



Student Activities Council
Minutes October 14, 2005

Meeting called to order at 3:33 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 – Ellen Kusano
Guest – Kathy Rodriguez, ASUH-HawCC President
Guest – Kainoa Kaumeheiwa-Rego, Senator of UHHSA
Guest – Genesis Bodnar, Business Manager of Ke Kalahea
Guest – George Thrones, Jr., Executive Chair of BOSP
Guest – Kehau Cortez-Camero, Senator of UHHSA
Guest – Jacquie Parker, Senator of ASUH-HawCC

October 7, 2005 Minutes were approved.

Executive chair Report:

A. ADA

- Executive Chair Livsey informed SAC that Susan Shirachi was unable to make today’s meeting so she rescheduled to meet SAC at the next meeting.

B. Sound System

- Executive Chair Livsey informed SAC that there were two sound system reservations made.
- HCC reserved the sound system for October 21, but SAC had to decline because there was no tech available for the event.
- The Women’s Center reserved the sound system for October 27, but SAC had to decline because there was no tech available for the event.

Vice Chair Report:**A. None****Business Manager's Report:****A. Funding**

- Business Manager Bukoski informed SAC that the Chukese Club turned in their paperwork past the deadline so she had to deny the request.
- She asked SAC to look through the paperwork of the Intramural funding request, because she will be asking them back to ask more questions at the next meeting.
- She informed SAC that Tommy from Housing will give a presentation to SAC to ask for funding for the midnight breakfast at the next meeting.

B. Middle Earth Ensemble

- Business Manager Bukoski informed SAC that the Middle Earth Ensemble event will be on October 27 from 11:45 a.m. – 1:00 p.m. at CC 301.
- She just needs to put the SAC logo on the flyer.

Secretary Report:**A. None****Advisor's Report:****A. Make a Difference Day**

- Advisor Kusano informed SAC that Make a Difference Day will be held on October 22.

B. Ameri-Corp

- Advisor Kusano informed SAC that Ameri-Corp is still taking applications so if anyone from SAC is interested, they can apply.

C. Advertisements

- Advisor Kusano informed SAC that SAC is not supposed to put up advertisements for private organizations.

Committee Reports:**A. Housing Thanksgiving Event November 24, 2005**

- Event Planner Figueira informed SAC that the Housing Thanksgiving Event will be held on November 24 from 6:00 p.m. – 9:00 p.m. at the Housing Dining Hall.
- She motioned for \$200 to purchase prizes for the Housing Thanksgiving Event.
- Vice Chair Mckeague-Clark seconded.
- SAC approved the proposal. 6/0/0.

B. Christmas Dance and Lu'au December 2, 2005

- Event Planner Figueira and Event Planner Waipa Ah Nee informed SAC that the Christmas Dance and Lu'au will be held on December 2.
- The Lu'au will be from 6:45 p.m. – 9:30 p.m. in the CC Plaza and the Dance will be from 10:00 p.m. – 1:00 a.m. in the CC Dining Hall.
- To attend the Dance and Lu'au, the presale tickets are \$5 per student and \$8 per non-student accompanied by a student.
- To attend the Dance and Lu'au, the door prices are \$8 per student and \$10 per non-student accompanied by a student.
- To attend the Dance, the door prices are \$3 per student and \$5 per non-student accompanied by a student.
- The funds collected for attendance to this event is to help off set the cost of the live entertainment provided throughout the Lu'au.
- If SAC sells all 250 pre-sale tickets, there will be no door prices.
- A budget of \$6500 was proposed for the Christmas Dance and Lu'au.
- SAC approved the proposal. 7/0/0.

C. Cuppa Java #3 November 9, 2005

- Event Planner Figueira informed SAC that the next Cuppa Java will be on November 9 from 6:00 p.m. – 8:00 p.m. at CC 301.

D. Volunteer Appreciation Night

- Event Planner Waipa Ah Nee informed SAC that the Volunteer Appreciation Night will be held on November 16 from 6:45 p.m. – 9:30 p.m. in the CC Game Room.
- SAC volunteers will receive 4 passes for their friends and family, but they need to be accompanied by the volunteer.
- A budget of \$1200 was proposed for the Volunteer Appreciation Night.
- SAC approved the proposal. 7/0/0.

Unfinished Business:

A. House Rules

- Executive Chair Livsey asked SAC to e-mail Secretary Megan different house rules for her to compile by Wednesday.

New Business:

A. Evaluations of SAC Members

- Executive Chair Livsey passed out evaluation forms and asked SAC to evaluate SAC members and ourselves and turn in the papers to Advisor Ellen by Wednesday.

B. Sound System After Hours Policies / Cost

- Executive Chair Livsey informed SAC that she will be creating a schedule for all techs showing when they are available.
- She also introduced a proposal to start charging use of the Sound System for after hour and weekend use to pay for the tech who is working.

- The Sound System cost is \$50 for an evening event, \$100 per day for a weekend event and \$15 an hour for the sound system tech.
- The reservations need to be made 2 weeks prior to event and not go past 10:00 p.m.
- SAC also agreed to change the amount of the damage fee to the total of the systems cost.
- SAC accepted the proposal as amended. 7/0/0.

C. New Flyer Policy

- Executive Chair Livsey informed SAC that the Business Manager or the Chair need to sign off all the flyers before sent to the Secretary.
- She also informed SAC that all flyers need to be produced in Graphics.

D. Committee Report Form

- Executive Chair Livsey informed SAC that a Committee Report form was made for proposals.
- SAC can attach the proposal on the minutes.

E. Computer Purchase Proposal

- Executive Chair Livsey proposed purchasing 1 Apple computer because of SACs staff increase to 10 members and have 2 people on a computer.
- The proposal was approved. 7/0/0.
- The proposal was assigned to Vice Chair Mckeague-Clark and Event Planner Waipa Ah Nee to be completed by the end of November.

G. Furniture

- Business Manager Bukoski proposed purchasing 1 new desk because of SACs increase to 10 members.
- The proposal was approved. 7/0/0.

H. URH Proposal

- Executive Chair Livsey informed SAC that URH will make a funding request for a low power AM station construction at the next meeting.
- She asked SAC to look over the proposal of \$3500 to fund licensing.

I. HCC Sound System

- ASUH-HawCC President Kathy Rodriguez has presented her case on why she requests SAC to give HawCC the sound system that was donated to Sodexo.
- SAC stands at decision to leave sound system equipment with Sodexo for use of students.

Announcements:

Next SAC meeting will be on October 21 @ 3:30 p.m.

Meeting adjourned at 5:20 p.m.