

November 15, 2023

I. Preliminaries

A. Call to Order- **4:35 pm**

B. Prayer- **Senator Airth**

C. Opening Remarks- **President Compaan**

1. An announcement was sent out on Slack regarding an item that needs to be completed by Friday. Through the rest of the semester, we should continue to be faithful in our work and use this moment of pause to evaluate all that we have done and what we want to do.

II. Approval of Meeting Minutes

A. Proposed Changes to Minutes on 11/8/23

1. Change Jonathan Offhaus to Representative Offhaus in the Committee Updates section

B. Motion to Approve Minutes from the Business Meeting held on 11/8/23

1. Motion- **Representative Offhaus**
2. Second- **Representative Rockney**
 - a) Aye- 11
 - b) Nay- 0
 - c) Abstained- 1

III. PIO Discretionary Fund Proposal led by Alayna Evans, Mikaylee Garcia, and Curtis Isozaki

A. PIO is designed to welcome

everyone from the Pacific Islands as well as introducing Polynesian culture to others. They are a club serving Christ, students, and the community on APU's campus established in 1986. Christianity has been a huge influence on the Polynesian culture and the club aims to honor this connection. Lu'au 2023, Journey Through Polynesia, told the story of the disciples' journey set on the Polynesian Islands. The Lu'au has existed since the establishment of the club and is an opportunity for PIO members to partake in the Polynesian Cultural tradition of expressing faith and worship through dance and storytelling. Students audition for dances in December and receive service credits for participating in the event. This has become a big part of Homecoming in the spring due to recent partnerships post-covid. The theme for this year will focus on Women in the bible and telling their stories to honor the women who helped found the university and the club and honor the 125th anniversary. This year they will not be partnering with the Homecoming committee due to the change in homecoming dates and the preparation needed for the Lu'au. Without this collaboration, PIO will be incurring all costs associated with the Lu'au. Last year 750 tickets were sold, 600 of those were for the dinner. Dinner cost was \$30, general admission was \$5-\$15, these costs fund PIO for the next year as well as the next Lu'au. The goal for the 2024 Lu'au is to go back to the event being student-led. Not being a student-led event removed certain traditional aspects of the event. Their total budget is \$14,000. They are requesting \$10,000 from SGA.

B. Rough Estimated Cost Breakdown:

1. FEC Renting
\$1,040-\$1,080
2. Catering \$7,000 Feeding around 600 people
3. Bachan's Shave Ice \$700 2 hours to serve ~ 1000 people
4. IMT Filming \$1,000 Paying for labor.
5. Decorations \$700
6. Marketing \$2,500
7. Misc. \$1,000
8. Total Estimate: \$14,000

C. Question Answers:

1. They made \$9,560 from ticket sales which was transferred from the Homecoming Committee to the PIO.
2. SCRCD has not offered money at this time and most likely not offer any funding.
3. Breakdown for advertising fund. Working with Mail Chimp and Azusa Print and Design. They make flyers, postcards, banners, and programs for the event. Would use part of these funds to create a Lu'au video for proportional and historical state.

D. Moved to an Executive Session.

[REDACTED FOR CONFIDENTIALITY]

- E. The decision regarding SGA funding was postponed until PIO can return and present a new funding request.

IV. Committee Updates

- A. Not completed due to length of discussion for the PIO proposal.

V. Closing

- A. Closing Prayer- **Strategist Peck**
- B. Meeting Adjournment- 5:46 pm