

DANA HILLS HIGH SCHOOL
33333 Golden Lantern
Dana Point, California 92629
ASU Meeting Minutes – Regular Meeting
ASU Classroom
Date: 2/7/22

Call to Order:

ASU President JT Williams called the meeting to order at: 11:47 A.M.

Roll Call (Total 25):

Williams, JT
Meissner, Ella
Van Hoomissen, Kate
Zaharek, Regan
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
Weirnat, Allie
Aga, Ali
Lansford, Caydence

Absent with Replacement (2):

Monette Tarvaran (Savannah Poulsen), Alex McMurray (Milaina Hall)

Review and Approval of Minutes

It was moved by Ashley Korbonski and second by Regan Zaherak to consent Calendar item(s):

Minutes of the 1/31/22 regular meeting of ASU.

ROLL CALL:

Ayes: 23

Nays: 0

Abstentions: 0

Absent: 2

Motion approved: 23-0-0

Treasurer's Report- (see attached)

Purchase Order #: 21061, 21062, 21063, 21064, 21065, 21066, 21067, 21068, 21069, 21070, 21071, 21072, 21073, 21074, 21075 (approved)

It was moved by Taylor Hill and second by Savannah Sharpe to approve the above purchase order(s).

ROLL CALL:

Ayes: 23

Nays: 0

Abstentions: 0

Absent: 2

Motion approved: 23-0-0

Fundraisers- (see attached)

Regan recommends the following fundraiser for approval:

1. STEPS Sale for DH logo towels, sell towels to raise money for students to go whale watching
2. Sell old gear at parent night
3. Valentines carnation sale, raise funds for Girls Basketball

It was moved by Allie Weinert and second by Maddie Mairs to approve the above fundraiser.

ROLL CALL:

Ayes: 23

Nays: 0

Abstentions: 0

Absent: 2

Motion approved: 23-0-0

JT's Junction:

JT: "

Mesa: "Softball Thursday at 3:30 is game of the week, opportunity for hours. Thursday and Friday night is socsa dance concert for \$15 also for hours"

JT: "Yeah those are hour opportunities. Next week is four day week but hours are due"

Kate: "The boys soccer game last week was for hours correct?"

Mesa: "Yes I need to add that. 10 hours is requirement. Commissioners text me hours you've done. I need you to approve and sign the updates constitution and bylaws. Once you do that

Ella needs to get it approved and signed by Senate. I also need a planning guide for Powder Puff, senior tailgate, and clash night. Juniors, sophomores, and freshman, we are going to have election info meeting Feb 28th”

JT: “Yes a lot going on. Great job Taylor and everyone with Winter Formal. What was the final ticket sales?”

Mesa: “678 tickets so we broke even. I think a sophomores have a little money in their account which will help them. Lets do the constitution and bylaws”

JT: “Alright we are amending the Constitution and Bylaws everyone, which we haven’t done in over 4 years so listen up. Duties of Cultural Recognition:”

reads amendment

It was moved by Maddie Mairs and second by Allie Weinert to approve the above ASU Constitution and Bylaws.

ROLL CALL:

Ayes: 23

Nays: 0

Abstentions: 0

Absent: 2

Motion approved: 23-0-0

Mesa: “Now Ella will take this to Senate to sign, then Kate will sign and it will be final”

Adjournment: Motion to adjourn the meeting by Allie Weinert and second by Maddy Pearce. ASU President JT Williams adjourned the meeting at: 12:01 P.M.

ROLL CALL:

It was moved by Allie Weinert and second by Maddie Mairs to approve the above fundraiser.

ROLL CALL:

Ayes: 23

Nays: 0

Abstentions: 0

Absent: 2

Motion approved: 23-0-0

ASU Secretary
Kate Van Hoomissen

ASU President
JT Williams

Activities Director
Sandy Mesa