DANA HILLS HIGH SCHOOL 33333 Golden Lantern Dana Point, California 92629 ASU Meeting Minutes – Regular Meeting ASU Classroom Date: 11/8/21

Call to Order:

ASU President JT Williams called the meeting to order at: 10:40 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 (5):

Kate Van Hoomissen, Ella Meissner, Ashley Korbonski, Alex McMurray, Aakrsh Misra, Zoe Abarca

Review and Approval of Minutes

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

Minutes of the 11/3/21 regular meeting of ASU.

ROLL CALL: Ayes: 20 Nays: 0 Abstentions: 0 Absent: 0 Motion approved: 20-0-0

Treasurer's Report- (see attached)

Purchase Order #: 21012, 21013, 21014, 21015 (approved)

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

ROLL CALL:

Ayes: 20 Nays: 0 Abstentions: 0 Absent: 0 Motion approved: 20-0-0

JT's Junction:

JT: "For committee run-around I wasn't here last week for Cabinet, so I appreciate you being able to hold cabinet without me. Good job Maddy with red ribbon week. As well as good job Calista with the Halloween stuff. We have CIF that ended tragically but I appreciate everyone who was at the game. I was hoping for a win so we could have another home game, but I can't complain about football's tough performance. I've been talking with Douglas about KHK and start doing an ocean institute field trip which would be really cool. Monette what's up with dodgeball?

Monette: "So yeah when I first planned it out I didn't realize Thursday was off so I'm going to change it to next week. If there's no dodgeballs in the shed than I can borrow from people like I did with spikeball"

Mesa: "And hopefully the district can host the actual dodgeball final again" Holland: "With a sick mascot promo video again"

JT: "And Monette I can reach out to the CUSD presidents and we can get a tournament going between the schools. It would be Aliso, Capo, Tesoro, San Juan, and San Clemente. Also good job to Kate Hayes and Ali on the Niguel dance. It was cool to see you doing your own thing and making money for pod productions. You guys stepped up without having a lot of experience. I know we are meeting soon with what school?"

Kate: "Arroyo Vista. They haven't gotten back to me again but I did it yesterday"

JT: "Cool. I also know we talked about doing more stuff with Niguel. More good things to come out of prod productions. I talked to class officers about the clash videos. It's a little early to focus on those but it's good to have on your mind. We are also getting into the mindset of Winter

Formal. Sena do we have the ticket prices set?"

Mesa: "We haven't officially set anything. I was going to look back at 2020. They typically start between 55 and 65"

JT: "Yeah for ours, the dance was 55,000 and the tickets were 65 to start with and went up from there"

Mesa: "Yeah I probably wouldn't raise them too soon. Maybe the last week or two weeks before the actual dance. Because I kind of feel like the more we raise it the more we are penalizing the families that get paid by a monthly paycheck. So if they miss that first deadline, it's not their fault and they have to pay an additional 15 dollars"

JT: "Yes I like that and it sounds good to me"

Mesa: "Taylor make sure you meet with Linda because we have the contract from last year. Ask her what the ticket prices were in 2020 so you can play around with ticket prices and figure them out. And I think the contract was for 800 tickets"

JT: "And then Maddie Mairs is there anything going on?"

Maddie: "Yeah we are doing same stuff from last week for Native American Heritage Month. We posted graphics on the Dana account. We also have to get our No Place for Hate Pledge approved by Cabinet. So Maddy has it."

Maddy: *reads current No Place for Hate pledge*

JT: "Do I have a motion to approve the new No Place for Hate pledge"

It was moved by Maddie Mairs and second by Caydence Lansford.

ROLL CALL:

Ayes: 20 Nays: 0 Abstentions: 0 Absent: 0 Motion approved: 20-0-0

Mesa: "Tomorrow PTSA is hosting the volunteer fair so we are going to need music out here. We will also need one speaker on the pool deck for teacher lunch-in"

JT: "Yeah we also have Riley doing work for the winter rally. I talked to Jolie and locked down the people from theatre. Calista do we have anything for activities?"

Calista: "Nope"

JT: "Alright so that's it. I know it's kinda a different way to do committee runarounds but does anyone else have anything to add?"

Holland: "When does basketball season start?"

Pierce: "Next week"

JT: "So student section at basketball games are allowed?"

Mesa: "Yes they are allowed its just obviously smaller. And you have to wear a mask"

JT: "How will that be enforced"

Mesa: "So obviously a lot of students are going to want to go. If it becomes an issue, the students might get kicked out and it will be just parents. Also, make sure everyone has their light show display sent in. Ali is it ok if you collect all that info?"

Ali: "Yes I'm making a sheet right now. If commissioners want to text their theme that works. For deadlines, if all ASU committees could get their themes in today and then we can make a contract about if you are using a car or passing out toys/candy so they can be approved" Mesa: "I don't know if we can pass out food. We can do candy if it's individually wrapped and possibly chocolate"

Ali: "Ok. Aakrsh is having an ICC meeting this friday to tell clubs to participate and they will get all their info. All themes and details can then be approved at Cabinet next week"

Adjournment: Motion to adjourn the meeting by Kaci Palmer and second by Lily Freeman. ASU President JT Williams adjourned the meeting at: 10:57 A.M.

ROLL CALL: Ayes: 20 Nays: 0 Abstentions: 0 Absent: 0 Motion approved: 20-0-0

> ASU Secretary Kate Van Hoomissen

> > ASU President JT Williams

Activities Director Sandy Mesa