UNIVERSITY OF HAWAI’I AT MANOA

CAMPUS CENTER BOARD

Activities Council Meeting

Monday, February 27, 2012

Campus Center Room 310 at 5:00 pm

1. Call meeting to order at 5:05 pm.
2. Unfinished Business
	1. Minutes – Monday, February 21, 2012
		1. Corrections to the minutes.
		2. Accept minutes as corrected.
			1. Mitchell Sakuda moved to accept the minutes as corrected. Aaron Dyogi seconded. Motion carried. Minutes were accepted as corrected.
	2. Agenda – Tuesday, February 27, 2012
		1. Accept as amended.
			1. Grant Ponciano moved to accept the agenda as corrected. Aaron Dyogi seconded. Motion carried. Minutes were accepted as corrected.
3. Old Business
	1. Event Re-cap
		1. Manoa’s Got Talent
			1. Aaron Dyogi, the lead of the AC event thanked Jeffery Kwock for doing a good job with emceeing.
			2. 100% applicants actually performed.
			3. Aaron Dyogi also thanked AC members for helping out.
4. New Business
	1. Rockin’ the Roots Concert and Film Festival
		1. Concert band chosen: Blue Ribbons (open), and Vinyl Wine, and Black Square
		2. Assign Positions
			1. Rockin’ the Roots Concert – Meet at 6pm in AC office
				1. Coupon Table: Amy and Alice
				2. Floaters: Aaron Dyogi, Elisabeth Seamon, and Mitchell Sakuda
				3. Band Attendant: Grant Ponciano
				4. Emcee: Jeffery Kwock (and Martin Deabler)
			2. Film Festival
				1. Jeffery Kwock, Taylor Wong, and Joshua Abutin – Meet at 5pm in AC office
			3. Rockin’ the Roots Concert Promo table
				1. Thurs and Fri: 10am-2pm
	2. Jobs for Rent Co-sponsorship
		1. Going to not do the co-sponsorship anymore since she doesn’t like the venue limits that AC has
		2. Jobsforrent.com 🡪 show movie trailer during movie night: Twilight Saga: Breaking Dawn and Film Festival
			1. Voted and passed unanimously.
	3. Assign Leads and Co-Leads
		1. Craft Night
			1. Lead: Taylor Wong
			2. Co-Lead: Joshua Abutin (Amy Lee)
		2. Cram Jam
			1. Lead: Aaron Dyogi
			2. Co-Lead: Joshua Abutin (Mitchell Sakuda)
		3. Any others?
	4. Vote on Itemized List for Invisible Children
		1. Motion passes unanimously
		2. Vote on about 125 cardstock and about 125 paper fliers up to $300- motion passes unanimously
	5. Highlights and Challenges for February
	6. Approve AC fiscal ’12-‘13
		1. Budget categories were approved unanimously.
		2. Education budget approved unanimously.
		3. Cultural- approved unanimously.
		4. Recreation approved unanimously.
		5. Personal wellness approved unanimously.
	7. Event Updates
		1. Career Fair (3/6/12)
			1. Lead: Grant Ponciano
				1. No updates.
		2. Wellness Wednesday: Zumba (3/7/12)
			1. Lead: Elisabeth Seamon
			2. Co-Lead: Aaron Dyogi
				1. No updates.
		3. Taste of Manoa (3/8/12)
			1. Lead: Alice Chow
			2. Co-Lead: Grant Ponciano
				1. No updates.
		4. Film Festival (3/8/12)
			1. Lead: Jeffery Kwock
				1. No updates.
		5. Movie Night: Twilight Saga, Breaking Dawn Part 1 (3/9/12)
			1. Lead: Amy Lee
				1. No updates.
		6. SAIL (Students Active in Involvement and Leadership) Conference (3/10/12)
			1. Lead: Elisabeth Seamon
				1. No updates.
		7. International Night (3/16/12)
			1. Alice Chow
				1. No updates.
		8. Invisible Children (3/19/12)
			1. Lead: Jeffery Kwock
				1. No updates.
		9. T-Shirts for Black Out Friday (3/23/12)
			1. Lead: Elisabeth Seamon
			2. Co-Lead: Aaron Dyogi
				1. No updates.
		10. Better with the Lights Off/Black Out Friday/Spring Fling (3/23/12)
			1. Lead: Elisabeth Seamon
			2. Co-Lead: Aaron Dyogi
				1. No updates.
		11. Texas Hold’em (4/5/12)
			1. Lead: Aaron Dyogi
				1. No updates.
		12. Movie Night: Sherlock Holmes 2 (4/5/12)
			1. Lead: Amy Lee
				1. No updates.
		13. Wellness Wednesday: Make Your Own Candles/Soap/Mural/Picture Frames (4/11/12)
			1. Lead: Taylor Wong
				1. No updates.
		14. Movie Night: War Horse (4/13/12)
			1. Lead: Amy Lee
				1. No updates.
		15. Movie Night: Mission Impossible – Ghost Protocol (4/20/12)
			1. Lead: Amy Lee
				1. No updates.
		16. Aloha Bash (4/27/12)
			1. Lead: Jeffery Kwock
			2. Co-Lead: Mitchell Sakuda
				1. No updates.
		17. Cram Jam (5/7/12 – 5/10/12)
			1. Lead: Alice Chow
			2. Co-Lead: Aaron Dyogi
				1. No updates.
	8. Icebreaker
5. Advisor’s Comments
	1. Tory and Stephanie will be out of the office the evening of Thursday, February 23 through Wednesday, February 29 for the NACA National Conference. Afterwork, Stephanie will be on vacation in Ohio until the evening of Wednesday, March 7.
		1. Email response may be limited during this time.
		2. If you need to call/text, remember Tory and Stephanie will be five hours ahead.
	2. Though we'll have AC events throughout the summer, the official SUCLS Report to Work Date is Sunday, August 12.
		1. We'll have an optional Family Fun Day that day.
		2. Team Day will be Thursday, August 16.
		3. The Community Service Day will be the week before on Saturday, August 4.

1. Reminders
	1. Program Binders: Don’t forget to update program binders with your program folders and organized notes once your program is over. This is a stipend evaluation requirement.
	2. Stipend evaluations are due the last Monday of every month.
		1. As a friendly reminder, your February stipend evaluations to AC Executive Assistant, Tracyn Nagata at tsnagata@hawaii.edu were due today by 5:00 pm. If you haven’t turned them in, please turn them in as soon as possible.
	3. Wear your AC ID badge and shirt to all AC events.
	4. Please send the AC Executive Assistant, Tracyn Nagata your final proofs from Marketing and Graphics via email to tsnagata@hawaii.edu, so that they can be posted on the website.
	5. Next Meeting
		1. Monday, March 5, 2012 at 5:00 pm in Campus Center Room 310.
2. Meeting adjourned at 6:03 pm.