DANA HILLS HIGH SCHOOL33333 Golden LanternDana Point, California 92629**ASU Meeting**Minutes – Regular MeetingASU ClassroomDate: 1-18-12

**Call to Order**

ASU President Jed Bradshaw called the meeting to order at 10:48 am.**Roll Call**

Present:

|  |  |
| --- | --- |
| Bradshaw  | Jed  |
| Angle  | CJ  |
| Fedden | Haley |
| Virgil | Chloe |
| Gersten  | Allie |
| Fallon  | Jimmy |
| Anderson  | Amanda  |
| Castagno  | Dylan  |
| Ryan | Katie |
| Flynn  | Tricia |
| 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 Dylan Castagno and seconded by Alex Brown to approve the following Consent Calendar item(s):

Minutes of the 1/11/12 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: 16062 16066 16067 16069-16071 16074 (approved) 15812 15829 16021 (amended)

It was moved by Dylan Eisner and seconded by Diana Fabian to approve the above purchase order(s)

ROLL CALL: Ayes: 48

Nays: 0

Abstentions: 0

Absent: 0

 Motion approved 48-0.

Club Purchase Order #s 16063 16064 16068 16073 (approved) 15783 16000 16027 (amended)

It was moved by Sara Ferry and seconded by Emily Copp to approve the above purchase order(s).

ROLL CALL: Ayes: 48

Nays: 0

Abstentions: 0

Absent: 0

 Motion approved 48-0

ASU Purchase Order #s 16065 16072 (approved)

It was moved by CJ Angle and seconded by Ellie Plouff to approve the above purchase order(s).

ROLL CALL: Ayes: 48

Nays: 0

Abstentions:0

Absent: 0

 Motion approved 48-0.

Computer check #s: 1

**Committee Reports/Proposals**

Sara Ferry, Food Run:

Schwack

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

Gillian Slee, Amendments:

About to pass through Senate

Senate Approvals are posted outside

Battle of the Bands as a possible 2nd spring activity

**Ned’s Notes**Student of the month update on the website

Cabinet interviews (held in 613)

Air Guitar

Winter Formal

“Confronting the brutal truth” exercise

Be more spirited

**Adjournment**Gillian Slee motioned to adjourn the meeting and Boyce Anderson seconded the motion.

ASU President adjourned the meeting at 11:11 am.

 ASU Secretary ASU President Activities Director