DANA HILLS HIGH SCHOOL33333 Golden LanternDana Point, California 92629**ASU Meeting**Minutes – Regular MeetingASU ClassroomDate: 2-4-15

**Call to Order**ASU President Sohrob Nayebaziz called the meeting to order at: 10:42 a.m.**Roll Call (Total 17)**

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

**Absent**: ,

**Review and Approval of Minutes**

It was moved by Grant Shobar and second by Jessika Getz to Consent Calendar item(s):

Minutes of the 1/27/15 regular meeting of ASU.

ROLL CALL: Ayes: 17

Nays: 0

Abstentions:0

Absent: 0

Motion approved:17-0

**Treasurer’s Report**

Clubs/Organizations Purchase Order #:17934 (approved)

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

ROLL CALL: Ayes:17

 Nays: 0

Abstentions:0

Absent: 0

 Motion approved: 17-0

ASU Purchase Order #:17923, 17935, 17915 (approved)

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

ROLL CALL: Ayes: 17

 Nays: 0

Abstentions: 0

Absent: 0

 Motion approved: 17-0

**Computer Check Journals: (1)**

**Transfer Journal: (6)**

**New Business**

1. Michelle

-Incentive Program: Andrea, Reagan, Jess, Jackson, Nicole, Jared, Avery, Sophie and Catherine's groups get candy

2. Prom-Andrea

-PTSA asked to have us donate 2 prom tickets

-Prom venue was cancelled, goal to have a venue by end of the day

Motion to donate two prom tickets to PTSA to be auctioned off by John Stafford and seconded by Catherine Takata, voted on by the Junior Class Cabinet

ROLL CALL: Ayes:10

Nays: 0

Abstentions: 0

Absent: 0

 Motion approved: 10-0

3. Second Semester Club Rush-Dixon

-Club Rush is this Friday in the mall at lunch with 16 clubs, some new and some old

4. Committee Expectations-Ned

-Student Teacher: greater recognition beyond student of the month, teachers and staff, and thought of recognizing community members and parents; coordinate with Mrs. Casey's Goals committee

-Athletics: greater recognition of each sport,

-Intramurals: more events and different events including one day events; advertising sign ups and working with Jared and his committee

-Pep: Clash of the Classes must be better this year than it was last year; that pep rally needs to have a wider variety of kids with abstract ideas,

-Elected Officers: on roster of everybody in class, get onto a committee to get involved

-Catherine: Ned saw email regarding mandatory participation for what if week; is forcing it effective?

 -could turn event "downward"

-John: who is going to CADA

 -Ned: Casey, 2 Sophomore advisors, Ortiz

-Sophie: asked if Ned does not want Tyler's presentation to be mandatory?

 -Ned: that will be mandatory, but other events may not be,

-Andrea: a lot of kids on ASU are disrespectful towards events

-Sophie: that's more of an issue of why they are on ASU; last year everyone was respectful

-Michelle: events being mandatory will be a discussed in the senior meeting

5. Student of the Month Luncheon-Catherine

-need help cleaning up, not enough people showed up to help, sign ins are creating problems as well

6. Formal

-tickets are on sale now and trying to advertise it

-voting starts on mondays

-each class has a prince and princess and seniors have kings and queens

-get word out and advertise with graphics

-prices go up 10 dollars

7. Sophies Sass

-if sports teams want help with senior nights for sports, contact Sophie and Jessika

-will make 2 pillars per sports

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Motion to adjourn the meeting by Kendall Smith and seconded by Sophie Gullickson. ASU President adjourned the meeting at: 11:01 a.m.

ROLL CALL: Ayes:17

Nays: 0

Abstentions: 0

Absent: 0

 Motion approved: 19-0

 ASU Secretary

 ASU President

 Activities Director