

September 22, 2016
Meeting #1 PE/A 200 Conference Room

	Membership	Status
ASUH	Danny Willis	Present
CCB	Kellie Iwasaki	Present
GSO	Amy McKee	Present
SAPFB	Francisco Ceballos	Present
SMB	Yu Sasaki	Present
Mānoa Maniacs	Lauren Larson	Not Present
SLD	Gari Baxa	Present

Meeting Started: 5:05

Meeting End: 6:15

- **Meeting Minutes Approval**
 - Meeting Minutes #7 approval deferred to next meeting
- **Introductions**
 - Kellie Iwasaki – CCB President
 - Amy McKee – GSO President
 - Francisco – SAPFB Treasurer
 - Yu – SMB
 - Danny – ASUH
 - SAAC representative and advisor has been unresponsive; need to get in contact with them.
- **Old Business**
 1. SAFC Fall 2016 Awards
 - Advisor needs to be notified on who received awards and tend to emails
 2. Constitution
 - Has not been approved and needs to be resubmitted
 - Members noticed there were some errors and typos that needed to be fixed
 - Will be revisited at Oct 20th meeting
- **New Business**
 1. Election for Committee Officers
 - Taylor Lewis for Chair (GSO rep)
 - Danny for Vice Chair (ASUH rep)
 - Kellie Iwasaki for Treasurer (CCB rep)
 - Yu Sasaki for Secretary (SMB rep)
 - * Voting to be conducted via. email
 2. Budget
 - We currently have \$112,917.79 (expenditures excluded)
 - Need to approve Manoa Maniac's budget – will be done at Oct 20th meeting
 3. Spring 2017 SAFC Grant Proposals
 - To be done the same way it was done last year
 - Open applications on October 3rd for 2 weeks; email announcement will be sent out on this day
 - Close applications on October 14th
 - Funding hearings in November – TBD at Oct 20th meeting at 6pm
 4. Next meeting dates
 - October 20th