

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

11/14/17

Lorraine Osako • Nels Romerdahl • Bryan Teanglum • Francine Ching • Kate Baoit • Noelani Villiarimo •

Approval of Minutes 11/7/2017

Motion: Nels Romerdahl

Approved: Noelani Villarimo

Approval of Agenda 11/17/2017

Motion: Nels Romerdahl

Approved: Noelani Villarimo

Guest(s)

None

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
Student Government	N/A	Costco	Television	Office Supplies & Furniture (carryover)	\$1,250.00	Noelani	Kate

Campus Club/CSO	Event	Vendor	Items	Category	Amount	Motion to Approve or Deny Purchase	Second to Approve or Deny Purchase
Student Government	N/A	Amazon	TV Stand, External hard drive, extension chord	Supplies	\$510.42	Noelani	Kate

Campus Club/CSO	Event	Vendor	Items	Category	Amount	Motion to Approve or Deny Purchase	Second to Approve or Deny Purchase
Phi Theta Kappa	Red Cross Emergency Training	Domino's	Pizza	Travel	\$109.32	Lorraine	Bryan

Old Business

- A. Filling Officer Vacancies
 - a. 9:27 am: Bryan stepped down as treasurer/secretary and is staying until the semester finishes
 - b. Kate Baoit to secretary
 - c. Noelani Villiarimo to treasurer
- B. Campus Clubs
 - a. 1st come first serve
 - b. Consider cap for the requests from clubs
- C. Maui Fit Survey
 - a. Date is confirmed 11/20 & 11/21 11:45am- 1:15 pm
 - b. Think of questions for the survey
- D. Absentee Policy
 - a. School comes first!
 - b. Proxy someone your vote and let someone know
- E. Carry-Over Budget
 - a. Last semester's budget \$2500 for Office supplies shared between SG & SAC
 - b. Motion to buy the TV to use as our half- \$1,500

Officers Report

President: Lorraine Osako

Vice President: Nels Romerdahl

- O'ahu trip: Local Students committee handles all UH campuses
- Student success: how they're doing— economically and academic success
- Accuracy of placement tests- Evaluating the placement test

Secretary: Kate Baoit none to report

Treasurer: Noelani Villiarimo none to report

Advisor: Francine Ching

- Ho'opili Hou
 - Who's going and who's not going
- Training Survey
 - Will be sent to Debra
- Spring budget

- Questions about Spring budget and how are we advocating for students using our money

Announcements

None to report

Meeting Adjourn

Motion to adjourn 11/14/2017 10:30 AM.