DANA HILLS HIGH SCHOOL33333 Golden LanternDana Point, California 92629**ASU Meeting**Minutes – Regular MeetingASU ClassroomDate: 8-20-14

**Call to Order**ASU President Sohrob Nayebaziz called the meeting to order at: 11:05 a.m.**Roll Call (Total 16)**

|  |  |
| --- | --- |
| Burke | Avery |
| Nayebaziz | Sohrob |
| Kaylor | Nicole |
| KavanaughPatrick | DixonAshley |
| Getz | Jessika |
| Gullickson | Sophie |
| Barta | Hannah |
| Krogius | Michelle |
| Shobar | Grant  |
| Orloff | Reagan |
| Cohen | Jared  |
| Smith | Kendall |
| Stafford | John |
| Takata | Catherine  |
| Wilemon | Andrea |
|  |  |
|  |  |
|  |  |

**Absent (3)**: Emily Rad, Catherine Takata, Adam Levy,

**Review and Approval of Minutes**

It was moved by Sophie Gullickson and second by Dixon Kavanaugh to Consent Calendar item(s):

Minutes of the 7/30/14 regular meeting of ASU.

ROLL CALL: Ayes: 16

Nays: 0

Abstentions:0

Absent: 3

Motion approved:16-0

**Treasurer’s Report**

Athletic Purchase Order #:17659, 17662, 17663, 17664, 17668, , (approved)

It was moved by Ashley Patrick and seconded by Grant Shobar to approve the above purchase order(s).

ROLL CALL: Ayes: 16

 Nays: 0

Abstentions: 0

Absent: 3

 Motion approved: 16-0

Clubs/Organizations Purchase Order #: 17655-17658, 17660, 17665, 17666, 17667,17670, 17673, 17675 (approved)

It was moved by Grant Shobar and seconded by Andrea Wilemon to approve the above purchase order(s).

ROLL CALL: Ayes:16

 Nays: 0

Abstentions:0

Absent: 3

 Motion approved: 16-0

ASU Purchase Order #: 17661, 17669, 17671, 17672, 17674(approved)

It was moved by Andrea wilemon and seconded by Sophie Gullickson to approve the above purchase order(s).

ROLL CALL: Ayes: 16

 Nays: 0

Abstentions: 0

Absent: 3

 Motion approved: 16-0

**Computer Check Journals: (2)**

**Transfer Journal: (1)**

**New Business**

1.Homecoming Update-Sophie Gullickson

-Sets are currently being painted

-Choreography is being taught and approved

-Deputies are working on planning the halftime schedule and the mandatory events for ASU members

2. New Student Orientation

-Catherine's committee is working on planning orientation

-Hotdogs and other food will be served following the orientation

-It is a mandatory event for ASU members

3. First Day of School

-attendance to ASU welcoming the first day of school is not mandatory but encouraged

-like last year, will meet in front of the school and cheer as kids walk in

-posters and other decorations are being made to decorate the mall for first day of school

Motion to adjourn the meeting by Sophie Gullickson and seconded byGrant Shobar ASU President adjourned the meeting at: 11:32 a.m.

ROLL CALL: Ayes:16

Nays: 0

Abstentions: 0

Absent: 3

 Motion approved: 16-0

 ASU Secretary

 ASU President

 Activities Director