

DANA HILLS HIGH SCHOOL
33333 Golden Lantern
Dana Point, California 92629
ASU Meeting Minutes – Regular Meeting
ASU Classroom
Date: 8/24/20

Call to Order:

ASU President Aedan Anderson called the meeting to order at: 11:48 A.M.

Roll Call (Total 24):

Anderson, Aedan
Gouger, Wyatt
Renaud, Jacqueline
Drossel, Nick
Moreno, Kierstin
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 (1):

Aakrsh Misra

Review and Approval of Minutes

It was moved by JT Williams and second by Wyatt Gouger to consent Calendar item(s):
Minutes of the 8/17/20 regular meeting of ASU.

ROLL CALL:

Ayes: 23

Nays: 0
Abstentions: 0
Absent: 1
Motion approved: 23-0-0

Treasurer's Report- (see attached)

Purchase Order #: 20622 20623 20624 20625 20626 (approved)

It was moved by Paula Vivas and second by Hailey Clark to approve the above purchase order(s).

ROLL CALL:

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

P.O. Discussion

JT: "For the hoco sets for each class are we planning on buying the sets after they're passed or are we waiting?"

Nick: "I think we're waiting."

Pierce: "What I know from Mesa is that we want to pass these so that way when we get the ok we have the PO open."

Committee Check Ins:

Senior Director of Recognition:

Jack: "We had our very first teacher of the week posted on the instagram today, so that's very good. We're also working on videos. For fine arts they're posting a youtube video soon showing why the SOSCA kids joined SOSCA and they're going to make an account. Student recognition is coming up with new ideas."

Senior Director of Activities:

Ali: "So Val and I have made a calendar that's shared with cabinet. Each Friday we're going to have activities. And Paula had something to say about powder puff."

Paula: "So when we go back can we do powder puff?"

Pierce: "Yeah I think any of those activities would fall under the regulations. Say we do come back and some restrictions are lifted we'd need to check in with the administration."

Senior Director of Communications:

JT: "Basically we're going to do an athletics type video. Lila is making graphics and I believe Caydence is helping her with that. We're also teaching the new freshmen stuff and we're trying to do a day where we teach the people in tech how to do different things. All contingent on whether or not we can go back and if it's safe."

KHK:

Joseph: "The KHK directors are going to teach the new kids new things. I'm also working on a calendar."

Class Presidents:

Hailey: "I haven't thought about the social but I can collaborate with all the other presidents.

Maybe we could do something through social media."

Helena: "Since the socials are related to ASU can we still do it?"

Aedan: "Yeah we can maybe do it over snapchat or zoom or something."

Adjournment: Motion to adjourn the meeting by Kierstin Moreno and second by Ella Meissner.
ASU President Aedan Anderson adjourned the meeting at: 12:13 P.M.

ROLL CALL:

Ayes: 23

Nays: 0

Abstentions: 0

Absent: 1

Motion approved: 23-0-0

ASU Secretary
Jacqueline Renaud

ASU President
Aedan Anderson

Activities Director
Sandy Mesa