:** _____

- 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:
- 4.2 No more than:
- 4.3 Discussion

XII. Unfinished Business:

- a. SOS Theme
- b. Food Fest ideas
- c. Halloween Carnival
- d. Robotics Club

- 1.1 Allocation:
- 1.2 No more than
- 1.3 Discussion:

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

XIII. New Business:

XIV. Announcements:

- a. Next Meeting: October 10, 2011 at 7pm
- b. Mid Term BASH October 8, 2011 at 6pm

XV. Adjournment:

Meeting Adjourned at _____