DANA HILLS HIGH SCHOOL33333 Golden LanternDana Point, California 92629**ASU Meeting**Minutes – Regular MeetingASU ClassroomDate: 1-11-12

**Call to Order**

ASU President Jed Bradshaw called the meeting to order at 10:41 am.**Roll Call**

Present:

|  |  |
| --- | --- |
| Bradshaw | Jed |
| Angle | CJ |
| Fedden | Haley |
| Virgil | Chloe |
| Fallon | Jimmy |
| Anderson | Amanda |
| Martino | Sarah |
| Palmer | Mason |
| Anderson | Boyce |
| Virgil | Christian |
| Leila | Alikhani |
| Smith | Kendall |
| Lin | Jeffery |
| Gullickson | Sophie |
| Lisle | Julia |
| Kaylor | Nicole |
| Fabian | Diana |
| Ammermon | Spencer |
| Lebon de L. | Zoe |
| Wilson | Sarah |
| O'Conner | Sean |
| Eisner | Dylan |
| Trabant | Devin |
| McClory | Shaye |
| Plouff | Ellie |
| Copp | Emily |
| Gullickson | Emma |
| Leibold | Allison |
| Brown | Alex |
| Wilbur | Sam |
| Greer | Ross |
| Forster | Megan |
| Dinsmoor | Jessica |
| Rhodes | Aubrey |
| Getz | Joe |
| Barker | Brenna |
| Slee | Gillian |
| Ferry | Sara |
| McKown | Alyssa |
| Scott | Haley |
| Sprong | Ally |
| Nayebaziz | Sohrob |
| Krogius | Michelle |

**Review and Approval of Minutes**

It was moved by Joe Getz and seconded by Dylan Eisner to approve the following Consent Calendar item(s):

Minutes of the 1/4/12 regular meeting of ASU.

ROLL CALL: Ayes: 48

Nays:0

Abstentions:0

Absent: 0

Motion approved 48-0.

**Treasurer’s Report**

Athletic Purchase Order #s: 16044-16052 16054 16055 16059-16061 (approved) 15768(amended)

It was moved by Emma Gulickson and seconded by Sam Wilbur to approve the above purchase order(s)

ROLL CALL: Ayes: 27

Nays: 0

Abstentions: 0

Absent: 0

Motion approved 27-0.

Club Purchase Order #s 16053 16056 16058 (approved)

It was moved by Alyssa Mckown and seconded by Mason Palmer to approve the above purchase order(s).

ROLL CALL: Ayes:

Nays: 0

Abstentions: 0

Absent: 0

Motion approved -0

ASU Purchase Order #s 16057 (approved)

It was moved by Sohrob N and seconded by Christian Virgil to approve the above purchase order(s).

ROLL CALL: Ayes:

Nays: 0

Abstentions:0

Absent: 0

Motion approved -0.

Computer check #s: 2

Fundraiser Request:

Wrestling Valentine Grams

JA Club: Movie Night

Fashion Club: Jewelry 🡪 Turn down fashion club does not exist

Boys Volleyball 🡪 See’s Candy fundraiser

**Committee Reports/Proposals**

**Unfinished BusinessNew Business (Discussion/Action Items)**

Emily Horton:

Winter Athletics

Next Wednesday (polo and basketball)

**Ned’s Notes**

**Adjournment**Gillian Slee motioned to adjourn the meeting and Chloe Virgil seconded the motion.

ASU President adjourned the meeting at 11:03 am.

ASU Secretary ASU President Activities Director