

DANA HILLS HIGH SCHOOL
33333 Golden Lantern
Dana Point, California 92629
ASU Meeting Minutes – Regular Meeting
ASU Classroom
Date: 11/4/19

Call to Order:

ASU President Danny Cullen called the meeting to order at: 11:46 A.M.

Roll Call (Total 24):

Cullen, Danny
Greenbaum, Jake
McKeown, Maile
Drossel, Nick
Renaud, Jacqueline
Upp, Max
Clark, Hailey
Williams, JT
Mann, Josh
Sargent, Matthew
Waszak, Coco
Nemeth, Anna
Vivas, Paula
Duffield, Chloe
Ripley-Rodriguez, Ella
Maltman, Amber
O'Malley, Olivia
DeGeorge, Amanda
Steenblock, Carson
Espinoza, Megan
Gendreau, Izzy
Day, Lila
Meyer, D'Mitri
Curran, Lucia

Absent (1): Josh Mann

Absent with Replacement (1): JT Williams (Mea Gable)

Review and Approval of Minutes

It was moved by Matthew Sargent and second by Izzy Gendreau to consent Calendar items:

Minutes of the 10/28/19 regular meeting of ASU.

ROLL CALL:

Ayes: 23

Nays: 0

Abstentions: 0

Absent: 1

Motion approved: 23-0-0

Treasurer's Report- (see attached)

Purchase Order #: 20306, 20307, 20308, 20309, 20310, 20311, 20312, 20313, 20314, 20315, 20316, 20317 (approved)

It was moved by Max Upp and second by Megan Espinoza to approve the above purchase orders.

ROLL CALL:

Ayes: 22

Nays: 0

Abstentions: 1

Absent: 1

Motion approved: 22-0-1

P.O. Discussion

Matthew: "Why is New York so expensive?"

Ned: "It's for Band and Dance team. They take their own trip out there to New York. If they get enough kids, they will make it happen. If not, they will refund the money."

Fundraisers- (see attached)

Jacqueline recommends the following fundraisers for approval:

1. Sees Candy to fund SOCSA Vocal Coaching and Trips
2. Selling Best Buddies T-Shirts to raise money for Best Buddies summer convention/outside events

It was moved by Megan Espinoza and second by Coco Waszak to approve the above fundraiser.

ROLL CALL:

Ayes: 22

Nays: 0

Abstentions: 1

Absent: 1

Motion approved: 22-0-1

Danny's Daily:

Danny: "That being said, I was gonna talk to the whole group about it, but I went over a large amount of weekly evaluations, and one thing that stuck out to me was that people in their kindness section were going out of their comfort zone. Whether it was smiling at five people, it's good to do that to anyone, but when you're making an effort and going out of your comfort zone,

you're doing something you wouldn't normally do. That's growth, and that's what we are trying to do. This is like a training process for us, so let's train to be leaders because it's not good to settle, so let's keep pushing ourselves. Keep updating your stuff. Keep following up. Keep planning. Stay busy."

Ned's Notes:

Ned: "The only thing I have to add is that we have an updated agenda. I was able to get into your classroom during second period. Danny and I are meeting with, I believe, the senior directors and commissioners on Wednesdays. Please be prepared to address any and all things listed."

Committee Check Ins:

Activities:

Izzy: "Since it is national kindness month, I was thinking we could do the sticky notes on lockers, and orange is the color for kindness so do you think it would be okay if I assigned everyone in ASU to do ten sticky notes or fifteen. Everyone could get sticky notes from their house, so I wouldn't have to take out a P.O."

Danny: "I don't know if people will remember to bring them."

Adjournment: Motion to adjourn the meeting by Kelly Kartchner and second by Olivia O'Malley. ASU President Danny Cullen adjourned the meeting at: 11:52 A.M.

ROLL CALL:

Ayes: 22

Nays: 0

Abstentions: 1

Absent: 1

Motion approved: 22-0-1

ASU Secretary
Maile McKeown

ASU President
Danny Cullen

Activities Director
Ken Nedler

