DANA HILLS HIGH SCHOOL33333 Golden LanternDana Point, California 92629**ASU Meeting**Minutes – Regular MeetingASU ClassroomDate: 2-18 -15

**Call to Order**ASU President Sohrob Nayebaziz called the meeting to order at: 10:51 a.m.**Roll Call (Total 16)**

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

**Absent**: Hannah Barta, Ben Borovinsky

**Review and Approval of Minutes**

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

Minutes of the 02/11/15 regular meeting of ASU.

ROLL CALL: Ayes: 16

Nays: 0

Abstentions:0

Absent:

Motion approved:16-0

**Treasurer’s Report**

Athletic Purchase Order #:17942, (approved)

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

ROLL CALL: Ayes: 16

Nays: 0

Abstentions: 0

Absent: 0

Motion approved: 16-0

Clubs/Organizations Purchase Order #: 17941, 17689 (approved)

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

ROLL CALL: Ayes:16

Nays: 0

Abstentions:0

Absent: 0

Motion approved: 16-0

ASU Purchase Order #: 17939, 17940(approved)

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

ROLL CALL: Ayes: 16

Nays: 0

Abstentions: 0

Absent: 0

Motion approved: 16-0

**Computer Check Journals: (0)**

**Transfer Journal: (2)**

**Fundraisers (0)**

**Old Business**

**New Business**

1. Clash of the Classes — Claire Kao

-Classes need to start doing rap videos

-Messy twister: using condiments for the dots

-Ned: clean up may be too messy

-Andrea: was all planned for last year

-Ned: needs to go to admin on Monday

2. Prom — Andrea Wilemon

-Trying to get the prices lowered

-Will be at the Yost on May 23

-Emma Gullickson line dances there on Wednesdays

-It has an upstairs and a patio

3. Soles for Souls — Kendall Smith

-One week shoe drive next week

-Mike Smith will donate tickets for who brings shoes. When should we do the give away?

-Sophie: an incentive earlier won't be remembered

-Ned: make this a one or two day event

-Sohrob: advertise it as a one-day event on Wednesday but leave bins out

4. Friday Bonding — Jessika Getz

-Bonding event: relay race in the gym

-Athletics will be planning this so go to them with discussion

-Dixon: national ball for another bonding event

**Ned's Notes**

-Ned and Casey will both be gone most of next week for CADA

-Everything for What if Week needs to be approved Monday at the admin meeting

-Jared needs to start advertising What if Week

-Nicole needs to have a deputy contact RH Dana

-Jess needs to get something for the three sports in CIF

-Spelling and grammar needs to be perfect for public relations because it's a young committee

-Clash of the Classes needs to be approved as soon as possible by admin

-Sophie and Grant need to figure out pricing for Dance or Dye

Motion to adjourn the meeting by Kendall Smith and seconded by Claire Kao. ASU President adjourned the meeting at: 11:12 a.m.

ROLL CALL: Ayes:16

Nays: 0

Abstentions: 0

Absent: 0

Motion approved: 16-0

ASU Secretary (Michelle Krogius fill-in)

ASU President

Activities Director