

DANA HILLS HIGH SCHOOL  
33333 Golden Lantern  
Dana Point, California 92629  
ASU Meeting Minutes – Regular Meeting  
ASU Classroom  
Date: 8/31/20

**Call to Order:**

ASU President Aedan Anderson called the meeting to order at: 11:54 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, Malaina  
Korbonski, Ashley  
Perman, Kanoa  
Day, Lila  
Lansford, Caydence

**Absent (2):** Jacqueline Renaud, Owen Anderson

**Review and Approval of Minutes**

It was moved by Ella Meissner and second by Kanoa Perman to consent Calendar item(s):

Minutes of the 8/24/20 regular meeting of ASU.

ROLL CALL:

Ayes: 22

Nays: 0  
Abstentions: 0  
Absent: 2  
Motion approved: 22-0-0

**Treasurer's Report- (see attached)**

Purchase Order #: 20627 20628 (approved)

It was moved by Val Pavoncelli and second by Wyatt Gouger to approve the above purchase order(s).

**ROLL CALL:**

Ayes: 22  
Nays: 0  
Abstentions: 0  
Absent: 2  
Motion approved: 22-0-0

**Aedan's Analog:**

Aedan: "It was brought to my attention regarding cabinet that we can get in trouble for vice presidents and secretaries voting because it is incorrect. All of you class officers except class presidents just know you can motion because it can mess up records."

Mesa: "Yeah it's an illegal motion."

**Mesa's Message:**

Mesa: "Deadline for campaign, I have to go back and look at the calendar, I'm pretty sure the deadline is September 11th. So we should know who our freshman class officers are then they can take over their instagram page. Also, you guys are doing a great job, we have a lot going on. Remember our value #1 thing is to share the love. Everything you do has a purpose."

**Committee Check Ins:**

Senior Director of Recognition:

Jack: "Teacher recognitions is working on department of month, and for the next few weeks they're working on teacher of week. Ella Meissner is thinking of what challenge she wants to do for the sports team. Student recognitions is having a talent show so we need to make a graphic and get it sent out. Fine arts are just going to be trying to do chalk painting, and they need graphics for that."

Senior Director of Activities:

Ali: "Yeah so Val actually brought this to my attention, can intramurals count for clash points? I'm going to talk to all my commissioners about that. We're coming up with ideas for other clash points as well. We're also deciding on this week's Family Friday theme and have Lila make a graphic."

#### Senior Director of Communications:

JT: "So for communications it's fairly similar to what we have been talking about earlier. Tech can't focus on tech because of covid, so we're focusing a lot more on video this year. Kate Hayes has been doing a really good job on that along with douglas. I've been talking to Owen because he's been doing alot because his intramurals are going to be more online based. We were talking about how to do online tournaments. This is unrelated but after the meeting can miss mesa, jack, ella and aedan stay back so we can talk?"

Mesa: "Yes JT."

#### Athletics:

Ella: "I'm confused about the sports materials, like how are we going to play?"

Mesa: "So right now we aren't allowed to have materials for sports when they play at Dana."

Ella: "Okay i'll talk to my committee on what we can do online for athletics."

#### KHK:

Joseph: "We're going to need the account transferred to Wells Fargo by the end of September. And I met this week with my CFO. In regards to Israel, we're donating \$10,00 to Israel's family right away. Then we want to organize different fundraisers for \$10,000 by September. Raising between 5 and \$10,00 is ideal. Some kind of organization, whether a local business or other things to match that. So we will donate \$10,000 off the bat, \$10,000 fundraising and \$10,000 to match that to donate to Israel's family, hopefully."

Mesa: "Ok great!"

#### Activities:

Val: "I was thinking of having people go to coffee importers Friday and tag Dana for clash points."

Mesa: "Yeah that's fine because we are promoting the business and encouraging people to go. We can even do that with a board and brew too and say like.."

Pierce: "Yeah like make your own sandwich or post a picture with your brew?"

Val: "Ok!"

#### ICC:

Aakrsh: "I'm planning on pushing back dates one week, the way canvas is set up you can't email teachers you can't have. Students are having troubles contacting teachers for club advisors. I've gotten 9-10 emails about kids being really confused. So I'm pushing the deadline back. I said they can email the teachers via their personal emails. New due date is september 18th."

Mesa: "I think that's good. You can do that."

#### Class Presidents:

Kate (Juniors): "Instagram challenges amongst classes on our class instagram. Incentive is a raffle. If someone participates, their name will be entered to win Dana merch or 5 dollar gift cards. I was thinking it'd be just the junior class but other classes can do it."

Mesa: "That's a great idea, we have a lot of merch upstairs in the room across the hall. We should clean it out. Raffle is good."

Hailey (Seniors): "I've been talking to Helena and Mia especially about using our instagram. Live videos, q and a's, what do you wanna see from us? I think the raffle is a good idea too to have more people get involved."

**Adjournment:** Motion to adjourn the meeting by JT Williams and second by Nick Drossel.  
ASU President Aedan Anderson adjourned the meeting at: 12:16 PM

ROLL CALL:

Ayes: 21

Nays: 0

Abstentions: 1

Absent: 2

Motion approved: 21-0-1

ASU Secretary  
Jacqueline Renaud

ASU President  
Aedan Anderson

Activities Director  
Sandy Mesa