
In Attendance

12/05/2017

Lorraine Osako • Nels Romerdahl • Bryan Teanglum • Kate Baoit • Francine Ching (absent) •

Approval of Minutes (11/28/17)

Motion: Nels Romerdahl

Approved: Bryan Teanglum

Approval of Agenda

Motion: Bryan Teanglum

Approved: Nels Romerdahl

Guest

Mariah Guilfoil, **Club 127**

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Presented RFF for club member to attend Hawaiian Island Missionary (H.I.M.) Conference, a Christian Convention on O'ahu

Request for Funding (RFF's)

Discussions were held regarding final stipend approval, and a RFF from Club 127.

Stipends to be paid as the following:

Officer (Full Semester)	\$2,400.00
Cindy (Lorraine) Osako	\$800.00
Nels Romerdahl	\$800.00
Brian Teanglum	\$800.00
 Officer (Half Semester)	\$600.00
Kate Baoit	\$600.00
 Total	\$3,000.00

Club 127 Motion: Approved, provided this follows the legal and school guidelines regarding religious organizations. **Vote (Yes: All, No: none)** Motion carried

Stipend Motion: Approved **Vote (Yes: All, No: none)** Motion carried

Campus Club/CSO	Event	Vendor	Items	Category	Amount	Motion to Approve or Deny Purchase	Second to Approve or Deny Purchase
Club 127	HIM 2018	H.I.M. Ministries & Hawaiian Airlines	Airfare & Conference Fee	Travel: Club Support	162.13+ 209.20 = \$371.33	Nels	Bryan
ASUHMC	Fall 2017 Stipends	Cindy Osako, Nels Romerdahl	Stipends	Stipends-student member stipends-\$800 x 2 (full sem+officer)	\$1,600.00	Nels	Bryan
ASUHMC	Fall 2017 Stipends	Bryan Teanglum	Stipends	Stipends-student member stipends-\$400 x 2 member (half sem +1/2 officer)	\$800.00	Nels	Bryan
ASUHMC	Fall 2017 Stipends	Kate Baoit	Stipends	Stipends-student member stipends-\$700 x 1 member (full sem +1/2 officer)	\$600.00	Nels	Bryan

Business

New Business

1. Fall Budget
 - a. Fall budget is **Approved**
 - b. Carryover estimate: \$10,170.00
2. Spring Budget Draft **Approved by: Nels Second by: Bryan**
 Based on carry over: Budget is ~\$25,850.00
 - a. Supplies:
 - i. Office supplies \$2,250.00
 - ii. Marketing \$2,000.00
 - iii. Event Supplies
 1. Student Appreciation \$2,000.00
 2. FYE \$800.00

3. Welcome Back	\$2,000.00
4. Elections	\$1,000.00
5. Midterm Events	\$2,000.00
Total:	\$7,800.00
iv. SG Shirts	\$500.00
b. Travel	
i. Club Support	\$2,000.00
c. Stipends	\$5,000.00
d. Maui Fit	\$5,000.00
e. Sodexo	
i. FYE	\$800.00
ii. S'mores	\$800.00
Total:	\$1,600.00
TOTAL:	<u>\$26,150.00</u>

3. Treasurer Budget Templates
4. Spring weekly meetings
 - a. At this time, Meeting minutes are the same (Tuesdays: 9:00 am)
5. All RFF's for December and January
6. FYE Welcome Event
7. Stipends Logs
8. Chancellor Breakfast
9. Welcome Back Week

Officers Report

President: Lorraine Osako

Board of Regents: the students have a seat in the Board of Regent'

-Coming to Maui on **January 25, 2018** hosted by Student Government

-45 minutes: testimony of the students; needs to convince students to go up and say something

Vice President: Nels Romerdahl none to report

Secretary: Kate Baoit none to report

Treasurer: Bryan Teanglum none to report

Advisor: Francine Ching (absent)

Meeting Adjourn

Motion to adjourn 12/5/2017 10:30 AM.