DANA HILLS HIGH SCHOOL 33333 Golden Lantern

Dana Point, California 92629

ASU Meeting Minutes – Regular Meeting

ASU Classroom

Date: 1/3/22

Call to Order:

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

Weirnart, Allie

Aga, Ali

Lansford, Caydence

Absent (2):

Aakrsh Misra, Ashley Korbonski

Absent with Replacement (2):

Alex McMurray (Milania Hall), Douglas Boui (Angie)

Review and Approval of Minutes

It was moved by Holland Hoopes and second by Georgia Tonini to consent Calendar item(s):

Minutes of the 12/13/21 regular meeting of ASU.

ROLL CALL:

Ayes: 22 Nays: 0 Abstentions: 1

Absent: 2

Motion approved: 22-0-1

Treasurer's Report- (see attached)

Purchase Order #: 21033, 21034, 21035, 21036, 21037 (approved)

It was moved by Monette Tarvaran and second by Kaci Palmer 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. Girls Soccer Rummage Sale

It was moved by Ella Meissner and second by Lily Freeman to approve the above fundraiser.

ROLL CALL:

Ayes: 23 Nays: 0 Abstentions

Abstentions: 0
Absent: 2

Motion approved: 23-0-0

JT's Junction:

JT: "What we really needed to talk about today is what's going to happen with winter formal. I'll just explain a basis. The mask mandate was reinstated for CA and we were planning to have an indoor dance at AV Irvine. We have a \$60,000 but we can't risk losing that money because students won't want to come if they have to wear a mask. So we pulled out just by losing \$5,000. But Kris P. renegotiated our contract to 650 tickets instead of 800 tickets and moved the location to Phoenix Club, which is outside. So the question is would we rather go with the Phoenix Club outside or have it at Dana where we hire our own vendors. I want to go with Taylor's opinion because its her dance. But I see hands so let's talk it out"

Kate B: "Would we move the AV Irvine to next years' winter formal?"

Mesa: "Yes"

Allie: "I agree that a venue would appeal to people but at Dana we would have a lot more money to do stuff"

JT: "Yes we would have \$40,000 to find stuff on our own. It would be a lot of work but it could go a long way"

Kate V: "Taylor, did Sandee ever respond"

Taylor: "Yes she said she was available with day but she just wants us to reach out with a plan after break"

Mesa: "If we did it at Dana it would have to be on Saturday because the tents have to be delivered on a non-school day"

Ella: "Is 600 ticket a max?"

Mesa: "No. If we sell more that's fine but our contract is for 600"

Ella: "Ok and I personally would like the Phoenix Club but we need to shrink the space"

Kate V: "Can we bring in our own food vendors?"

Mesa: "I asked him in an email and he didn't respond so I'm going to call him and ask"

Allie: "I know the Juniors want to go out of the school. But with my experience is the activities at Dana can be way more fun"

Calista: "The reason the seniors are so skeptical of the Phoenix club is because we weren't allowed to dance"

Ali: "Our biggest objective more than anything is selling this on paper. Tech and Graphics are going to get together and make a promo video regardless of the location. I do think a venue would help get people more excited"

Monette: "We would be able to have good inspiration pictures using social media. Homecoming was one of the coolest dances I've been to and we can make it look cool through our advertising"

Holland: "When we're advertising and we say 'the dance is at school' people automatically think it's not cool. Also we need to advertise what we are actually going to give just like where Homecoming we promised a ferris wheel and then never gave it"

Monette: "We just need to sell it, that's our job in ASU"

Mesa: "That's exactly it. You guys need to sell your own dance. It can't be what happened in 2020 where no seniors came and barely any juniors and sophomores even came to winter formal"

JT: "Ok I'll give a recap. What we are voting for is to have it at the school or Phoenix Club. At the school, we have the entire budget for us to pull through. One big downside for having it at the school is party busses. If you do it at the school, you probably can't do that. If we have it at Phoenix Club, yes there is a lot lower ceiling of what it's going to be and the activities that will be there. Also, Phoenix Club it's going to be on a Friday so keep that in mind"

Allie: "If it's at Phoenix Club, are we able to help decorate?"

Mesa: "I don't know for sure but I don't think he would have a problem"

JT: "Ok Taylor I want to hear from you"

Taylor: "Everyone is saying the venue is something the underclassman haven't experienced so that would at least get them on board"

JT: "I have a lot of faith in whatever we do so let's vote. Raise your hand if you want Phoenix Club. And raise your hand if you want Dana. Ok it was near unanimous that we are going with Phoenix Club"

Kate: "Before we end I have an announcement. We only have one more semester. Seniors, it's our last semester ever. For everyone else, it's still the last one of the year. This is typically known for the semester where there's nothing to do and it's a free for all. I can't make everyone care, but I challenge everyone to get rid of that mindset. We only have 1.5 classes left that have experienced what ASU used to be. There will be no more sense of what we are capable of. Last semester I observed two big things. Game of the week and family friday. Game of the week used to be something where we get like 70% of ASU there. All classes sit together and cheer on and it was a fun thing during the week. And family friday, even though it may have seen insignificant, it really brought us together. This year there's only like half the seniors that wear blue. There's not the same energy at all. I think we should huddle together again, and I know it's hard together because I feel like even these blue tables feel more separated than the tables in the mall. But we should start scanning again for wearing blue and start making it a thing. Give it your all this semester"

Ali: "I think we should all wear blue, get down on the stands, and make promo videos for game of the week. It's something I would be happy to get going"

JT: "Yes I agree with all of this. And I'm going to share with everyone on Wednesday that interviews don't start in March. They start now. If committee members are interested in a position, they need to start investing now and putting the effort in. You guys make my job so easy and I'm so grateful for you all. This is going to be the best semester"

Adjournment: Motion to adjourn the meeting by Riley Rojo and second by Kaci Palmer. ASU President JT Williams adjourned the meeting at: 12:15 P.M.

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