DANA HILLS HIGH SCHOOL

33333 Golden Lantern

Dana Point, California 92629

ASU Meeting Minutes – Regular Meeting

ASU Classroom

Date: 4/26/21

Call to Order:

ASU President Aedan Anderson called the meeting to order at: 11:42 A.M.

Roll Call (Total 23):

Anderson, Aedan

Gouger, Wyatt

Renaud, Jacqueline

Drossel, Nick

Sudam, Joseph

Clark, Hailey

Van Hoomissen, Kate

Salazar-Hudgins, Olivia

Williams, JT

Aga, Ali

Reid, Jack

Misra, Aakrsh

Pavoncelli, Val

Anderson, Owen

Vivas, Paula

Palmer, Kaci

Meissner, Ella

Leydecker, Ella

Hall, Milaina

Korbonski, Ashley

Perman, Kanoa

Day, Lila

Lansford, Caydence

Absent (5):

Wyatt Gouger, Joseph Sudam, Owen Anderson, Paula Vivas, Caydence Lansford

Review and Approval of Minutes

It was moved by JT Williams and second by Ella Meissner to consent Calendar item(s): Minutes of the 4/19/21 regular meeting of ASU.

ROLL CALL:

Ayes: 18 Nays: 0 Abstentions: 0
Absent: 5

Motion approved: 18-0-0

Treasurer's Report- (see attached)

Purchase Order #: 20725 20726 20727 20728 20729 (approved) 20709 20673 20526 20587 (amend)

It was moved by Kaci Palmer and second by Jack Reid to approve the above purchase order(s).

ROLL CALL:

Ayes: 18 Nays: 0

Abstentions: 0 Absent: 5

Motion approved: 18-0-0

Aedan's Analog:

Aedan: "I don't have much to say. I was talking to the proctors saying that we should leave the ping pong tables out because it brings a lot of joy. Overall, just start thinking about what else we can do to add onto students' happiness."

Mesa's Message:

Mesa: "As of this morning we are at 53 tickets so far. We're not going to have sitting at a table dining. It's basically going to be on picnic benches and have high top tables as cocktail tables. It's not necessarily going to be a sit down so you can walk around and do activities. The dinner is going to be woodfire pizza, tacos, coffee bar, desserts, and it's going to be from 7-10:30pm. For the ceremonies I am talking to admin today. Based on the guidelines we're moving into the yellow tier on May 5th or 6th and that would open up the spectators. Right now we're looking at one graduate plus two, but if it opens up it's one graduate plus four. Last week I was talking to the girls that were here when we did the tie-dying and I proposed with them to have a flash sale. I know we talked about it before but now that more students are going to be here we can sell the shirts for \$2 and push Go Blue Fridays. It would be awesome if we could start that next week. Of course if we do it then students are going to have to work it. We'll be in the mall and have posters and such. Again, the assignments that are due on canvas, don't forget about that. Then for seniors, Dr. Baker would really like it if you could create a two minute video to put on the website. We can talk about the senior sunrise, prom, and graduation. Then Kanoa can edit it together to go out to families and seniors to let them know what's going on. And my question for the seniors is what's going on with the senior sunrise breakfast."

Hailey: "I have been in contact with RJ's. We're setting up the menu and it'd be buffet style. So far he says it's fine he just needs to get it approved by the owner. It's been a couple days, and he hasn't gotten back to me. And he wanted to see how we would be paying for it because he said if we do it with a check or cash it'd be cheaper."

Mesa: "Linda would write you a check to pay them. And then for the price for the students I wouldn't go over \$15. And we need to start advertising it and putting it on the student store because a lot of parents have been calling about that. I also need the volunteers in line and ready to go. One quick thing for Kanoa, what's the plan for the senior rally?"

Kanoa: "As in like where people are sitting and stuff? Are we allowed to have an in person rally?"

Mesa: "Yeah, it's June 2nd so you kinda have to start planning that and working with Kaci and anyone else."

Committee Check Ins:

Senior Director of Recognition:

Jack: "Not a lot of change. Teacher recognitions wants to have a week long thing for teachers soon for national teacher day. For student we are still working on student of the month. For fine arts they want to do a recap for dance concert. And then for athletics they're working with loud crowd to make the compilation video."

Senior Director of Activities:

Ali: "The tie-dying went really well this week."

Senior Director of Communications:

JT: "We're just wrapping up. We were doing a video on Friday and it went well. We'll get that to dance production at the end. And then we're just working with Kanoa and Lila since they will be gone next year."

Adjournment: Motion to adjourn the meeting by Nick Drossel and second by JT Wlilliams. ASU President Aedan Anderson adjourned the meeting at: 1211: P.M.

ROLL CALL:

Ayes: 17 Nays: 0 Abstentions: 1 Absent: 5

Motion approved: 17-0-1

ASU Secretary Jacqueline Renaud

> ASU President Aedan Anderson

Activities Director Sandy Mesa