DANA HILLS HIGH SCHOOL

33333 Golden Lantern

Dana Point, California 92629

**ASU Meeting**

Minutes – Regular Meeting

ASU Classroom

Date: 10-12-11

**Call to Order**

ASU President Jed Bradshaw called the meeting to order at: 11:26 pm

**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 |
|  |  |

Absent:

Emily Horton

\*\* Brenna Barker Entered at 11:35

Shaye McClory Entered at 11:35

**Review and Approval of Minutes**

It was moved by Mason Palmer and seconded by Ally Sprong Consent Calendar item(s):

Minutes of the 10/6/11 regular meeting of ASU.

ROLL CALL: Ayes: 45

Nays: 0

Abstentions:0

Absent: 3

Motion approved 45-0

**Treasurer’s Report**

Athletic Purchase Order #s 15815, 15812, 15829 (amended) , 15858-15868, 15875-15876, 15878, 15883-15884, 15890 (approved) 15779, 15843-15851, 15876 (pending)

It was moved by Boyce Anderson and seconded by Sean O’Conner to approve the above purchase orders and table the previously pending POs.

ROLL CALL: Ayes: 45

Nays: 0

Abstentions:0

Absent: 3

Motion approved 45-0

Club Purchase Order #s 15856-15857, 15869-15874, 15877, 15879-15882, 15886, 15888, 15879 (approved) 15278, 15754 (amended) 15782, 15784-15786 (pending)

It was moved by Gillian Slee and seconded by Sara Ferry to approve the above purchase order(s) and to table P.O. #15879.

ROLL CALL: Ayes: 39

Nays: 0

Abstentions: 8; Sara Martino, Katie Ryan, Jed Bradshaw, Alyssa McKown, Dylan Castagno, Spencer Ammermon, Boyce Anderson, and Allie Gersten

Absent: 1

Motion approved 39-0

ASU Purchase Order #s 15863,15885,15889

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

ROLL CALL: Ayes: 47

Nays: 0

Abstentions: 0

Absent: 1

Motion approved 47-0

VOID PO #15887

Fundraiser Request for Baseball

Christmas tree sales

Selling Ads for media and banners

Casino Night/Golf Tournament

Paycheck #s 3

**Committee Reports/Proposals**

Jessica and Aubrey

Topic: Drives

* Prom Dress Drive
* Collects dresses
* Friday Oct. 28th help organizing
* Can Food Drive
  + Nov. 2nd – Thanksgiving Break

5 Cans = any item free at Chipotle

Jed and Katie

Topic: Operation Independence

* Item drive 50 (packages in a box)

Gillian Slee

Topic: Senate Report

* Second Senate Meeting
* President Pro-Tempore Conner Bidgood 44-11
* New Student Welcoming Committee
* Two intermural
* Charity Drives
* Formal Theme Ideas

**Unfinished Business**

**New Business (Discussion/Action Items)**

Diana Fabian

Topic: Clubs

* Random Act of Kindness
* AVID

Dylan Castagno motioned to pass above clubs, Tricia Flynn seconds

Approved: 47-0

**Announcements (Information Items**

Ned’s Notes

* If you need something posted to the website speak to Jimmy and Devin
* Jimmy = Webmaster
* Audit for November PREPARE
* Admin BBQ

**Adjournment**

Motioned by Ellie Plouff second by Allie Gersten

ASU President adjourned the meeting at 12:12 p.m.

ASU Secretary

ASU President

Activities Director