



Student Activities Council
Minutes October 25, 2005

Meeting called to order at 5:01 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

Executive Chair Livsey motioned to approved the October 21, 2005 Minutes.
Vice Chair Mckeague-Clark seconded. The October 21, 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 budgeted the amount \$479.69 for the Supply Run.
- The supply run will be on November 15.
- Event Planner Figueira motioned to approve the budget.
- Event Planner Waipa Ah Nee seconded.
- The budget was approved. 7/0/0.

Secretary Report:

A. None

Advisor's Report:

A. ACUI

- Business Manager Bukoski informed SAC that we received donations from Big Island Candies, Mauna Loa, 'ILau, and Hawaiian Force Shirts.
- Executive Chair Livsey proposed purchasing 25 UH Vulcan Slippers sizes 10 – 13 from the Sociology Club.
- Business Manager Bukoski motioned to purchase 25 UH Vulcan Slippers for \$100 total from the Sociology Club.
- Event Planner Waipa Ah Nee seconded.
- The budget was approved. 7/0/0.

Committee Reports:

A. Cuppa Java #3

- Event Planner Figueira informed SAC that the third Cuppa Java will be held on November 9 from 6:00 p.m. – 8:00 p.m.
- She informed SAC that we will not be having refreshments because of the timeline.

B. Winter Wonderland Lu'au and Dance

- Event Planner Figueira informed SAC that the Winter Wonderland Lu'au and Dance will be held on December 2.
- Event Planner Waipa Ah Nee informed SAC that after the complete approval of paperwork, SAC will start selling tickets.
- SAC will sell 425 tickets for the dance and 250 tickets for the lu'au

C. Haunted House

- Vice Chair Mckeague-Clark informed SAC that the Haunted House will be on October 28 from 6:30 p.m. – 9:30 p.m.

Unfinished Business:

A. Rotaract Presentation

- The Rotaract Club made a funding request of \$190 for SAC to purchase supplies for their recycle drive/beach clean-up day.
- Business Manager Bukoski proposed funding \$150 on the condition that they turn in their paperwork by October 28 at 4:30 p.m. or SAC will deny their request.
- Business Manager Bukoski motioned to approve the proposal.
- Event Planner Figueira seconded.
- SAC approved the allotment of \$150. 7/0/0.

B. Intramurals Presentation

- SAC decided to continue to table the request until more information is given.

C. URH Presentation

- URH made a funding request of \$3,500 to fund their Low Power AM station.

- Business Manager Bukoski motioned to allot \$3,500 for the low power AM station.
- Vice Chair Mckeague-Clark seconded.
- SAC approved the funding request of \$3,500. 6/0/0.

D. World AIDS Day Presentation

- Business Manager Bukoski motioned to allot \$150 for the World AIDS Day funding request pending that they send SAC more information on the event by October 27 at 4:30 p.m., which will be sent to the council and approved if four SAC members votes yes.
- Vice Chair Mckeague-Clark seconded.
- SAC approved the allotment of \$150. 6/0/1.

E. Housing Presentation

- Housing made a funding request of \$600 for the Midnight Breakfast on December 8.
- Tommy from Housing failed to make the presentation.
- SAC agreed to make an exception to the rule of having a presentation before funding a request.
- Business Manager Bukoski motioned to allocate \$600 for the Midnight Breakfast pending that they send an itemized list of prizes.
- Event Planner Figueira seconded.
- SAC approved the allotment of \$600. 6/0/0.

E. Volunteer Appreciation Night

- Business Manager motioned to move Volunteer Appreciation Night from November 16 to December 8.
- Vice Chair Mckeague-Clark seconded.
- SAC approved to move the date of Volunteer Appreciation Night. 6/0/0.

New Business:

A. None

Announcements:

Next SAC meeting will be on November 8 @ 5:00 p.m.

Meeting adjourned at 6:42 p.m.