DANA HILLS HIGH SCHOOL33333 Golden LanternDana Point, California 92629**ASU Meeting**Minutes – Regular MeetingASU ClassroomDate: 10-23-13

**Call to Order**ASU President Sohrob Nayebaziz called the meeting to order at: 11:04 a.m.**Roll Call (Total 28)**

|  |  |
| --- | --- |
| Albert | Hudson |
| Alikhani | Leila |
| Ammermon | Spencer |
| Anderson | Boyce |
|  |  |
| Borges | Mckenna |
| Borovinsky | Ben |
| Brown | Mckenna |
| Clifford | Skylar |
| Collins | Colleen  |
| Ferry |  |
| Getz | Jessica |
| Ghafari | Afsoon |
| Heimbach | Mitch |
| Kaylor | Nicole |
| Klein | Natalie |
| Krogius | Michelle |
| Merideth | Amanda |
| Nayebaziz | Sohrob |
| Orloff | Reagan |
| Ryznal | Kimmie |
| Winterhalter | Christine |
| Slade | Michael |
| Smith | Kendall |
| Takata | Catherine |
| Ten Eyck | Leah |
| Thorpe | Eric |
| Virgil | Christian |
| Yonan | Jan |
| Young | Shane |

**Absent**: Sara Ferry

**Review and Approval of Minutes**

It was moved by Jessica Getz and second by Catherine Takata to Consent Calendar item(s):

Minutes of the 10/16/13 regular meeting of ASU.

ROLL CALL: Ayes: 28

Nays: 0

Abstentions:0

Absent: 1

Motion approved 28-0

**Treasurer’s Report**

ASU Purchase Order 17258-17261(approved) (amended)

It was moved by Michelle Krogius and seconded by Reagan Orloff to approve the above purchase order(s).

ROLL CALL: Ayes: 28

 Nays: 0

Abstentions:0

Absent: 1

 Motion approved: 28-0

Athletic Purchase Order #: 17255-17257(approved)

It was moved by Leah TenEyck and seconded by Jan Yonan to approve the above purchase order(s).

ROLL CALL: Ayes: 28

Nays: 0

Abstentions:0

Absent: 1

 Motion approved: 28-0

**Computer Check Journals: (3)**

**Transfer Journal: (1)**

**Old Business: NONE**

**New Business:**

1. Honor the Valor-Andrea Wilemon

-someone needs to help hold the flag during the game

-get a free shirt and free food at the game

-need people Friday at 11 to help set up

-promote the game and tell people to stay after the game to help honor the veterans

2.Flash Mob-Jan Yonan

-ASU and SOCSA doing flash mob at lunch next week

-letting the teachers know so that they could get involved as well

-Halloween theme

-Thursday at lunch

3. Senior Week-Kimmie Ryznal

-senior package being ordered

-putting flyers on cars and bigger posters

-each class assigned to work a senior week event

-Monday 28th Sunrise Breakfast, Social

Tuesday-Dress UP Day

Wednesday-Senior Movie

Thursday-Halloween Dress Up

Friday-Tailgate

4. Themes for Basketball/Football-Sohrob and Colleen

-Themes for football games if we go into playoffs

-Senate will pick the themes

-Best Buddies may cheer with the Cheer team

-selling Best Buddies t-shirts and collect donations

5.Prom Dress Drive-Nicole Kaylor and McKenna Brown

-Dance during lunch to promote it

-Wednesday staff is dressing up in Prom dresses

-half of ASU going to do the reading to the schools

6. Class Socials-Ned

-only certain people working the socials(15-25) per social

-Freshman and juniors work each other’s, seniors and Sophomores work each other’s socials

-have to go through Sara for the cost of admission so cash boxes can be prepared

-need list of who is working what at the socials

-discount with the Canned Food Drive for the Junior Social

**Ned's Notes:**

-Yesterday's Lunch Rally was not organized

-mini pep rallies to acknowledge all the sports

-The team was not cooperating with the plans of the mini pep rallies

-New expectations for cabinet and committee chairs

-more advanced planning

- Calendars for the whiteboards and the master calendar

-sign in and sign out sheets for attendance with weekly attendance sheets

-Contract that everyone needs to sign to keep people accountable

-Need more evaluations with the grades

-make up hours for events not planned in advance

-2 weeks in advance for attendance events

**Adjournment:**

Motion to adjourn the meeting by Boyce Anderson and seconded by Ben Borovinsky ASU President adjourned the meeting at: 11:43a.m.

ROLL CALL: Ayes: 28

Nays: 0

Abstentions: 0

Absent: 0

 Motion approved: 28-0