DANA HILLS HIGH SCHOOL33333 Golden LanternDana Point, California 92629**ASU Meeting**Minutes – Regular MeetingASU ClassroomDate: 4-1-15

**Call to Order**ASU President Sohrob Nayebaziz called the meeting to order at: 10:54 a.m.**Roll Call (Total 16)**

|  |  |
| --- | --- |
| Burke | Avery |
| Nayebaziz  Krogius | Sohrob  Michelle |
| Kaylor | Nicole |
| Kao | Claire |
| Slade | Michael |
| Borges | Mckenna |
| Barta | Hannah |
| Stafford | John |
| Shobar | Grant |
| Orloff | Reagan |
| Cohen | Jared |
| Smith | Kendall |
|  |  |
| Getz | Jacqueline |
| Wilemon | Andrea |
| Levy | Adam |
|  |  |
|  |  |

**Absent (4)**: Catherine Takata (replaced by voting member) Jessika Getz (replaced by voting member), Dixon Kavanaugh, Sophie Gullickson (replaced by voting member)

**Review and Approval of Minutes**

It was moved by Kendall SMith and second by Andrea Wilemon to Consent Calendar item(s):

Minutes of the 3/25/15 regular meeting of ASU.

ROLL CALL: Ayes: 1

Nays: 0

Abstentions:0

Absent: 4

Motion approved:16-0

**Treasurer’s Report**

Clubs and Organizations Purchase Order #: 18003, 18004, 18007, 17689 (approve)

It was moved by Reagan Orloff and seconded by Andrea Wilemon to approve, table and deny the above purchase order(s).

ROLL CALL: Ayes: 15

Nays: 0

Abstentions: 0

Absent: 4

Motion Approved: 16-0

ASU Purchase Order #: 18002, 18005, 18006, 18008, 17888(approved)

It was moved by Claire Kao and seconded by John Stafford to approve the above purchase order(s).

ROLL CALL: Ayes: 15

Nays: 0

Abstentions: 0

Absent: 4

Motion Approved 16-0

**Computer Check Journals: (3)**

**Transfer Journal: (3)**

**Ned's Notes**

1. Culture Faire

-Michelle will be putting together cash box people for Culture Faire, see her for sign ups per period

-Permission slip is online, must be signed by teachers

-Culture Faire is friday, all ASU will be asked to help during 5th period

-Set up is the night before

-Clubs will help clean up as well

-ASU is selling root beer floats and hot dogs from Costco

-money is used to help pay for culture faire

-Other ideas: red white and blue donuts

2. Appointments

-Commissioners please talk to underclassman and encourage them to apply for a position

-John: all applications due the day we come back from spring break

-

Motion to adjourn the meeting by Kendall Smith and seconded by Reagan Orloff ASU President adjourned the meeting at: 11:03 a.m.

ROLL CALL: Ayes:15

Nays: 0

Abstentions: 0

Absent: 4

Motion approved: 16-0

ASU Secretary

ASU President

Activities Director