DANA HILLS HIGH SCHOOL 33333 Golden Lantern Dana Point, California 92629 ASU Meeting Minutes – Regular Meeting ASU Classroom Date: 12/13/21

Call to Order:

ASU President JT Williams called the meeting to order at: 11:45 A.M.

Roll Call (Total 26):

Williams, JT Meissner, Ella Van Hoomissen, Kate Zaharek, Regan Abarca, Zoe Buie, Douglas Palmer, Kaci Bridgeman, Kate Hill, Taylor Sharpe, Savannah Hayes, Kate Hoopes, Holland Korbonski, Ashley Misra, Aakrsh Fry, Calista Tarvaran, Monette Freeman, Lily Rojo, Riley Tonini, Georgia McMurray, Alex Pearce, Maddy Mairs, Maddie Mclaren, Paige Weirnart, Allie Aga, Ali Lansford, Caydence

Absent (4):

Zoe Abarca, Aakrsh Misra, Alex McMurray, Caydence Lansford **Absent with Replacement (2):** Monette Tarvaran (Savannah Poulsen), Ali Aga (Lailah Naji)

Review and Approval of Minutes

It was moved by Maddie Mairs and second by Allie Weinert to consent Calendar item(s): Minutes of the 12/8/21 regular meeting of ASU. ROLL CALL:

Ayes: 22 Nays: 0 Abstentions: 0 Absent: 4 Motion approved: 22-0-0

Treasurer's Report- (see attached)

Purchase Order #: 21032, 20756 (amend), (approved)

It was moved by Regan Zaherak and second by Kate Bridgeman to approve the above purchase order(s).

ROLL CALL:

Ayes: 22 Nays: 0 Abstentions: 0 Absent: 4 Motion approved: 22-0-0

P.O. Discussion

Mesa: "What's the \$100 amendment?" Regan: "Team activity food and drink for Ken Workman"

Fundraisers- (see attached)

Regan recommends the following fundraiser for approval:

- 1. 'Tis the Season Light Parade: raise money for non-profit KHK to use towards projects and items for our local community
- 2. Email system fundraiser for Boys Volleyball

It was moved by Riley Rojo and second by Taylor Hill to approve the above fundraiser.

ROLL CALL:

Ayes: 22 Nays: 0 Abstentions: 0 Absent: 4 Motion approved: 22-0-0

JT's Junction:

JT: "We don't have a lot going on. We were talking about potluck for tomorrow so that should be fun. And Teacher Recognitions is working on stuff right now" Allie: "Will we be inside tomorrow?"

Mesa: "Yes because it will be raining. So I have a couple things to day. First, Dolphin Experience is January 31st. For those of you who don't know, this is a whole ASU event that you will work. Kris P. will be doing lighting and sound for Dolphin Experience pep rally. Second thing is Winter Formal. I have to send it out through the school messenger by today. The dance is 7-10pm. I need Taylor for you to get me a graphic that's approved. Then all links will be available on the ASU online store. That gives you seven weeks before the dance to sell tickets" JT: "Can someone update me on theme for winter formal after the poll?"

Taylor: "Enchanted forest. Tickets are \$75/\$85"

Mesa: "Yeah I've decided we are never going back to AV. It's way too expensive" Kate: "So I was looking at the spring semester calendar and you didn't make a day for the senior send off rally"

Mesa: "Yes because that may be the same day as cap and gown distribution like last year. There is not official date. It will only be seniors."

Regan: "Were we supposed to order our cap and gown?"

Mesa: "Yes. JT, what was the consensus you came to with all the other asb presidents and superintendent about the white gown?"

JT: "There will another meeting in January to make an official plan. We are thinking by 2025, Savannah's year, there will be no more white gowns. Savannah will be at the next meeting to input her idea"

Allie: "Why are they getting rid of white gowns"

Mesa: "Its really all about the elitist feeling. They are trying to change the mentality. For ASU you will get a red cord, if you're on ASU for three years"

Kate B: "Can we start senior parking spots?"

Mesa: "It's a huge equity issue because they sell the spots for students who can pay for them. You will be paying for the parking ticket AND for the spot. The district also doesn't want to have to pay for resurfacing and repainting"

JT: "Next year I would be very open to going with you and looking to see what that would look like. Because let's look into it because if we could do it, that would be fun"

Kate V: "I also have created a doc for people to fill out. We need to get dates for Powder Puff, Culture Faire, ASU Elections, and Inclusion week that would end with Air Guitar"

JT: "Alright everyone get on that. We can end the meeting now"

Adjournment: Motion to adjourn the meeting by Maddie Mairs and second by Savannah Sharpe.

ASU President JT Williams adjourned the meeting at: 12:05 P.M.

ROLL CALL:

Ayes: 22 Nays: 0 Abstentions: 0 Absent: 4 Motion approved: 22-0-0

ASU Secretary Kate Van Hoomissen

> ASU President JT Williams

Activities Director Sandy Mesa