DANA HILLS HIGH SCHOOL33333 Golden LanternDana Point, California 92629**ASU Meeting**Minutes – Regular MeetingASU ClassroomDate: 1 -21-15

**Call to Order**ASU President Sohrob Nayebaziz called the meeting to order at: 11:03 a.m.**Roll Call (Total 15)**

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

**Absent**: Reagan Orloff, Kendall Smith

**Review and Approval of Minutes**

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

Minutes of the 1/14/15 regular meeting of ASU.

ROLL CALL: Ayes: 15

Nays: 0

Abstentions:0

Absent: 2

Motion approved:15-0

**Treasurer’s Report**

Clubs/Organizations Purchase Order #: 17913, 17914 (approved)

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

ROLL CALL: Ayes:15

Nays: 0

Abstentions:0

Absent: 2

Motion approved: 15-0

ASU Purchase Order #: 17915-17922 (approved)

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

ROLL CALL: Ayes: 15

Nays: 0

Abstentions: 0

Absent: 2

Motion approved: 15-0

**Computer Check Journals: (2)**

**Transfer Journal: (1)**

**New Business**

1. Changing Mall/Goals- Natalie & Andrea

-on Friday, Natalie and Andrea headed group to make short and long term goals to fix inside of mall

-include: poster to cover mural, move fountain and turn it on and maybe move it

-long term: painting porthole, beams, cafeteria, stairs,

-type it up and present it to PTSA on Feb 17

-join forces with other groups

-any ideas?

-Sohrob: repaint proctor hut in parking lot

-Jared: corkboard along top of school

-Natalie: very front, adding a Dana image to front of school

-Ned: might be Skylars idea for class gift

-Sohrob: Dana signs (like sports park sign)

2. Greenroom -Jackson and Jared

-video needs to make videos that require interviews

-bench is challenging due to lighting and sound

-want dedicated space for interviews

-use for what if week video, etc.

-convert back wall to paint it blue, take down soundboard

-neon sign and blue backdrop and blue still works with greenscreen

-lighting and sound is good

-want to do soon because videos are coming up

-cost is about $100 for paint, neon sign $300,

-Sohrob: is neon sign something we could move it around?

-Jackson: yes, could move it around

-Ben: disposing of soundwall?

-Jackson: already wrecked, it should be OK without one

-The PO comes from video's own budget

-Ned: recommends if taking down soundboard, put up curtains, more economical and easier to install

-Sohrob: with outdated equipment, Ned and Sabol would figure out what to do with it, mostly old broadcasting equipment, etc.

-have already used some of budget

Motion to end discussion by Sophie Gullickson and seconded by Andrea Wilemon.

ROLL CALL: Ayes:15

Nays: 0

Abstentions: 0

Absent: 2

Motion approved: 15-0

Motion to approve Jackson's requests for redesigning greenroom by Sophie Gullickson and seconded by Andrea Wilemon.

ROLL CALL: Ayes:14

Nays: 0

Abstentions: 1

Absent: 2

Motion approved: 14-0

ASU Purchase Order #: 17922 (approved)

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

ROLL CALL: Ayes: 14

Nays: 0

Abstentions: 1

Absent: 2

Motion approved: 14-0

3. EC Game

-Michelle will take attendance tomorrow

-also check for Game Day attire

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**Ned's Notes**

1. Requests for posting are available on the school website

2. Cabinet Members Present to Council

3. Will meet this week with committees and commissioners to grade council members

Motion to adjourn the meeting by Sophie Gullickson and seconded by Andrea Wilemon ASU President adjourned the meeting at: 11:32 a.m.

ROLL CALL: Ayes:15

Nays: 0

Abstentions: 0

Absent: 2

Motion approved: 15-0

ASU Secretary

ASU President

Activities Director