DANA HILLS HIGH SCHOOL33333 Golden LanternDana Point, California 92629**ASU Meeting**Minutes – Regular MeetingASU ClassroomDate: 1-27-14

**Call to Order**ASU President Sohrob Nayebaziz called the meeting to order at: 12:12 a.m.**Roll Call (Total 15)**

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

**Absent**: Catherine Takata (replaced by non voting member), Michelle Krogius

**Review and Approval of Minutes**

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

Minutes of the 1/14/14 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 #: 17931, 17928, 17924, 17925, 17926, 17927, (approved)

It was moved by Dixon Kavanaugh 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 #: 17933, 17932, 17930, 17929, (approved)

It was moved by Reagan Orloff and seconded by Jared Cohen to approve the above purchase order(s) and table PO 17923.

ROLL CALL: Ayes: 15

Nays: 0

Abstentions: 0

Absent: 2

Motion approved: 15-0

**Computer Check Journals: (2)**

**Transfer Journal: (2)**

**Fundraisers ()**

**Old Business**

**New Business**

1. Prom

-no longer to be held at Kris P's

-theme is old Hollywood

-given new venue options including pheonix club and arctic

-Sophie: for sure going somewhere else?

-Ned: he doesn't think he will make the deadline

-he can still DJ,

2. Certify Clubs

-recommends approval of creating following clubs: Support our Soldiers, Help Shelter children, Bike Club of DHHS, Best Buddies, Art Club, Cool to be kind, Persian Club, Chess Club, Waterman Club, Precious Kids Club, GSA, Choose the Right Club, Skateboarding Club

- It was moved by Grant Shobar and second by Jared Cohen to approve the above clubs:

ROLL CALL: Ayes: 13

Nays: 0

Abstentions:2

Absent: 2

Motion approved:13-0

-club rush again next friday

**Ned's Notes**

1. Formal Dances

-Reagan: follow up on meeting with Kris P's

-Next Year

-class is responsible for next years homecoming dance

-Reagan is prom

-Grant: winter formal next year

-current freshman are in charge of Dance or Dye

2. Grade Changes

-commissioners and deputies will talk with the student regarding their grade

Levy: Presentations?

-sometime in second semester will present with deputies about their positions

**Sophie's Sass**

-any ideas for clash of the the classes can be directed to sophie

Motion to adjourn the meeting by Kendall Smith and seconded by Jessika Getz ASU President adjourned the meeting at: 12:35 a.m.

ROLL CALL: Ayes:15

Nays: 0

Abstentions: 0

Absent: 2

Motion approved: 15-0

ASU Secretary

ASU President

Activities Director