DANA HILLS HIGH SCHOOL33333 Golden LanternDana Point, California 92629**ASU Meeting**Minutes – Regular MeetingASU ClassroomDate: 2-11-15

**Call to Order**ASU President Sohrob Nayebaziz called the meeting to order at: 10:53 a.m.**Roll Call (Total 15)**

|  |  |
| --- | --- |
| Burke | Avery |
| NayebazizLaRocca | SohrobNatalie(athletics) |
| Kaylor | Nicole |
| KavanaughLevy | DixonAdam  |
| Grebbin | Shelby(pep) |
| Gullickson | Sophie |
| Barta | Hannah |
| Krogius | Michelle |
| Shobar | Grant  |
|  |  |
| Cohen | Jared  |
| Smith | Kendall |
|  |  |
| Takata | Catherine  |
| Wilemon | Andrea |
|  |  |
|  |  |
|  |  |

**Absent (4)**: Jessika Getz (replaced by voting member), Reagan Orloff, John Stafford, Claire Kao (replaced by voting member)

**Review and Approval of Minutes**

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

Minutes of the 2/4/15 regular meeting of ASU.

ROLL CALL: Ayes: 15

Nays: 0

Abstentions:0

Absent: 4

Motion approved:15-0

**Treasurer’s Report**

Athletic Purchase Order #:,17937 (approved)

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

ROLL CALL: Ayes: 15

 Nays: 0

Abstentions: 0

Absent: 4

 Motion approved: 15-0

Clubs/Organizations Purchase Order #: 17938 (approved)

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

ROLL CALL: Ayes:15

 Nays: 0

Abstentions:0

Absent: 4

 Motion approved: 15-0

ASU Purchase Order #:17936, (approved)

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

ROLL CALL: Ayes: 14

 Nays: 0

Abstentions: 1

Absent: 4

 Motion approved: 14-0

**Computer Check Journals: (1)**

**Transfer Journal: (1)**

**Fundraisers (1)**

-See's Candy Sales Fundraiser, new event for the spring, for Instrumental Music Foundation,

Motion to approve the IMF See's Candy Fundraiser by Catherine Takata and seconded by Sophie Gullickson.

ROLL CALL: Ayes:15

Nays: 0

Abstentions: 0

Absent: 4

 Motion approved: 15-0

**New Business**

1. Certify Clubs

-Equality Club,

Motion to certify Equality Club by Sophie Gullickson and seconded by Shelby Grebbin.

ROLL CALL: Ayes:14

Nays: 0

Abstentions: 0

Absent: 4

 Motion approved: 14-0

-Working to hire people for culture fair next week,

2. Student of the Month

-Move luncheon from 18th to the 25th, need a Monday prep in order to prepare food for luncheon

3. Boys Basketball

-Tomorrow is the senior night, should get a graphic out there, against San Clemente and likely last home game

-Nicole: make it a non mandatory game of the week?

-Natalie: not mandatory, but would like people to attend

4. Sohrob

-established that events are open to everyone to work on,

-will be a temporary committee just for event

-includes Big event like culture fair to games of the week

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Motion to adjourn the meeting by Kendall Smith and seconded by Nicole Kaylor ASU President adjourned the meeting at: 11:02 a.m.

ROLL CALL: Ayes:15

Nays: 0

Abstentions: 0

Absent: 4

 Motion approved: 15-0

 ASU Secretary

 ASU President

 Activities Director