



Student Activities Council
Minutes February 18, 2005

Meeting called to order at 4:23 pm.

Present: Executive Chair- Nic Los Banos
Secretary – Alicia Gomes-Figueira
Business Manager- Calvin Higa
UHH Event Planner – Sima Tuimalealiifano
UHH Event Planner – Kanoë Lambert
UHH Event Planner- Heno Linker
UHH Event Planner- Megan Venegas

February 11, 2004 Minutes were approved by a majority of SAC.

Executive chair Report:

A. VC Position:

Executive chair Nic mentioned that Vice chair BJ has resigned from his position in SAC as Vice Chair. We will pay him ½ stipends for the month of February 2005.

B. Dance Contact:

Executive Chair Nic mentioned that Dance contact is compliant and it states that three people from SAC at the dance as well as the club advisor there. We also provide them with a cash box, ID's, and raffle tickets for the dance.

Vice Chair Report:

A. None

Business Manager's Report:

A. KWXX Payment:

Business manager Calvin mentioned that we will pay KWXX \$1,000.00 for advertisement of Ho'olaulea. Our total budget for SAC as of today is \$89,886.78.

B. Purchases under a 1,000.00:

The majority of the SAC council voted and approved on any purchases under \$1,000.00 the executive chair and business manager will make the decision on the purchase.

Secretary Report:

A. Food Drive:

Secretary Alicia "Tinkerbell" mentioned that Ray Torres needs SAC help with his Food Drive on Wednesday, Thursday and Friday from 2:30-4:30pm or during our events this coming up week.

Advisor's Report:

A. None:

Committee Reports:

A. Lorin Drextter Lunch Time Jams:

Chair Heno mentioned that Lorin Drextter lunch time jams will be on March 9, 2005 from 11-1pm. She wants to get fruit platter and sandwiches from Sodexo. The majority of the SAC approved a budget of \$ 1,000.00 for Lorin Drextter lunch time jams.

B. Island Oasis Hana Hou:

Chair Heno mentioned that Island Oasis Hana Hou will be on March 30, 2005 from 11-1pm at the Campus Center Plaza. The majority of the SAC approved a budget of \$ 600.00 for Island Oasis Hana Hou.

C. Green Spring:

Chair Heno mentioned that a green spring egg prize giveaway will be on Wednesday April 6, 2005 from 11-1pm in the Campus Center Plaza. The majority of the SAC approved a budget of \$ 600.00 for Green Spring.

D. Spring Ball:

Chair Megan mentioned that the Spring Ball is on April 29, 2005 from 5-10pm. The dancing will be in Sodexho and dinner will be in the Plaza. The band she is looking into is Island Harmony and the DJ will be from 7:00pm – 9:45pm.

E. Reggae Fest 2005:

Chair Heno mentioned that Roger is confirmed for reggae fest. March 1, 2005 is the deadline for bands to sign up for the reggae fest battle of the bands. She will be putting up posters today and also wants to order t-shirts and flags.

F. Movie Night:

Chair Kanoe mentioned that she will be doing three movie nights in April. It will cost \$ 450.00 for new releases and \$250.00 for other movies from Swank. She wants to have Juice, cookies, popcorn and a prize giveaway. The majority of the SAC approved a budget of \$ 3,000.00 for movie night.

G. Pacific Island Night:

Chair Kanoe mentioned that Pacific Island Nights will be on May 5 or May 6, 2005 from 6-10pm in the Campus Center Plaza. The majority of the SAC approved a budget of 10,000.00 for Pacific Island Nights.

H. Gary Washburn:

Chair Heno mentioned that Megan will take this event and get back to the council.

Unfinished Business:

A. None:

New Business:

A. Earth Day Funding Request:

The majority of the SAC approved \$ 3, 319.00 for Earth Day on April 22, 2005.

B. Club Futsal Funding Request:

The majority of the SAC approved \$ 1, 172.00 for April 1-3, 2005.

Announcements:

Next SAC meeting will be February 15, 2005 @ 4pm CC 313.

Meeting adjourned at 5:27 pm.