DANA HILLS HIGH SCHOOL 33333 Golden Lantern Dana Point, California 92629 ASU Meeting Minutes – Regular Meeting ASU Classroom Date: 11/29/21

Call to Order:

ASU President JT Williams called the meeting to order at: 11:42 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 (3):

Calista Fry, Kate Van Hoomissen, Zoe Abarca

Review and Approval of Minutes

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

Minutes of the 11/8/21 regular meeting of ASU. ROLL CALL: Ayes: 23 Nays: 0 Abstentions: 0 Absent: 0 Motion approved: 23-0-0

Treasurer's Report- (see attached)

Purchase Order #: 21020, 21021, 21022, 21023, 21024, 21025, 21026, 21027, 21028 (deny), 21029 (approved)

It was moved by Riley Rojo and second by Maddie Mairs to approve the above purchase order(s).

ROLL CALL:

Ayes: 23 Nays: 0 Abstentions: 0 Absent: 0 Motion approved: 23-0-0

P.O. Discussion

Regan: "21028 says cass supplies but I don't know if they meant class. For like dimensional analysis and its like chocolate"

Mesa: "What class is that for"

Regan: "Delores"

Mesa: "Oh Mrs. Dang"

Regan: "I can get the P.O. out"

Mesa: "Yeah but again we're like purchasing supplies for a class"

Regan: "It's fudge, chocolate, smores"

Mesa: "I mean it's class supplies for a lab. Which I don't know if we're allowed to do that"

JT: "Should we table it then?"

Mesa: "Yeah. I don't think we can pass that"

Fundraisers- (see attached)

Regan recommends the following fundraiser for approval:

- 1. Go-Fund-Me for wrestling
- 2. A Good Choice Sushi dining fundraiser for every night in October

It was moved by Maddy Pearce and second by Holland Hoopes to approve the above fundraiser.

ROLL CALL:

Ayes: 23 Nays: 0 Abstentions: 0 Absent: 0 Motion approved: 23-0-0

Fundraiser Discussion

Regan: "The Good Choice Sushi fundraiser is for October?"

Mesa: "Tapper is a little late to the party for that. He must've requested this and just not done it. Also this is what I told Areza and I'm going to share this with you for his fundraiser. We do not want to promote Go-Fund-Me fundraisers. And this is the same problem we ran into last year when we were trying to raise money for our homecoming show. The reason we don't promote Go-Fund-Me is because it's tied to someones Social Security Number and personal bank account. So if a coach is doing a Go-Fund-Me that money goes directly into their bank account. Then they have to right a personal check to Dana Hills High School for their trust account. So there's a lot of discrepancy in that because if I did a Go-Fund-Me for \$6500 and I wrote a check for \$4000, what happened to that money right? Some parent or somebody who donated is going to say 'I donated how did you only get this much money in your trust account?' So that's the whole issue with Go-Fund-Me. We're approving this for Mr. Abedi because they had a coach who did everything without realizing the laws that we have with our trust accounts so I said 'Look, you've given me the print out from every single Go-Fund-Me transaction to verify that the check you're giving to the Dana Hills trust account is in fact the right amount that was deposited into your Go-Fund-Me account and you have to put in a fundraiser form but don't ever do this again.' So we don't want to encourage clubs or any organizations to do a Go-Fund-Me because there's so much paperwork that goes with it. If they do it, okay, but make sure that fundraiser form aets put in"

JT: "For the Good Choice Sushi just from doing the announcements I remember announcing it in October"

Mesa: "So I'm assuming again that Mr. Tapper probably forgot to do a form. This is his one opportunity. Just like Mr. Abedi. After this, we can technically refuse to let them deposit the check"

JT: "Ok so we'll approve these but make sure that everything in the future is tight nit and following the rules"

JT's Junction:

JT: "Now Aakrsh asked to go first so go ahead Aakrsh"

Aakrsh: "ALright so same thing as last week. We are just approving club themes. So I have Surf Rider Foundation - Christmas Presents, Cards for Courage - Candy Cane Lane, Pink Ribbon Club - Pink Christmas, Dolphin Ambassadors - Dolphins Christmas, International Refugee Resources Club - Red White and Gold, Film Club - Holiday Movies, Disney Club - Nightmare Before Christmas, Healthy Living - Gumdrop Galaxy, We Can Kinda Crochet - Grandma got ran over by a raindeer, Interact Club - Rotary Christmas, Dressember Club - Rudolph and his Raindeers, French Club - Rudolph"

JT: "Alright, is there any issues first off Aakrsh with those themes?" Aakrsh: "Nope"

It was moved by Kate Bridgeman and second by Regan Zaherak to approve the above light show themes.

ROLL CALL: Ayes: 23 Nays: 0 Abstentions: 0 Absent: 0 Motion approved: 23-0-0

Aakrsh: "Ok and last thing we talking about this fundraiser last week, it's the International Refugee Resources one where they are collecting like canned goods and they wanted to add collection of children's toys and books"

It was moved by Ella Meissner and second by Kaci Palmer to approve the above fundraiser amendment.

ROLL CALL: Ayes: 23 Nays: 0 Abstentions: 0 Absent: 0

Motion approved: 23-0-0

JT: "I believe that's it so we can now just go around. Riley what's your schedule for the pep rally?"

Riley: "So we are getting all the supplies today and I created a google form but I need to talk to the class presidents. So we are going to do that to get volunteers for the games we are playing so it's less chaotic in the moment"

JT: "So I would say for that work with Taylor, Kaci, Kate and Savannah. As long as they know who their volunteers are, they can organize them in the front and have them ready to go" Ella: "We did that a lot in the past and personally I feel that the way we did it last rally where we just pull people, we get way more of a variety. If we just leave it to our class presidents to get new people so we aren't redundant"

Mesa: "Well I think it will be good for us to send it out so people can fill it out if they truly want to do it. I don't want the class presidents just picking people"

JT: "Yeah well the concern Ella is bringing up is that it's hard to get people to agree beforehand. When there's not the pressure to hurry up and get into the game, there's not as many people who stand out and say they want to do it. Instead, sophomore year we had to resort to just begging our friends to do it which then ended with the same people participating"

Kaci: "I just feel like it's hard with the google form to then find those specific people in the crowd and bring them down because you can almost guarantee that if we tell them to sit in the front, you'll only get a few kids that would. It's hard because if we got them by wednesday, do you think we could do call slips and send them 10 min before class ends just because I know more people will come"

Mesa: "Yes but you have to have a capping of how many students you need per game"

JT: "I think what would work better would be an interest notice to be like 'Hey if you're interested in playing the games reach out to your class officers or accounts so that if people are thinking about it beforehand, it will be easier on the presidents. Just an idea though"

Mesa: "Or why don't you make that google form a notice of interest"

Ella: "I just say that at the beginning of pep rally we have announcements saying if they are interested in a game, sit in the front three rows"

JT: "Yeah that's good. Riley I would love to do some sort of run through for the rally. I know we can take Edgar out of 4th period and Kate should be here Wednesday to go over it. And we are going to have the two main characters come in costume and do a little promo for Grease and they'll go off and the hosts will really hype it up. We have light show going on as well so I hope you're doing good with your sections"

Ali: "On Wednesday I'm going to sit down with a few people and we will digitally design the whole layout of the drive through. Where every booth will be set. Aakrsh also said some clubs need to be next to each other so on Wednesday if you have any placement requests come let us know. With that being said, by Friday you will know where your set will be so you can come prepared"

Regan: "Also can we please have a holiday sweater day because I have something to whip out" Aakrsh: "Oh oh"

JT: "I don't know if we will have a spirit week but we will have a spirit day for ugly sweaters" Lily: "PJ Day"

Regan: "We aren't allowed to do that"

Aakrsh: "Can I borrow one of your normal sweaters Allie"

Kate H: "OHHH"

Lily: "Is this still recording? Hi Kate"

Holland: "Hi Kate this is Holland Hoopes. I love you. They are adjourning the meeting right now. They raised their hands. And now Ella abstains"

Lily: "Bing Bong"

Holland: "The coconuts were in the park and the man, he took them"

Lily: "And he raannn after Holland"

Holland: "He RAN. Ok bye"

Ella: "ABSTAIN"

Adjournment: Motion to adjourn the meeting by Kate Hayes and second by Taylor Hill. ASU President JT Williams adjourned the meeting at: A.M.

ROLL CALL:

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

Kate Van Hoomissen

ASU President JT Williams

Activities Director Sandy Mesa