DANA HILLS HIGH SCHOOL33333 Golden LanternDana Point, California 92629**ASU Meeting**Minutes – Regular MeetingASU ClassroomDate: 4-29-15

**Call to Order**ASU President Sohrob Nayebaziz called the meeting to order at: 10:50 a.m.**Roll Call (Total 17)**

|  |  |
| --- | --- |
| Coon | Ashley |
| Nayebaziz  Krogius | Sohrob  Michelle |
| Thompson | Jenny |
| Kavanaugh  Kao | Dixon  Claire |
| Getz | Jessika |
| Gullickson | Sophie |
| Barta | Hannah |
| Stafford | John |
| Shobar | Grant |
| Orloff | Reagan |
| Cohen | Jared |
| Smith | Kendall |
|  |  |
| Takata | Catherine |
| Wilemon | Andrea |
| Levy | Adam |
|  |  |
|  |  |

**Absent (2)**: Avery Burke (replaced by voting member), Nicole Kaylor (replaced by voting member)

**Review and Approval of Minutes**

It was moved by Jessika Getz and second by Kendall Smith to Consent Calendar item(s):

Minutes of the 4/22/15 regular meeting of ASU.

ROLL CALL: Ayes: 17

Nays: 0

Abstentions:0

Absent: 2

Motion approved:17-0

**Treasurer’s Report**

Athletic Purchase Order #: 18027, 18028, 18029, 18031 (approve)

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

ROLL CALL: Ayes: 17

Nays: 0

Abstentions: 0

Absent: 2

Motion Approved: 17-0

Clubs and Organizations Purchase Order #: 18024, 18025, 18026, 18032 (approve)

It was moved by Dixon Kavanaugh and seconded by Catherine Takata to approve, table and deny the above purchase order(s).

ROLL CALL: Ayes: 17

Nays: 0

Abstentions: 0

Absent: 2

Motion Approved: 17-0

ASU Purchase Order #: 18030 (approved)

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

ROLL CALL: Ayes: 17

Nays: 0

Abstentions: 0

Absent: 2

Motion Approved 17-0

ASU Purchase Order #: 18033 (pending)

It was moved by Claire Kao and seconded Sophie Gullickson by to keep pending the above purchase order(s).

ROLL CALL: Ayes: 17

Nays: 0

Abstentions: 0

Absent: 2

Motion Approved 17-0

**Computer Check Journals: (2)**

**Transfer Journal: (8)**

**New Business**

1. Sound Requests

-Ned: Need underclassmen to work the achievement awards

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2. Lighting and Sound:

-currently have no money for speakers, cost $2700 each

-depends on if they want to transfer money

-Catherine: transferred from what account?

-Corey: up for debate

-Ned: find someone to teach current members how to wire speakers

-Sophie: 2700 each and wants three or four

-Dixon: reasoning is because people cant set them up? plus higher quality

-Corey: mall set up would be easier

-Michelle: can't think of a committee with that much extra money

-Sophie: would they be available for the senior rally

-Corey: possibly

-Michelle: have lost events on almost every event so there is little excess but can use social media

-John: how much in general funds?

-Michelle: hasn't been touched

-Ned: only used in emergency

-Michelle: pep may have money

-John: if you don't need them ASAP, Senate may have to revote for their budget and they could use their budget

Motion to table discussion by Sophie Gullickson and seconded by Kendall Smith .

ROLL CALL: Ayes:17

Nays: 0

Abstentions: 0

Absent: 2

Motion approved: 17-0

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

ROLL CALL: Ayes:17

Nays: 0

Abstentions: 0

Absent: 2

Motion approved: 17-0

ASU Secretary

ASU President

Activities Director