

DANA HILLS HIGH SCHOOL
33333 Golden Lantern
Dana Point, California 92629
ASU Meeting Minutes – Regular Meeting
ASU Classroom
Date: 9/6/17

Call to Order:

ASU President Tommy Ferry called the meeting to order at: 11:04 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
DeGeorge, Amanda
Casillas, Bella
Buttersworth, Camden
Shaver, Anna
Gendreau, Izzy
Greenbaum, Julia
Halloran, Caroline
Pavoncelli, Valentina

Absent (2): Camden Buttersworth, Bella Casillas

Absent with replacement: (0)

Review and Approval of Minutes

It was moved by Nick Bhardwaj and second Elliot Sloan by to Consent Calendar item(s):
Minutes of the 8/30/17 regular meeting of ASU. ROLL CALL:

Ayes: 25
Nays: 0
Abstentions:0
Absent: 2
Motion approved: 25-0

Treasurer's Report- (see attached)

ASU Purchase Order #: 19186, 19187 19197, 19200, 19201 (approved)

It was moved by Maddie McDermott and second by Tabi Franco to approve the above purchase order(s).

ROLL CALL:

Ayes:25
Nays: 0
Abstentions: 0
Absent:2
Motion approved: 25-0

Clubs and Organizations Purchase Order #: 19194, 19184, 19188, 19189, 19194, 19195, 19196 (approved)

It was moved by Nick Bhardwaj and second by Grecia Flores to approve the above purchase order(s).

ROLL CALL:

Ayes: 25
Nays: 0
Abstentions: 0
Absent: 2
Motion approved: 25-0

Athletics Purchase Order #: 19185, 19191, 19192, 19193, 19198, 19199 (approved)

It was moved by Nate Pellini and seconded by Elliot Sloan to approve the above purchase order(s). ROLL CALL:

Ayes: 25
Nays: 0
Abstentions: 0
Absent: 2
Motion approved: 25-0

Computer Check Journals: (none)

Transfer Journal: (none)

Fundraisers: (1)

DHHS Dance Team Fundraisers: Utilize Snap,an online donation based fundraiser, Diva Dance Camp for community night on September 29th, See's Candies Fundraiser, and Estate Sales (similar to garage sales) for the community

It was moved by Julia Greenbaum and seconded by Amanda DeGeorge to approve the above fundraiser:

Ayes: 25

Nays: 0
Abstentions: 0
Absent: 2
Motion approved: 25-0

Casey's Chats:

Casey: "We have huge concerns about homecoming. There are zero graphics out for advertisements. We have minimal posters scattered around campus. There is no pictures on the posters other than just words. This isn't just aimed at you Izzy. Ned is the only one posting on Instagram and social media. It is up to you to do all of that and get word out. As we move on to discussion about Senate we need to make sure themes aren't set to make us fail. We should offer Senate four themes unlike the past years letting them come up with them. The only ones that have been good are the ones we suggested. The rest have been weak. Senate is making us lose sales. Star Wars only worked because we worked our tails off."

Elliot: "Appears to me that Senate comes into the meetings more prepared than us."

Casey: "We have hired Chris P. to produce our next 6 dances. Chris P. doesn't produce anything sub par. He can only do so much with the themes. For instance, if someone were to pick Mario Cart as the theme, it would be difficult for Chris P. to come up with decor. That is the reason why Chris P. offers fifty options for us to pick from. That should be plenty for Senate to choose from. If we don't have good themes then we lose sales. Moving forward that is something that need to be gained. Elliot when you are coming up with ideas we need to take it seriously to ensure that the dance will be put together and done well. It is a very weird situation when we have awkward themes. We want a successful dance. He does amazing work and is very successful. We had a meeting and we bartered."

Nick: "He also gave us a huge discount and that's why we took the offer."

Casey: "Moving on to other topics, I have had many elementary school affiliated parents asking if our book drive is collaborating for Reading Across America. Caroline, try your best to make that happen."

Caroline: "Second semester our schedule isn't as impacted and we can move it to correspond with the dates of Reading Across America."

Casey: "In addition to events coming up we need to further discuss the leadership surrounding and expected during Homecoming week. It is crucial and we must lead by example. You can't expect your committee to do your job if you don't. No excuses. Next week is all in for everyone."

Committee Check Ins:

Activities:

Kennedy: "Postering the school is on Sunday. I need to talk to Camden but she is not here. Can each class just use paints from previous purchases already bought or do they need to purchase new ones for the Homecoming postering event?"

Nick: "As of now in our budgets, I don't think any of us have enough money for each class to purchase those items."

Casey: "They wouldn't be buying paints, we would just be billing them directly. Anything extra would be on themselves. Each class will be billed for their supplies from the school."

Kennedy: "Okay that works. There are also lunchtime activities next week. Class presidents are in charge of getting participants. Monday is a cotton candy eating contest. Tuesday is Apple bobbing. Wednesday's activity needs 2 people. Thursday's activity is the biggest and needs three people from each class."

Tommy: "Do your absolute best to get people that are not on ASU. Make an effort to reach out. You get less clash points if you have people from ASU doing it."

Kennedy: "Class presidents you need to stay on top of your dances and characters. Make sure you have all of that."

Athletics:

Sophie: "I have started making the list of game of the weeks at home."

Public Relations:

Anna: "Tommy if you need anything for the weekly message tell me."

Community Service:

Caroline: "This week is the let's help Harvey drive. The girls are dropping off the boxes. We got the boxes kinda late. Avery put the labels on the boxes. Be sure to donate and at least contribute a dollar. I was having a little trouble with one of the girls in my committee."

Tommy: "Are you trying to get rid of her?"

Lauren: "I don't really know what to do. Nor do I think the entire E-board should know. We can discuss it after the meeting."

Casey: "I couldn't agree more."

Caroline: "Additionally, one of the girls tried to post the video Ryan Borovinsky made but it wasn't working. For some reason Instagram wouldn't let her post it. Just wanted to throw that out there."

Teacher Relations:

Grecia: "Our luncheon is taking place in October. We are having a pumpkin contest that can go towards clash points."

Intramurals:

Maddie: "Friday the 22nd is the free throw contest. I contacted Anna and told Camden about the graphic."

Student Relations:

Amanda: "We have our student of the month luncheon soon and have contacted the teachers through Mrs Ortiz."

Loud Crowd:

Tabi: "For loudcrowd, Elliot had the idea of highlighting videos of people doing a water-camera so we can post it on our Instagram. It's like DHHS banana eaters but with water."

Tommy: "Also we should really work on getting more followers on PodSquad. We should make it compete with the Dana Hills account and start shouting it out on the main page."

Elliot: "We should also have an incentive to try and give out free stuff."

Tabi: "We are trying to do a mall dance on the 29th."

Anna: "Shout out the podsquad instagram at the homecoming rally. One of our game themes should be..."

Casey: "It is community night. Each game already has an assigned theme"

Tabi: "Well I was thinking pajama night."

Casey: "I'm just telling you about the upcoming themes that are already planned."

Tabi: "I believe that is all thank you for your time."

Publicity:

Izzy: "If you submit something on the website it is likely that I won't see it immediately, so if you need something asap just tell me."

Class Presidents:

Megan (Sophomores): "We have pretty much gotten everything done."

Tommy: "Make sure to get shirt sizes."

Rachael (Juniors): "Our junior practice is during back to school night so can we move it up so we don't interfere. Also that means that after we can do the posters for the mall decorating contest."

Kennedy: "If you wanna come early on Sunday just contact me and we can get that done. Don't plan on it just make sure posters are done beforehand."

Casey: "Although they need approval by each class advisor. Each class will be transferring \$50 into Izzy's account."

Tommy's Talks:

Tommy: "Basically a couple questions have been circling for 9/11. In the morning announcements we will have a moment of silence and play America the Beautiful over the loudspeaker."

Elliot : "E-board stay after this meeting to discuss and appoint deputies. If you need anything for student Senate be sure to let me know."

Tommy : "Also E-Board let's give a warm welcome to Valentina, the new freshman class president. Congratulations."

Matt: "Previously there was some confusion with buying radio's but it has been sorted out now. For homecoming please remind yourselves and your committees to stay after and help clean up. If anyone pulls what they did Friday after the football game, this attitude will not be tolerated."

Nick: "Juniors prices for t-shirts cost \$11.95, Freshman are \$9.75, Sophomores are \$11.91. I would suggest you all charge above in order to make a profit. We will be sending you a bill and you will need to pay it. You are supposed to write receipts. You can't charge them unless you do that. For Homecoming please tell all your committees on Thursday September 14th it will be a late night. Bring food and extra water. Tell your committees because tech doesn't want to be there by themselves. That's all I have to say."

Caroline: "I am speaking for Tracy. We want to do a homecoming court for the teachers. I'm wondering what your opinions are for voting. The rally is next Friday so we have to get on it. The winners will be based off of who cheers the loudest for each individual."

Tabi: "Can we have them do dances."

Caroline: "If we had more time we could have.."

Casey: "My only request it to have it done by this week so we can confirm their position to take part in it so no one is forced to do the pep rally because they are voted into court."

Tommy : "For the pep rally next Friday, the hosts are still up in the air for discussion."

Adjournment: Motion to adjourn the meeting by Nick Bhardwaj second by Amanda DeGeorge.
ASU President adjourned the meeting at: 11:37 A.M.

ROLL CALL:

Ayes: 25

Nays: 0

Abstentions:0

Absent: 2

Motion approved: 25-0

ASU Secretary
Mikaela Meneses

ASU President
Tommy Ferry

Activities Director
Brittany Casey