Call to Order
Chairperson Green called the meeting to order at 5:35 PM

Roll Call

Present: Chairperson Green, Vice Chairperson Bucaneg, Treasurer Manamtam, Board member Ceballos, Board member Chiu, Board member Severa, Board member Castro, Board member Lima, and Board Member Jones. [9]

Unexcused Absent: Board Member Khan. [1]

Excused: [0]

Guest: Faculty Advisor Westfall-Senda, Chairperson Kupau Activities Council, and Office Staff Ackerman. [3]

Reading and Approval of Minutes (11/06/2015)
Meeting minutes were approved. Board member Jones Abstained

Reports

Officers

Chairperson

Conference
Chairperson Green reported on the conference which SAPFB attended. Conference was expensive and felt as if time was wasted. Looking to bring speakers in instead of sending a few students at a higher cost.

Athletics
Chairperson Green reported that athletics is looking to increase the current fee from $50 to $100 to offset the athletics deficit.

Advisor Westfall-Senda says athletics is looking for other streams of income to offset athletics costs.

Chairperson Green says the consensus with student leaderships is that students do not trust athletics with student fee money.
Advisor Westfall-Senda warned the board of the SAPFB carry forward balance and how it could be requested against the board’s will.

CSO Leaders Meeting
Chairperson Green reported that the CSO leaders meeting has been found to be very beneficial and the other student leaders like the idea of them meeting to discuss intentions and directions of their respective groups. In regards for the CSO mixer, all other leaders are on board for the set plans except for the GSO which stated that they want the mixer to be on campus as opposed to the general consensus of having it off campus.

Vice Chairperson
Screening Committee
The screening committee nominated applicants Brenden Burke and Kason Padilla to become full board members on the SAPFB effectively immediately.

Board member Jones reported on recruiting ideas discussed with the screening committee such as editing the SAPFB announce email. Furthermore, it would be advantageous to specifically email organizations.

Treasurer Manamtam said it would be beneficial to edit the application by decreasing the demands of answer for questions.

Advisor Westfall-Senda urged the board to address the issue of full board members not fulfilling their duties.

It was motioned by Board member Castro and seconded by Treasurer Manamtam to move Board member Khan to alternate member position. Motion Passed.

Board member Chiu nominated herself to move to an alternate member position. Motion Passed

Treasurer
November Stipends
Treasurer Manamtam

Internal
Advisor Report

Office Staff Report

External Committees
SAFC Committee
Old Business

New Business

Chairperson Kupau Activities Council

Aloha Bash
April 29th to be held. Contracts not yet signed to confirm entertainment. Requesting SAPFB to co-sponsor with Aloha Bash. 2500 student tickets and 1000 general tickets looking to sell. Would like SAPFB to purchase 2500 student tickets. Looking for Common Kings, Tribal Seeds, and Zion.

Cram Jam
Looking for volunteers and also co-sponsorship for cram jam. Midnight breakfast and snack runs.

Chairperson Green recommends the board to get involved with Activities Council for an increase in visibility of the board.

Chairperson Kupau Activities Council says activities council would be willing to help SAPFB increase their visibility through things such as posting the SAPFB banner.

Board member Severa asked how many students regularly attend and at what price?

Chairperson Kupau Activities Council Approximately 2000 students attend.

Treasurer Manamtam motioned to co-sponsor Aloha Bash with $25000 in financial support to purchase 2500 student tickets. Board member Ceballos seconded. Motion Passed

Retreat

Chairperson Green would like to have a working retreat on December 19th to start at 10am-6pm. An actual retreat will be approximately 2 months from now. Breakfast and lunch will be provided with an invitation extended to the new board members.

Spring Funding Hearings

Annual Awards
Chairperson Green stated that annual awards will be coming up this semester.

Funding Hearings Dates & Times
Chairperson Green urged the board to practice for the info sessions since everyone should be trained in doing so.

Discuss Requirement of Board Members
To be discussed during the working retreat.
Meeting was adjourned at 7:31 p.m.