DANA HILLS HIGH SCHOOL33333 Golden LanternDana Point, California 92629**ASU Meeting**Minutes – Regular MeetingASU ClassroomDate: 12-10 -14

**Call to Order**ASU President Sohrob Nayebaziz called the meeting to order at: 10:58 a.m.**Roll Call (Total 15)**

|  |  |
| --- | --- |
| Burke | Avery |
| Nayebaziz | Sohrob |
| Kaylor | Nicole |
| Kavanaugh | Dixon |
| Getz | Jessika |
| Gullickson | Sophie |
| Barta | Hannah |
| Krogius | Michelle |
| Shobar | Grant |
| Orloff | Reagan |
| Cohen | Jared |
| Smith | Kendall |
| Stafford | John |
|  |  |
| Wilemon | Andrea |
|  |  |
| Levy | Adam |
|  |  |

**Absent (3)**: Catherine Takata (replaced by non voting member), Ashley Patrick, Emily Radusovsky,

**Review and Approval of Minutes**

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

Minutes of the 12/10/14 regular meeting of ASU.

ROLL CALL: Ayes: 15

Nays: 0

Abstentions:0

Absent:3

Motion approved:15-0

**Treasurer’s Report**

Athletic Purchase Order #:,17643 (approved)

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

ROLL CALL: Ayes: 15

Nays: 0

Abstentions: 0

Absent: 3

Motion approved: 15-0

Clubs/Organizations Purchase Order #:17875, 17876, 17880, 17881, 17882, 17883, 17886, (approved)

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

ROLL CALL: Ayes:15

Nays: 0

Abstentions:0

Absent: 3

Motion approved: 15-0

ASU Purchase Order #: 17877, 17878, 17879, 17884, 17885(approved)

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

ROLL CALL: Ayes: 15

Nays: 0

Abstentions: 0

Absent: 3

Motion approved: 15-0

ASU Purchase Order #: 17879 (approved)

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

ROLL CALL: Ayes: 15

Nays: 0

Abstentions: 0

Absent: 3

Motion approved: 15-0

**Computer Check Journals: (6)**

**Transfer Journal: (3)**

**Fundraisers (3)**

AAMA club selling bookmarks Dec 15-Dec23, Creative Cookbooks for Foods, Popcornopolis by Avid (approved)

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

ROLL CALL: Ayes: 15

Nays: 0

Abstentions: 0

Absent: 3

Motion approved: 15-0

**Old Business**

**New Business**

1. ICC Update- Dixon

-adressing club meeting minutes, etc.

-making a video for second semester club rush

-All clubs included in video

-open to existing clubs

2. School Council Update- Sohrob

-slow start because they weren't actually sure what they were doing

-Talked about ASU a lot to get outside opinions

-Things discussed:

- Sports captains had a hard time communicating with ASU, want to give input for how their sport is celebrated and talk to captains;

-Submission boxes for ASU, Newspaper, etc. that would include feedback, suggestions, poll responses, letters to the editors, what they want from ASU,

-Michelle: English hall or entrance hall

-Sohrob: somewhere downstairs

-Michelle: down by the ICC board

-Mrs. Casey: by the registration windows

-Dixon: not by the water fountain, Ned wants it clean

-By the registration windows

-Mrs. casey: bring it to admin

-Pep Rally: people hate games; prefer more members of sports teams down on stage and in games; concerned that the rally is not focused on sports;

-Andrea: nothing in the rally was related to sports, talked to Shelby to get it changed

-Mrs. Casey: no longer a sports rally; admin doesn't want captains to talk to much; athletes to play the games but they need to be on the approved list; pep committee would be surprised by the information

-John: whats the purpose /

-Mrs. Casey- school spirit; its been changing over the years anyways

-Dixon: are we mentioning the basketball game on friday

-Mrs. Casey: changing the script to include the game

-Andrea: people want more of a variety of student participation, need a mix of less well known students and well known students

-Mrs. Casey: asked presidents to get people

-Andrea: gave us 8 slots and asked for people without information; lots of miscommunication; they didn't know what was going on

-Incorporate captains in the next rally

3. Mall Dance:

-decided on a music theme: Rocking Hoedown

-Freshman Juniors; Sophomores and Seniors

-Or split by boys and girls?

-Seniors will vote after the meeting

4.Winter Formal

-On February 21

**Casey's Comments**

-During HC, got approval to do it on the field next year

-not set in stone, don't want school to know yet

-need to start planning to order things now and creating a master plan so start thinking!

-For commissioners: now is the time to start training people next year to take over

Motion to adjourn the meeting by Jessika Getz and seconded by Grant Shobar. ASU President adjourned the meeting at: 11:29 a.m.

ROLL CALL: Ayes:15

Nays: 0

Abstentions: 0

Absent: 3

Motion approved: 15-0

ASU Secretary

ASU President

Activities Director