DANA HILLS HIGH SCHOOL33333 Golden LanternDana Point, California 92629**ASU Meeting**Minutes – Regular MeetingASU ClassroomDate: 12-17-14

**Call to Order**ASU President Sohrob Nayebaziz called the meeting to order at: 11:08 a.m.**Roll Call (Total 15)**

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| --- | --- |
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| Nayebaziz  Kao | Sohrob  Claire |
| Kaylor | Nicole |
| Kavanaugh | Dixon |
|  |  |
| Gullickson | Sophie |
| Barta | Hannah |
| Krogius | Michelle |
| Shobar | Grant |
| Orloff | Reagan |
| Cohen | Jared |
| Smith | Kendall |
| Stafford | John |
| Takata | Catherine |
| Wilemon | Andrea |
|  |  |
| Levy | Adam |
|  |  |

**Absent**: Jessika Getz (replaced by nonvoting member), Avery Burke,

**Review and Approval of Minutes**

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

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

ROLL CALL: Ayes: 15

Nays: 0

Abstentions:0

Absent: 2

Motion approved:15-0

**Treasurer’s Report**

Athletic Purchase Order #:17897, (approved)

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

ROLL CALL: Ayes: 15

Nays: 0

Abstentions: 0

Absent: 2

Motion approved: 15-0

Clubs/Organizations Purchase Order #: 17887, 17892-17896, 17835 (approved)

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

ROLL CALL: Ayes:15

Nays: 0

Abstentions:0

Absent: 2

Motion approved: 15-0

ASU Purchase Order #: 17888-17891 (approved)

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

ROLL CALL: Ayes: 15

Nays: 0

Abstentions: 0

Absent: 2

Motion approved: 15-0

**Computer Check Journals: (2)**

**Transfer Journal: (5)**

**New Business**

1.Pep

-The leadership within pep has been reevaluated.

-The new commissioner is Claire Kao and the deputy is Shelby Grebbin

**Casey's Comments**

-Ned's Birthday is on friday

-need a card situated and signed (Nicole)

-cakes or cupcakes?

-Michelle: cake just like for Sarah

-Andrea: order costco cake, she will pick it up,

-Grant: hedgehog for ned

-Make a powerpoint

Motion to adjourn the meeting by Andrea Wilemon and seconded by Sophie Gullickson. ASU President adjourned the meeting at: 11:17 a.m.

ROLL CALL: Ayes:15

Nays: 0

Abstentions: 0

Absent: 2

Motion approved: 15-0

ASU Secretary

ASU President

Activities Director