



Student Activities Council
Minutes November 15, 2005

Meeting called to order at 5:03 p.m.

Present: Executive Chair – Mona Livsey
Vice Chair – Ka’eo Mckeague-Clark
Secretary – Megan Venegas
Business Manager – Stephanie Bukoski
Event Planner – Alicia Gomes-Figueira
Event Planner – Kendall Kunitake
Event Planner – Lehua Waipa Ah Nee
Advisor – Lai Sha Delo Santos – excused
Advisor – Ellen Kusano – excused

Event Planner Figueira motioned to approved the November 8, 2005 Minutes. Vice Chair Mckeague-Clark seconded. The November 8, 2005 Minutes were approved as corrected.

Executive chair Report:

A. None

Vice Chair Report:

A. None

Business Manager’s Report:

A. Supply Run

- Business Manager Bukoski informed SAC that she and Event Planner Figueira did the supply run.
- SAC needs to clean out the closet because we will be picking up a large amount of prizes on the next supply run on November 22 at 9:45 a.m.
- SAC Event Planners need to do the shopping for their own events.

Secretary Report:

A. Honoka’a Jazz Band

- Secretary Venegas informed SAC that Gary Washburn from the Honoka’a Jazz Band called asking to perform in January.

- Event Planner Kunitake agreed to be in charge of the Honoka'a Jazz Band Event.

Advisor's Report:

A. None

Committee Reports:

A. Health and Wellness Day

- Event Planner Kunitake informed SAC that he will be holding a Health and Wellness Day on January 20 in the Campus Center Plaza from 10:00 a.m. – 2:00 p.m.
- He is looking at having 13 vendors plus a massage clinic.
- The event will be free to students.
- He proposed allocating \$590 to Health and Wellness Day.
- Business Manager Bukoski seconded.
- SAC approved the allotment of \$590. 5/0/1.

B. Movie Night

- Business Manager Bukoski informed SAC that Movie Night will be held on November 18 in UCB 100 from 7:30 p.m. – 9:30 p.m.

Unfinished Business:

A. Ho'opili Hou

- Executive Chair Livsey informed SAC that Ho'opili Hou will be held on Oahu from January 26 – 28.
- She estimated the cost of the trip to be \$4,500 for 10 people.
- She also requested renting a van in Oahu.
- Business Manager Bukoski will look to see if SAC has the budget for the trip.

New Business:

A. SAC Get Together

- Event Planner Waipa Ah Nee proposed having a SAC get together over the winter break at a hotel in Kona.
- She will be drafting a letter to different hotels to ask for a donation to thank SAC members for all their hard work.

B. ACUI Presentation

- Business Manager Bukoski informed SAC that she will be extending the due date for the written report of SAC members experience of ACUI to Friday.

C. Gallery

- Executive Chair Livsey informed SAC that Mike Marshall will be asking SAC for funding of \$1000.
- SAC will be investigating on whether SAC can approve his funding request.

D. Job Description

- Executive Chair Livsey informed SAC that SAC members should look through our job description and write a half-page report of what we feel our job entails to be due next week Tuesday.

E. Next Semester Events

- Executive Chair Livsey informed SAC that SAC members should look into what events we will have next semester.
- SAC members need to put in SAC hours during winter break.
- SAC members should also start working on the events in January.

F. Sound System

- Event Planner Waipa Ah Nee informed SAC that when a group that is not a student organization or student run, we need to charge them for use of the sound system.
- She informed SAC that 2 cords are shot, we need 2 more speaker cables and foam coverings for microphones.

G. Hypnotic Ventures

- Event Planner Figueira informed SAC that she was contacted by a hypnotist who is coming to Hawai'i in March and wants to put on a show at the UH.
- If any SAC members are interested in having this event, they should bring it up to the board.

Announcements:

Next SAC meeting will be on November 22 @ 5:00 p.m.

Meeting adjourned at 6:15 p.m.