MEETING MINUTES (CALLED TO ORDER: 9:00 A.M BY LORRAINE OSAKO)

In Attendance	10/10/2017									
Lorraine Osako • Nels Romerdahl • Bryan Teanglum • Francine Ching										
Approval of Minutes 10/3/2017										
Motion: Nels Romerdahl	Approved:	Bryan Teanglum								
Approval of Agenda 10/10/2017										
Motion: Lorraine Osako	Approved:	Nels Romerdahl								
Guest(s)										
Noelani Villiarimo, Calvin Johnson, Kate Baoit										

Request for Funding (RFF's)

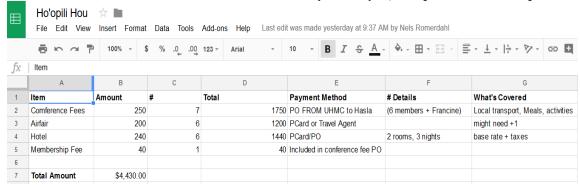
Discussions were held regarding the following purchases on (enter date here). Yes: all members, No: none. Motion carried by the council.

Campus Club/CSO	Event	Vendor	Items	Category	Amount	Motion to Approve or Deny Purchase	Second to Approve or Deny Purchase

Business

Old Business

- Future versions of the agenda will be found on the team drive. Physical copy may be requested.
- Ho'opili Hou (February 8-11)
 - a) Conference fee (meals, transportation, activities)- \$250/person
 - b) Airfare- \$200/person
 - c) Lodging (Courtyard Marriot)- \$240/night
 - d) Hawaii Association of Student Life Advisors (HASLA)- \$40 (one time fee)



- Midterm event (Funds available)
 - a) Discuss contents of packets
- Setup date for team bonding. (Student activities and government)

New Business

- Website
 - a) Instagram (Kit Zulueta)
 - b) Setup asuhmc@hawaii.edu email
- Request for funding (RFF)
 - -Flyer (event)
 - **-Form 56** (food giveaway)
 - -Form 136 (any other giveaway)
 - c) Items from Costco (use purchase order)
 - d) Identify events

-Don't bundle items.

President: Lorraine Osako

Vice President: Nels Romerdahl

Student Caucus

- a) Fee changes (transportation, bike racks)
- Open Education Committee
 - b) Affordable textbooks

Secretary: Interim (Bryan Teanglum) nothing to report

Treasurer: Interim (Bryan Teanglum)

- BOSP
 - c) Invited Board of Student Publication (BOSP) to participate in Leadership Training held on campus- (October 27, 2017)
 - Student council willing to pay for food fees.

Advisor: Francine Ching

- Leeward Community College
 - a) No quorum for their council
 - b) Student Lounge
 - Policies
 - Create video (promote interest)

Announcements

Legislative training 10/18.

Meeting Adjourn

Motion to adjourn 10/10/2017 10:42 AM. *After adjournment, council discussed future events.