

University Hawai'i Maui College Student Government Council  
**MEETING MINUTES (CALLED TO ORDER: 9:00 A.M BY LORRAINE OSAKO)**

**In Attendance**

Lorraine Osako Nels Romerdahl Bryan Teanglum Kate Baoit

**Approval of Minutes 10/17/2017**

Motion: Meeting cancelled (power) Approved: \_\_\_\_\_

**Approval of Agenda 10/31/2017**

Motion: Bryan Teanglum Approved: Kate Baoit

**Guest(s)**

Noelani Villiarimo

**Request for Funding (RFF's)**

Discussions were held regarding the following purchases on (10/31/17). 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 | "Looking for Your Input" | Vista Print | Pens,Mini-Sticky Notes | Supplies-Student Marketing | \$1000 | Bryan Teanglum                     | Kate Baoit                         |

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|--------------------|--------------------------|--------|---|---------------|--------|------------------------------------|------------------------------------|
| Student Government | "Looking for Your Input" | Costco | Coffee urn, cups,stirrer, cream, food bars, pizza | Supplies-Food | \$300  | Bryan Teanglum                     | Kate Baoit                         |

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|--------------------|-----------------|--------|-------------------------|--------------------------|--------|------------------------------------|------------------------------------|
| Student Government | Office supplies | Amazon | General office supplies | Supplies-Office supplies | \$360  | Bryan Teanglum                     | Kate Baoit                         |

### Old Business

- Midterm Event
  - a) 118 people surveyed
- Budget
  - a) Typo on budget (Phone SAC office \$400 removed/ 7 Allocated to office supplies \$875+\$400 = \$1275
  - b) Approved: Signed by Lui Hokoana
  - c) Council approved budget with the amended changes.

### New Business

- Office Hours and Committees
  - a) Added Kate Baoit (M/W 11:00am-12:00pm)
  - b) Added Noelani Villiarimo (Friday 11:00am)
- Officer Positions
  - a) Kate Baoit interested in Secretary position.

### Officer Reports and Announcements

President: Lorraine Osako

- Met with Lui Hokoana to finalize budget.

Vice President: Nels Romerdahl N/A

Secretary: Interim (Bryan Teanglum) nothing to report

Treasurer: Interim (Bryan Teanglum) nothing to report

Advisor: Francine Ching N/A

### Announcements

None to report

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**Meeting Adjourn**

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Motion to adjourn 10/31/2017 10:30 AM.