DANA HILLS HIGH SCHOOL 33333 Golden Lantern Dana Point, California 92629 ASU Meeting Minutes – Regular Meeting ASU Classroom Date: 3/29/21

Call to Order:

ASU President Aedan Anderson called the meeting to order at: 11:40 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 (4):

Joseph Sudam, Olivia Salazar-Hudgins, Aakrsh Misra, Owen Anderson **Absent with Replacement (1):** Aakrsh Misra (James Estes)

Review and Approval of Minutes

It was moved by JT Williams and second by Wyatt Gouger to consent Calendar item(s): Minutes of the 3/22/21 regular meeting of ASU. ROLL CALL: Ayes: 20 Nays: 0 Abstentions: 0 Absent: 3 Motion approved: 20-0-0

Treasurer's Report- (see attached)

Purchase Order #: 20709 20710 20711 20712 20713 20714 (approved) 20562 20703 (amend) It was moved by Jack Reid and second by Val Pavoncelli to approve the above purchase order(s).

ROLL CALL: Ayes: 20 Nays: 0 Abstentions: 0 Absent: 3 Motion approved: 20-0-0

Aedan's Analog:

Aedan: "I don't have too much. I mean class officers have been killing it with clash. I know there were some filming days over the weekend so I want to hear about it."

Pierce's Point:

Pierce: "The signup schedule will be available wednesday during class for interviews. We will begin with E- board interviews first, onto commissioners and deputy. All interviews will take place during 4th period in the Porthole, that means in person. Posters for clash week need to get done this week during class. I recommend that students come in to make your clash posters. We can use the canvas from HoCo as well to hang. Posters will be hung starting during 6th period Monday April 12th until 4pm, come in during that time when available. There is an extra credit assignment under Unit 9, it's called Activities that Teach. This is for students who have not received full credit on the evaluation assignments. This is due the Friday before Spring Break. Friday the 16th is the last day for the grading period , all hours must be complete. Make sure to update your commissioner log, class officers of KHK hours, these hours should include time you met with your committee and planned, all HoCo hours have been entered. All Clash Videos are due Friday before spring break for approval.

Here is the list of all students who have turned in their intent to return to ASU."

Committee Check Ins:

Vice President:

Wyatt: "We don't have a Senate meeting today, but I was at the prom promo filming this weekend and that went really well."

Senior Director of Recognition:

Jack: "For the postcards, they've already started to pick those out and will be sending them out soon. Hopefully next month we can get more participation. In terms of Fine Arts, the play comes out this week so we'll be rolling out advertisements."

Senior Director of Activities:

Ali: "As of right now there isn't a lot going on. Kaci has been working on clash and Val has been helping a lot on prom."

Senior Director of Communications:

JT: "So I met with Mesa on Friday for a lot of things. We talked about the ELL commissioner. The only type would be that it wouldn't fall under student relations like Milaina's job. Essentially what it is is a commissioner focusing on disenfranchised communities within Dana to raise awareness. It would work with our Cultural Task Force and Mental Health Awareness. Whoever is the commissioner next year needs to work hard, but I think that it's important to have something like this that can work with different organizations such as DHHS Against Racism. Maddie and Olivia have been working really hard to lay the groundwork on this so I know they have a lot of ideas with this if they want to take the step forward."

Maddie: "I can show my powerpoint. So JT covered most of the basics, but the main purpose is to make kids comfortable at school."

Brooklyn: "How is that situation going to be chosen?"

Pierce: "Did Mesa say how you're going to present and if this is going to happen next year?" JT: "Yeah my understanding is to get it approved during cabinet today so we can push it in the next Senate meeting. I'm not exactly sure when the next Senate meeting is though, but I think it's after the beginning of the interviews. What we're going to do is assume that Senate is going to pass it and go on with interviews."

JT Williams motions and Joseph Sudam seconds to approve the ELL Commissioner to join the Recognitions Committee.

Ayes: 20 Nays: 0 Abstentions: 0 Absent: 3 Motion approved: 20-0-0

Athletics:

Ella: "I'm gonna help Paula with the instagram takeover and get submissions for that."

<u>KHK:</u>

Joseph: "The venmo is up. We're getting a couple orders in, but in the next few weeks we'll be getting a couple more. Besides that we're going to be researching and preparing for next year."

Loud Crowd:

Paula: "If anyone has sports that one or two people can film at, can you send me those dates so I can send people to film?"

Aedan: "I think the Instagram takeover was a good idea. Do we have more information about that?"

Pierce: "Yeah that was the video submission thing where athletes would bring the account along the day with them."

<u>Pep:</u>

Kaci: "For class presidents, can you give me the dress up day submissions on instagram so I can get the points."

Activities:

Val: "I'm getting a quote on the invitations with prom and I am working with Hailey to make sure everything fits in our budget."

<u>ICC:</u>

James: "Aakrsh hasn't told me much, but I know we're going to have a meeting soon with the club presidents to talk about the outdoor culture faire."

Class Presidents:

Olivia (Sophomores): "We're finishing up filming, and I'll have the video in by Friday. For my class I need everyone to participate."

Kate (Juniors): "We just need to film one more song. We didn't have a ton of turnout yesterday. Still busy with prom, and we filmed our promo video last night and it went really well. We're hoping to have that video out by Friday."

Hailey (Seniors): "We're coming in and doing our posters. Our video will be submitted by Friday, and for points I will get those in."

Adjournment: Motion to adjourn the meeting by Val Pavoncelli and second by JT Williams. ASU President Aedan Anderson adjourned the meeting at: 12:11 P.M.

ROLL CALL: Ayes: 19 Nays: 0 Abstentions: 1 Absent: 3 Motion approved: 19-0-1

ASU Secretary Jacqueline Renaud

ASU President Aedan Anderson

Activities Director Sandy Mesa