

DANA HILLS HIGH SCHOOL
33333 Golden Lantern
Dana Point, California 92629
ASU Meeting Minutes – Regular Meeting
ASU Classroom
Date: 9/9/19

Call to Order:

ASU President Danny Cullen called the meeting to order at: 11:53 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

Review and Approval of Minutes

It was moved by Amanda DeGeorge to consent Calendar items:
Minutes of the 9/4/19 regular meeting of ASU.

ROLL CALL:

Ayes: 22

Nays: 0
Abstentions: 1
Absent: 1
Motion approved: 22-0-1

Treasurer's Report- (see attached)

Purchase Order #: 20210, 20211, 20212, 20213, 20214, 20215, 20216, 20217, 20218, 20219, 20220, 20221, 20222, 20223, 20224, 20225, 20226, 20227, 20228, 20229, 20230, 20231 (approved) and amend P.O. #: 20138, 20207 (approved)

It was moved by Matthew Sargent and second by Chloe Duffield to approve the above purchase orders.

ROLL CALL:

Ayes: 22
Nays: 0
Abstentions: 1
Absent: 1
Motion approved: 22-0-1

P.O. Discussion

Ned: "Umm. 20215 cart supply reimbursement. They cannot purchase water. We got written up for this two years ago. The reason being, the water is for the adults. We cannot use student funds to pay for the adults. Izzy, we can void-- Did you pull out a P.O. for the porta potties for the HC game? We already have a P.O. for porta potties and ordered them out of a different budget."

Fundraisers-(see attached)

Jacqueline recommends the following fundraisers for approval:

1. Dana Hills Girls Volleyball fundraiser at Ball Park Pizza to raise money for uniforms, equipment, and coaches
2. Dana Hills Girls Volleyball fundraiser at Panda Express to raise money for uniforms, equipment, and coaches
3. Dana Hills Girls Volleyball fundraiser at Chipotle to raise money for uniforms, equipment, and coaches
4. Dana Hills Girls Volleyball fundraiser at Good Choice Sushi to raise money for uniforms, equipment, and coaches
5. Cook's Night Off at Chipotle - a fundraiser for the 12th Man Club for coaches stipends.
6. Cook's Night Off at Habit - a fundraiser for 12th Man Club for football
7. Jr. Dolphins Fundraiser for pep squad to allow younger girls from kindergarten to 8th grade to experience high school cheer for a night and allows pep squad to raise money for their program

It was moved by Amanda DeGeorge and second by Megan Espinoza to approve the above fundraisers.

ROLL CALL:

Ayes: 22

Nays: 0

Abstentions: 1

Absent: 1

Motion approved: 22-0-1

Approval of Clubs:

Kelly Kartchner recommends the following clubs for approval:

CLUB NAME:	PRESIDENT:	ADVISOR:	4TH PERIOD:	MEETING ROOM:
American Red Cross	Isabella Gendreau	Garcia	ASU	815
Amigos Unidos	Ivonne Espinoza	Mesa	916	882
Animal Rescue Fundraising	Jayna Hankin	Reid	Sharma	813
Anime Club	Aspen Cristobal	Lindroth	Boyle	605
Asian	Malia Osako	Reid	Rosser	813
Autism Speaks	Aimee Fuller	Wallace	Swenson	918
Best Buddies	Kat Besanceney	Harris	Barahona	304
Best Day Foundation	Chris Leone	Rosser	Rosser	811
Big Brothers Big Sisters	Emmanuel Velazquez	Gustafson	Sharma	915
Car Club	Will Riviere	Rosser	None	811
Child Rights and You	Natasha Shetty	Lovett	Monson	912
Choose The Right	Jonothan Hale	Garcia	Wingen	815
Cinema	Kaan Taner	Wigglesworth	Wigglesworth	919
Cleaner Planet Initiative	Michael Friend	Hudson	Rosser	812
Computer Science	Emeric Battaglia	Von-Urff	None	Library
Cookies and Christ	Christian Wagener	Stritz	Barahona	606
Drama	Remy Charles	Kocol	823	Porthole
Dribbles for the Cure	Curtis Chasman	Desiano	Nedler	911
Dungeons & Dragons	Jonothan Hulse	Valderrama	Schwartzberg	604
French	Malia Smith	Hussein	Rosser	892
Gay/Straight Alliance	Susan Hernandez	Tran	Clarke	203
HOSA- Future Health Pros	Jason Stange	Wingen	Wingen	814
Improv	Evan Gordon	Schwartzberg	Mairs	502
Innovation for Change	Carsen Lenthall	Rosser	205	811

Interact	Brisa Romero	N/A	Streza	N/A
Keeping it 'Reel'	D'mitri Meyer	Wallace	ASU	913
Key Club	Yuhjin Chung	Wingen	None	814
Latino STEM	Jasmine Gallegos	Moos	Mairs	603
Lemon Club	Leah Boskovich	Lovett	Wingen	912
LGBT+	Alexa Hassel	Monson	N/A	824
Math	Niloofer Ebrahimi	Rice	Clarke	405
Medical Club	Austin Aldujaili	Rosser	Coghill	811
Nintendo Club	Olivia Lambkin	Georgia	816	709
Olive Crest	Dawson MacDonald	Eckert-Toler	Pre-Calc	917
Operation Neptune	Leeanne Nakamura	Toler	Monson	917
Pink Ribbon Club	Leila Abumeri	Stirtz	Mairs	606
Psych Club	Starla Thomas	Eckert-Toler	Vermeulen	917
Record Club	Peri Halajian	Mairs	Barahona	914
Robotics	Garrett Knuf	Schwartzberg	Mairs	502
S.O.S. Paths	Brisa Romero	N/A	Streza	N/A
Safe Rides	Aidan Castano	Johnson	Wigglesworth	704
Science Club	Tania Firouzabady	Monson	N/A	824
Sign Language	Emeric Battaglia	Clarke	None	821
Surfrider Foundation	Loia Yost	Gunderson	Coghill	920
Swing Dance	Katharine Robinson	Reid	Choir	813
Tabletop and DnD	Cynthia Mendez	Gunderson	Guarino	920
Team NEGU	Kendall Santos	Gustafson	Sims	915
The Journey	Leah West	Wingen	Barahona	814
The Uno Club	Mary Robinson	Caestecker	Streza	102
Travel Club	Leila Abumeri	Bovee	Mairs	N/A
True North Christian	Alexis Block	Reid	Wigglesworth	813
Ultimate Frisbee	Gunner Zoch	Dunn	Mairs	506
Unicef	Brianna Salazar	Danna	N/A	820
Unified Sports	Lindsey Healey	Tapper	ASU	310
Vegan Society	Sean Treichler	Reid	Clarke	813
World Preservation Society	Katy Ghaleh	Danna	Swenson	820
YoungLife	Daniel Estrada	N/A	N/A	N/A

Heartfelt Club	Ali Aga	Wallace	Nedler	819
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It was moved by JT Williams and second by Max Upp to approve the above clubs.

ROLL CALL:

Ayes: 22

Nays: 0

Abstentions: 1

Absent: 1

Motion approved: 22-0-1

Ned's Notes:

Ned: "I will have up on the table the weekly self evaluations. Please pick them up and keep them in a notebook. Please begin to submit the planning guides for events throughout the year. If your commissioner puts you in charge of an event, then submit a planning guide and a postmortem. Everyone should get to be in charge of an event this year. Your grade will be based off of the planning guide, postmortems, and the weekly google class assignments. Your first assignment will be the budget planning guide. You have a week or so to turn it in, so you know how to do a budget correctly, or how to take out a P.O. properly. People will understand how they can get reimbursed. Homecoming is 25 days away. I will be out there today and tomorrow to review your dance routines. I will be provided with the music of all the classes today to review. Don't record actors on Thursday. We need to order our costumes, but we don't have a P.O.. We need to order crowns and sashes and we have a P.O.. I'm speaking with Kelly and Izzy and lighting and sound to incorporate people for the full homecoming run through. Poster requests need to be doublechecked. D'Mitri needs to update the tutorial schedule. And commissioners need to update their websites. Amanda, we need new graphics for Pod Squad for the week. We need to get on to Twitter and let them know that Pod Squad is back in action after BTSN. Edison started a video challenge. What if we came up with a Pod Squad video and tagged other schools to get them to start their own videos? Edit the video to make it cool looking, similar to the camp video. Just so the rest of you are aware, club rush is Wednesday and Thursday this week. Next Thursday and Friday is top 15 dancers and the following week is top 6. Then it is Homecoming. Makayla has been contacting RH Dana, and Olivia has been contacting Del Obispo. We want you guys to start to have rotations to tutor kids for an hour. You spend educational and recreational time with the kids. That'll be coming up soon. Did I miss anything coming up in the next three weeks?"

Danny: "Nope."

Class Presidents:

Max (Seniors): "Senior apparel is coming next week, so we need all the seniors to help us pass that out. We did not order extras so it is important that everyone who ordered it gets it as soon as it is bundled and ready to be passed out."

Adjournment: Motion to adjourn the meeting by Carson Steenblock and second by Amanda DeGeorge.

ASU President Danny Cullen adjourned the meeting at: 12:13 P.M.

ROLL CALL:

Ayes: 23

Nays: 0

Abstentions: 0

Absent: 1

Motion approved: 23-0-0

ASU Secretary
Maile McKeown

ASU President
Danny Cullen

Activities Director
Ken Nedler