DANA HILLS HIGH SCHOOL33333 Golden LanternDana Point, California 92629**ASU Meeting**Minutes – Regular MeetingASU ClassroomDate: 1-14-15

**Call to Order**ASU President Sohrob Nayebaziz called the meeting to order at: 10:52 a.m.**Roll Call (Total 13)**

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

**Absent**: Avery Burke, Jessika Getz (replaced by non voting member) Kendall Smith,

**Review and Approval of Minutes**

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

Minutes of the 1/7/14 regular meeting of ASU.

ROLL CALL: Ayes: 13

Nays: 0

Abstentions:0

Absent: 3

Motion approved:13-0

**Treasurer’s Report**

Athletic Purchase Order #:17827 , (approved)

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

ROLL CALL: Ayes: 13

Nays: 0

Abstentions: 0

Absent: 3

Motion approved: 13-0

Clubs/Organizations Purchase Order #: 17903, 17904, 17906, 17907, 17908, 17909, 17910, 17911, 17912 (approved)

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

ROLL CALL: Ayes:13

Nays: 0

Abstentions:0

Absent: 3

Motion approved: 13-0

ASU Purchase Order #:17905 (approved)

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

ROLL CALL: Ayes: 13

Nays: 0

Abstentions: 0

Absent: 3

Motion approved: 13-0

**Computer Check Journals: (2)**

**Transfer Journal: (6)**

**New Business**

1.Activities - HC Carnival with Cali and Sara

-want to change a few things

-focusing on advertising

-throughout community, near harbor, radio and print advertising, a month before event,

-October 17th is homecoming

-check with city of Dana Point to check for conflicting events

-going to middle schools to advertise, adding it to their video announcements, local newspapers,

-in class announcements and emails, survey the school

-rides with presale tickets and wristbands, rides using junes events including zipper, ferris wheel, etc.

-food using roaming hungers or in-n-out, ritas etc

-get PTSA involved with certain stands,

-live music, or DJ Kris P

-carnival from 5-11 PM

-Ned: if you want kiddie rides, need them during daylight hours, it will get dark fairly early by then

-also need police and security,

-need to figure out budget with Ned

-Dixon: if kiddie rides only being open for an hour, why not just do more adult rides?

-Adam: still on softball fields?

-Package with HC tickets? 5 dollar discount when you buy both

-spent $38,000 on carnivals, do you want to make that commitment on the carnival?

-Andrea: is this 110% happening?

-Depends on our vote

-Natalie: on upper soccer fields, so it is more visible, tables for food and bands

-games hosted by the clubs

-Ned: if going to expand, are we going to commit,

-Have a committee already

-need more sophomores and juniors to add to committee

-if we lose money, we have to budget tight, senate budget, publicity budget, have to be very strict with budgets after that, cant afford to make mistakes,

-Adam: rebrand the carnival because the last one didn't make a good impression

-Andrea: 40,0000 dollars is a lot of money to be unsure of success, gather as much information and ask ASU for help

-Ned: thinks that even if they do it right, they will still loose money this year but it will profit in future, need to market to OC

-Adam: need to make a decision right now

It was moved by Michelle Krogius and second by John Stafford to end discussion

ROLL CALL: Ayes: 13

Nays: 0

Abstentions:0

Absent: 3

Motion approved:13-0

It was moved by Michelle Krogius and second by Sophie Gullickson to approve carnival plans(s):

ROLL CALL: Ayes: 12

Nays: 1

Abstentions:0

Absent: 3

Motion approved:12-1

2. What if Week

-the second week of March, booked Tyler for Friday 13th of that week as a dual indoor assembly

-Need to promote this, tell people through social media that he is actually is a good speaker,

-need to plan what they are doing each day

-Andrea: want puppies for finals/stress

-Ned: against the law to bring dogs here :(

-Speak with them if you have ideas

3. Clubs- Dixon

-Said that if you didn't turn in meeting minutes you were disbanded

-Club cannot become a club again for another year, and that president may not start a new club

It was moved by Michelle Krogius and second by Andrea Wilemon to disband Amnesty International, Digital Storybook, Global Grins, Latino Unidos, League of Legends, Pink Ribbon, Polaris Project, , Roman Catholic, Middletown (s):

ROLL CALL: Ayes: 12

Nays: 0

Abstentions:1

Absent: 3

Motion approved:12-0

4. Senate- John

-Spending money in the next few weeks

-top priority was bathroom renovation,

-refillable water bottles at registration,

-phone charging station on campus,

-water bottle filler in 900s,

-money for underrepresented sports,

-Classroom AC control,

-Activities for SC tutorials,

-More tables and chairs in classes

-Michelle: brought to admin meeting and then senate decides where they will spend

-Ned: needs to decide what is legal, shelving is, remodel is not, water bottles is a good idea, phone charging stations may not work, water filler could easily work, money for sports would be "too much money thrown at too few people", no control over tutorial activities,

-Nicole: "we can't change sea foam green paint"

-Ned: "need to see how we can get district to join us on funding"

-John wants to go with a specific budget breakdown to admin

5. Sophie's Sass

-mall dance is on friday

-needs to talk to Ned about feeding people into mall from the game

-attendance for ASU clean up

**Ned's Notes**

-already starting to see "big differences" in groups especially communication, taking initiative in all committees

-will meet with three groups on friday for goal planning,

-"Need you guys to keep people focused" "goals for our student body"

-"lost focus" in the fall and now getting back into it

-working with new ideas including teachers, Kids Helping Kids,

Motion to adjourn the meeting by Catherine Takata and seconded by Sophie Gullickson ASU President adjourned the meeting at: 11:45 a.m.

ROLL CALL: Ayes:13

Nays: 0

Abstentions: 0

Absent: 3

Motion approved: 13-0

ASU Secretary

ASU President

Activities Director