DANA HILLS HIGH SCHOOL33333 Golden LanternDana Point, California 92629**ASU Meeting**Minutes – Regular MeetingASU ClassroomDate: 1-7-15

**Call to Order**ASU President Sohrob Nayebaziz called the meeting to order at: 11:08 a.m.**Roll Call (Total 16)**

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| 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**:, Avery Burke

**Review and Approval of Minutes**

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

Minutes of the 12/17/14 regular meeting of ASU.

ROLL CALL: Ayes: 16

Nays: 0

Abstentions:0

Absent: 1

Motion approved:16-0

**Treasurer’s Report**

Athletic Purchase Order #: 17827, 17901, (approved)

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

ROLL CALL: Ayes: 16

 Nays: 0

Abstentions: 0

Absent: 1

 Motion approved: 16-0

Clubs/Organizations Purchase Order #: 17902, 17626, 17705,(approved)

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

ROLL CALL: Ayes:16

 Nays: 0

Abstentions:0

Absent: 1

 Motion approved: 16-0

ASU Purchase Order #: 17898, 17899, 17900, (approved)

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

ROLL CALL: Ayes: 16

 Nays: 0

Abstentions: 0

Absent: 1

 Motion approved: 16-0

**Computer Check Journals: (4)**

**Transfer Journal: (3)**

**Fundraiser (1)**

Jamba Juice Instrumental Music Foundation, (not approved)

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

ROLL CALL: Ayes: 15

 Nays: 1

Abstentions: 0

Absent: 1

 Motion approved: 15-0

Michelle:

-Want a change machine by our vending machines for students to pay the vending machines

-Do we go through the district?

-Ned: look into cost? its a liability

**New Business**

1. Clash of the Classes

-Harry Potter a possible theme?

-Would still like to do colors again: consistent

-If its changed no one will look forward to it

-Nicole: need trial year of costumes/colors

-reagan: agrees to stick with color, seniors choose first

-Andrea: keep the colors

-Michelle: at Senate: vote on colors to be permanent

-Claire: thought people wanted a theme

-Sophie: theme for activities and dress up days

-Andrea: trying to build tradition,

-Ned: you can have four colors and go to senate and make it a tradition but also still have a theme and would allow pep to organize it with a theme, the week before we will have a spring canned food drive, followed by the dance or dye dance,

-Sophie: printing shirts for dance

2. Class Gift -Kendall

-Last June, Kimmie wanted to do a joint class gift and decided to do a dolphin gate for the stadium, it will take a month and a half and be ready by graduation, when installed?

-Michelle: any complications or is it set in stone to be ready

-Sohrob: be safe and install it now

-Ned: wait til May

-Kendall: a few weeks before graduation

-Adam: on spring break?

-Motion to approve the construction and fabrication and of the senior gift in May, (approved)

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

ROLL CALL: Ayes: 16

 Nays: 0

Abstentions: 0

Absent: 1

 Motion approved: 16-0

3 ICC Update

-a lot of clubs still have done any meeting minutes

-deadline is next monday or charter will be revoked

-forms for new clubs due the 26

-club rush first week of feb for new clubs only

4. Winter Formal- Reagan

-theme: lost in wonderland

-feb 21

-have a budget and working on advertising

-Thomas is on graphics

-Avery is doing posters

-feb 2 tickets go on sale and want asu to decorate the mall to hype up the school

-Michelle: morning of feb 2

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**Ned's Notes**

-Jared: website is outdated and embarrassing, wants pictures, wants pics from nicole, video team needs to get video on website, Dana hills isnt active on social media, marquee needs to be done, audio techs disappear when there isnt a rally

-Catherine: other than student of the month what do you do? needs artist of the month, teacher recognition, birthday cards, webpage is not updated,

-Nicole: whats next? webpage should be used

-Levy: done ping pong, nothing else ever gets announced or there are signups

-Getz: better advertising for Game of the week, locker decorations and sports webpages

-Claire: off the hook for now

-Class Presidents: required to do a service project

-E Board: leadership, where is vision and challenges? knows youre tired of people not doing anything, come up with things for them to do, elections are coming up, dont want dead beats back, tired of people who don't care

-expects great things for the rest of the year

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Motion to adjourn the meeting by Jessika Getz and seconded by Grant Shobar ASU President adjourned the meeting at: 11:52 a.m.

ROLL CALL: Ayes:16

Nays: 0

Abstentions: 0

Absent: 1

 Motion approved: 16-0

 ASU Secretary

 ASU President

 Activities Director