

October 20, 2016  
Meeting #1 PE/A 200 Conference Room

	<b>Membership</b>	<b>Status</b>
ASUH	Danny Willis	Present
CCB	Kellie Iwasaki	Present
GSO	Taylor Lewis	Present
SAPFB	Brenden Burk	Present
SMB	Yu Sasaki	Present
Mānoa Maniacs	Lauren Larson	Not Present
SLD (advisor)	Gari Baxa	Present
Athletics (SAAC)	Paulina Petriskova	Present
Guests (1)		

Meeting Started: 4:38pm  
Meeting End: 5:47

- **Meeting Minutes Approval**
  - **Motion:** Approval of the Meeting Minutes #7 (Spring 2016)  
Yu, Brenden (4-0-1; motion passes)
  - **Motion:** Approval of the Meeting Minutes #1 (Fall 2016)  
Brenden, Kellie (4-0-1; motion passes)
- **Old Business**
  1. Election for Committee Officers
    - Taylor Lewis for Chair (GSO rep)
    - Danny for Vice Chair (ASUH rep)
    - Kellie Iwasaki for Interim Treasurer; might not be here next semester (CCB rep)
    - Yu Sasaki for Secretary (SMB rep)
    - Motion:** approval of all nomination for AY16-17; voting will be done electronically  
Brenden, Amy (5-0-0; motion passes)
  2. SAFC Fall 2016 Awards
    - **Motion:** to pay Ka Leo for advertising—\$1000  
Stephen, Kellie (5-0-0; motion passes)
  3. Operating Documents
    - Has not been approved and needs to be resubmitted
    - Members noticed there were some errors and typos that needed to be fixed
    - Advisor asks the question of whether SAFC should continue operating:  
Take into consideration of where Mānoa Maniacs would go? Under athletics? What will happen to the 8% that SAFC receives?  
Gari states that there is a usefulness to SAFC but will also look into the fact that the members of the committee are students. Gari also states that we need to take action on the 16 applications we received. Brenden's thoughts on disbandment: essentially every time a new chair takes over SAFC, the operating documents gets revisited and ends up consuming a lot of the time. It shouldn't be an easy thing to open up the documents and make amendments. Operating documents are supposed to be cemented; it is a difficult thing to amend. Athletics is proposing a fee increase and the disbanding conversation could be the committee's leverage with them. If we're restoring back the 8% to athletics, we could get a commitment from them that the athletic fee would not increase. Brenden leans toward disbanding because the high turnover of this committee hinders the consistency of its operations, and therefore, is not operating at the level it should; it is a disservice to the students. If the committee decides to disband, we should develop a long-term plan on how the 8% should be allocated. However, if the committee decides to continue its operations, then we can take a look at the operating documents again and one thing that should change, is the membership; language

should also be revised. Chairperson and VC are to task this and develop it so it does not sit on the table for the entire year. Amy proposes another option to disbandment: change the membership body. If the issue is that we cannot always meet, why not change the membership. Gari states that the SAFC cannot be treated like a CSO. The discussion was that because the SAFC is not a CSO, we have to stand firm with calling our documents, "operating documents" and not a "constitution." Brenden suggests that ASUH and GSO to survey among their organization on whether their members even know about SAFC. Membership change is an option but the operating documents would then need to reflect the changes. Committee concluded that we are to report back to our CSOs and ask the following: Should we disband? Continue operations? Or change the membership?

- **New Business**
  1. Budget
    - Gari distribute the budget electronically
    - Will approve Manoa Maniac's budget at the next meeting
  2. Next Meeting
    - November 9 at 5pm, location is TBD
- **Open Forum**
- **Adjourn**

Motion: adjourn at pm  
Name, name (0-0-0)