

DANA HILLS HIGH SCHOOL
33333 Golden Lantern
Dana Point, California 92629
ASU Meeting Minutes – Regular Meeting
ASU Classroom
Date: 2/7/18

Call to Order

Constitutional Convention

ASU President Tommy Ferry called the Constitutional Convention/Cabinet meeting to order at: 10:43 A.M. to approve the updated by-laws.

It was moved by Caroline Halloran and second by Nick Bhardwaj to approve the updated by laws.

ROLL CALL:

Ayes: (85)

Caroline Halloran, Nick Bhardwaj, Claire Olson, Izzy Gendreau, Julia Greenbaum, Nick Drossel, Jillian Stafford, Jacqueline Renaud, Tristan Frickman, Madeline Kleindienst, Aedan Anderson, Julian Casillas, Abby Casillas, Bella Casillas, Lola Holtby, Kelly Kartchner, Elise Peterson, Anna Shaver, Sydney Palma, Summer Lee, Molly Copp, Ruthie Shenoy, Lacey Hunner, Lila Day, Mia Ziers, Jake Greenbaum, Maile Mckeown, Vonnie Topalian, Matthew Sargent, Millad Shokraee, Tracy Mann, Camden Butterworth, Noah Thompson, Kanoa Perman, Aidan Donovan, Dmitri Meyer, Victoria Euyoque, Colette Waszak, Megan Espinoza, Olivia O'Malley, Max Upp, Lauren Ward, Nicole Jamet, Valentina Bilbao, Nate Pellini, Rachel Reeves, Kiana Brackenridge, Kira Hudson, Alyssa Hollister, Emma Bortnick, Bailey Hart , Makayla Paggio, Mikaela Meneses, Shelby Angel, Ben Wagener, Amber Maltman, Valentina Pavoncelli, Carson Steenblock, Danny Cullen, Clayton Vincent , Gianna Marietti, Brody Sullivan, Riley Lloyd, Scottlynn Stabile, Claire Mckeown, Emily Rhodes, Hailey Clark, Katie Labella, Mia Mckeown, Sammy Harris, Nick Bhardwaj, Sarah Beck, Ella Ripley Rodriguez, Emilia Hilburn, Caroline Craven, Callin Pullen, Regina Delgado, Jordyn Roberts, Alexia Scodeller, Amanda DeGeorge, Paula Vivas, Riley Coffey, Gabe Anderson, Will Craven, Wyatt Gouger, Jill Hutchison.

Nays (2): Langston Phan, Nicole Dec.

Abstentions (5): Kennedy Rogers, Tommy Ferry, Elliot Sloan, Sophia Hanna, Matt Exworthy.

Motion approved: 83-5

ASU President Tommy Ferry called a recess to the Cabinet meeting at 10:56 A.M.

($\frac{2}{3}$ ASU Vote was obtained to approve the updated ASU Constitution by-laws.)

ASU President Tommy ended the recess to the Cabinet Meeting and resumed the meeting at:
11:06 A.M.

Roll Call (Total 27):

Ferry, Tommy
Sloan, Elliot
Meneses, Mikaela
Hart, Bailey
Pelini, Nate
Bhardwaj, Nick
Exworthy, Matt
Angel, Shelby
Reeves, Rachel
Espinoza, Megan
Hutchinson, Jill
Ward, Lauren
McDermott, Maddie
Franco, Tabi
Mann, Tracy
Craven, Caroline
Rogers, Kennedy
Flores, Grecia
Hanna, Sophia
Paggio, Mikayla
Casillas, Bella
Buttersworth, Camden
Shaver, Anna
Gendreau, Izzy
Greenbaum, Julia
Halloran, Caroline
Pavoncelli, Valentia

Absent (1): Caroline Halloran

Absent with Replacement (4): Tabi Franco (Paula Vivas), Maddie McDermott (Katie Labella), Grecia Flores (Lola Holtby), Tracy Mann (Mia Mckeown)

Review and Approval of Minutes

It was moved by Caroline Halloran and second by Nick Bhardwaj to Consent Calendar item(s):

Minutes of the 1/31/18 regular meeting of ASU.

ROLL CALL:

Ayes: 26

Nays: 0

Abstentions: 0

Absent: 1

Motion approved: 26-0

Treasurer's Report- (see attached)

Purchase Order #: 19403, 19402, 19401, 19400, 19399, 19398, 19397, 19396, 19395, 19394, 19393, 19392, 19390, 19391, 19389, 19388, 19387

It was moved by Elliot Sloan and second by Izzy Gendreau to approve the above posted purchase order(s).

ROLL CALL:

Ayes: 23

Nays: 1

Abstentions: 2

Absent: 1

Motion approved: 23-1

Casey's Comments:

"I would be interested in communicating reminders about us starting from the top down. As we move towards the end of the year, I want to say that we all have the responsibility of presenting ASU in a positive manner. In the public eye, we need to present ASU in an appropriate manner and this includes during weekends. So just because you're not in school doesn't mean you are not representing our school to the community. I was in high school as well but I think you guys should be cognizant of your surroundings when you're making choices and when you speak in front of people etc. Sorry I am moming you. Clash is sneaking up on us so I just wanted to say another reminder. Decor, politeness, and appropriateness need to be encouraged as the momentum starts to build towards clash. We don't want to pull anything like we have had to before from the last rallies. This reflects on responsibility outside. It sucks but we have to be the voice of reason sometimes. If it questionable, or an inappropriate situation, we will pull everyone. If there is a video situation we will cancel. When our pep rallies don't go well, it's not on the pep committee, it's on ASU."

Elliot: "I was talking to some SJH ASB members and they all said the same thing about games and the videos. They proposed the idea that we should make the videos longer next year and the games are school inclusive. We don't want to watch Trevor Weinert hit Katie Labella in the face again."

Casey: "I don't mind that conversation. I would be up for it. Along with being prepared, there is a teacher lunch in today but apparently their stuff has been taken from their cubie in ASU. What I expressed to them is that their items should have been taken care of Monday. If you know you have an event Wednesday, don't go looking for it the day of. As we move into things, please know who is responsible. Delegate the work so it is done in advance. Just plan ahead and prepare please please please. I know Ned is going to talk to a bunch of people but as we move on with locker posters, we are thinking of getting rid of them. People are writing stuff that should not be on them because it is inappropriate. When you walk by locker posters and you see inappropriate things, take it off. If it is us writing these appropriate things, it needs to stop."

(Siri is removed from the meeting for rowdy behavior.)

Tommy's Talks:

"I don't have much to say but it is kind of the same thing Mrs. Casey was saying. We have to protect the public image of ASU when you're out and about. Also, we need to be smart about what we are doing to the locker posters. We are having a problem about what is being said on them. Another problem is that some of these people are getting nice drawings on theirs because their friends are making them while others get a printed name in sharpie. This is not right, so they all need to be done with that care. Next week we have WASC. Your committees need to be on task. If they are in your classroom, be aware of that. There is no way they will not come to see what ASU is doing because we have over 100 kids. Try smiling and being nice to them. It goes a long way with them and it is not hard to ask. They are hard to miss. There are some people I talked to Sunday about the presentation with WASC. Friday we have a guest speaker so please encourage people to be respectful."

Nick: "Do they come Sunday for the presentation?"

Tommy: "Sunday is for them and then they walk around during the week."

Izzy: "My committee could use help if you need to do something when WASC is here."

Kennedy: "Kite day is tomorrow so come."

Tommy: "Spread the word. Someone send me the fly a kite song."

Rachael: "When is the day people come to decorate the mall?"

Kennedy: "The Sunday before clash week. So April 22nd."

Elliot: "For culture fair please remind people to bring money."

Jill: "If you would like to work a cash box next week please text me."

Committee Check Ins:

Athletics:

Sophie: "Game of the week is Girls Water Polo at 4 P.M."

Community Service:

Caroline: "If you are RH dana Alumni we are going on the 28th so let me know if you would like to join."

Fine Arts:

Bella: "Music-Calc" is coming up so we have been working on that. Now we are trying to bring in games for the Oscars."

Human Resources:

Lauren: "I have people in the library working on upcoming ASU events."

Loud Crowd:

Paula: "Tabi is sending out thank you cards."

Intramurals:

Katie: "We are working on our upcoming games."

Student Relations:

Mikayla: "We has a guest speaker coming on Friday."

Pep:

Mia: "We are finishing our script for the Clash Rally."

Activities:

Kennedy: "Fly-a-Kite day is tomorrow so come if you want to fly a kite."

Communications:

Nick: "We are doing our thing. If you are planning an event it would be awesome if we got a few weeks notice."

Graphic Arts:

Camden: "Mikayla if you guys wanna send me your actual quotes for "What if Week" that would be great."

Publicity:

Izzy: "I'm good"

Inter-Club Council:

Jill: "Culture fair is Thursday so bring your money."

Class Presidents:

Valentia (Freshmen): "I ordered the die & it should get here by Friday."

Megan (Sophomores): "We are working on clash."

Rachael (Juniors): "Same."

Shelby (Seniors): "We are working on getting a license."

Adjournment: Motion to adjourn the meeting by Elliot Sloan second by Camden Buttersworth
ASU President Tommy Ferry adjourned the meeting at: 11:29 A.M.

ROLL CALL:

Ayes: 26

Nays: 0

Abstentions: 0

Absent: 1

Motion approved: 26-0

ASU Secretary
Mikaela Meneses

ASU President
Tommy Ferry

Activities Director
Ken Nedler