



Student Activities Council
Minutes June 30, 2005

Meeting called to order at 1:07 p.m.

Present: Secretary – Megan Venegas
Business Manager - Mona Livsey
UHH Event Planner – Alicia Gomes-Figueira
UHH Event Planner – Lehua Waipa Ah Nee
Advisor - Lai Sha Delo Santos
Advisor – Nic Los Banos

June 14, 2005 Minutes were approved by a majority of SAC.

Executive chair Report:

A. None

Vice Chair Report:

A. None

Business Manager's Report:

A. None

Secretary Report:

A. None

Advisor's Report:

A. Sound System Donation

Advisor Lai Sha mentioned that the sound system was donated to Sodexho.

B. Bulletin Boards

Advisor Lai Sha mentioned that SAC should prepare the bulletin boards outside the office and in the staircase by Sodexho for WOW.

C. Re-design Office

Advisor Lai Sha mentioned that by mid-July SAC should finalize the set-up of the office.

D. Requisitions Opens 07/01/05

E. P-Card Opens 07/01/05

Committee Reports:

A. None

Unfinished Business:

A. None

New Business:

A. Budget

Business Manager Mona passed the two budgets for last year and requested the rest of SAC to look over it and make adjustments for next year. The SAC budget for the fall is \$120,000 plus rollover. Today is the closing of the budget for 2004 – 2005 and tomorrow the opening of budget for 2005 – 2006.

B. NSO Funding Request

NSO Chair Nic requested SAC to split ½ of the cost for funding of the food with UHHSA. He also made a sound system request for orientation week. SAC will be splitting the time with UHHSA for the welcome station from 9 – 4 p.m. On Aug. 15, the CSO reception is from 7 – 9 p.m.

C. Seri Luangphinith Funding Request

Seri made a funding request to SAC under the amount of \$4,400.64 for the book launch on April 6, 2006. The Directed Studies class 399, under the direction of Seri and Mr. Prasad, will be writing the literature for the book entitled “Making Waves: New Writing Across the Pacific”. BOSP is funding \$8,400 for the printing of the book and Seri also made a request for UHHSA to supplement \$2000 for food and decorations. SAC decided to table the request for further discussion.

D. Promotional Items

Event Planner Alicia presented ideas for promotional and SAC store items. It will be discussed further at the next meeting.

E. Event Planner Reports

Event Planners Alicia and Lehua presented ideas for SAC events in the fall and spring semester. A suggestion was made to pass out flyers for events in the fall at orientation.

F. Stipend Amounts

Stipend amounts for SAC members are \$150 per month for each person. It was proposed to raise it to \$250 per month. SAC unanimously voted to increase the stipend award amount. 4/0/0

G. 2006 ACUI Conference Presentation

Business Manager Mona mentioned that SAC should purchase matching outfits for all the CSO's for the presentation portion of the conference.

H. SAC Curtains

A suggestion was made to purchase Hawaiian material for the windows. It was agreed upon that SAC members will look into what types of material SAC should use.

I. University Disabilities Services Fund Request

Susan Shirachi made a funding request to SAC for the amount of 140.94 to cover the cost of food, beverages and cups for refresh Univ 101 summer course. SAC decided to table the request for further discussion.

J. Relay For Life

Event Planner Alicia mentioned that the relay for life will be held on July 16 – 17 from 10:00 p.m. to 6:00 a.m. It is called El's Angels and pledges are available in the office and it goes toward the American Cancer Society.

Announcements:

Next SAC meeting will be on July 14, 2005 @ 1:00 p.m.

Meeting adjourned at 3:00 p.m.