DANA HILLS HIGH SCHOOL33333 Golden LanternDana Point, California 92629**ASU Meeting**Minutes – Regular MeetingASU ClassroomDate: 12-3-14

**Call to Order**ASU President Sohrob Nayebaziz called the meeting to order at: 11:10 a.m.**Roll Call (Total 12)**

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| Nayebaziz | Sohrob |
| Kaylor | Nicole |
| Kavanaugh | Dixon |
| Getz | Jessika |
| Gullickson | Sophie |
| Barta | Hannah |
| Krogius | Michelle |
| Shobar | Grant  |
| Orloff | Reagan |
| Cohen | Jared  |
|  |  |
|  |  |
| Takata | Catherine  |
|  |  |
|  |  |
| Levy | Adam |
|  |  |

**Absent**: Emily Radusovsky, Avery Burke, Kendall Smith, John Stafford Andrea Wilemon, Ashley Patrick

**Review and Approval of Minutes**

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

Minutes of the 11/19/14 regular meeting of ASU.

ROLL CALL: Ayes: 12

Nays: 0

Abstentions:0

Absent: 6

Motion approved:12-0

**Treasurer’s Report**

Athletic Purchase Order #:17840, 17842, 17843, 17844, 17859, 17864, 17865, 17866, 17868, 17869, 17870, 17871, 17872, 17873, 17874, (approved)

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

ROLL CALL: Ayes: 12

 Nays: 0

Abstentions: 0

Absent: 6

 Motion approved: 12-0

Clubs/Organizations Purchase Order #: 17867, (approved)

It was moved by Adam Levy and seconded by Catherine Takata to approve the above purchase order(s).

ROLL CALL: Ayes:12

 Nays: 0

Abstentions:0

Absent: 6

 Motion approved: 12-0

**Computer Check Journals: (5)**

**Transfer Journal: (3)**

**Fundraisers (2)**

Wrestling- selling roses for Valentines Day, selling caramel apples for the holidays (approved)

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

ROLL CALL: Ayes:12

 Nays: 0

Abstentions:0

Absent: 6

 Motion approved: 12-0

**New Business**

1. Dixon- Club Disbanment

Motion to disban Bible Club, Big Brother/Big Sister Club and Change America Club (approved)

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

ROLL CALL: Ayes:11

 Nays: 0

Abstentions:1

Absent: 6

 Motion approved: 11-0

2. Work Conflicts

-general idea last time was that events carry too much weight, and need a concrete way to handle EC

-Ned: did all the grades, if you miss two or three events it will take you to an A-; 50% of grade is still work in class and events; new people also need to turn in good to great for 10%, grades were accurate overall; any contributions would be in terms of balance of points between dress up day versus an event

-what should have more or less weight?

-Michelle: would divide ASU by committee, evening out points throughout committees

- pick a number of points to be given to committees

-Michelle: not a set number of points, just looking at committee when determining event value.

-will discuss events individually later

-cap at the semester depending on points available, potentially 10%

3. Mall Dance - Sophie Gullickson

-January 16th, potentially a white out with black lights

-other themes: out of this world, suggestions are welcome

 -80s theme, Superheroes,

-voting4schools could potentially let the students decide dance themes

 -Michelle: that was why we have senate

 -survery and let Senate view the results

-Adam: why no paper votes? miscounting

-John is starting to institute a tutorial to talk to their class with notes from their class

-Dixon: break up themes by grade

-class prize?

-tell people to sit by class at the game

**Ned's Notes**

Reagan: work on a Formal checklist

Nicole: project Ned wants input on

Wants to see every committee start to come up with bolder goals

Good enough, isn't

Motion to adjourn the meeting by Sophie Gullickson and seconded by Reagan Orloff ASU President adjourned the meeting at: 11:51 a.m.

ROLL CALL: Ayes:12

Nays: 0

Abstentions: 0

Absent: 6

 Motion approved: 12-0

 ASU Secretary

 ASU President

 Activities Director