DANA HILLS HIGH SCHOOL33333 Golden LanternDana Point, California 92629**ASU Meeting**Minutes – Regular MeetingASU ClassroomDate: 6-3-15

**Call to Order**ASU President Sohrob Nayebaziz called the meeting to order at: 10:54 a.m.**Roll Call (Total 17)**

|  |  |
| --- | --- |
| Burke | Avery  |
| Cohen | Jared |
| Kaylor | Nicole |
| Krogius | Michelle |
| Getz | Jessika |
| Gullickson | Sophie |
| Levy | Adam |
| Nayebaziz | Sohrob |
| Orloff | Reagan |
| Uhler | Jonathan |
| Takata | Catherine |
| Wilemon | Andrea |
| Stafford | John |
| Barta | hannah |
| Kavanaugh | Dixon |
| SmithShobar | KendallGrant |

**Absent**:

**Absent with replacement (1):** Claire Kao

**Review and Approval of Minutes**

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

Minutes of the 05/27/14 regular meeting of ASU.

ROLL CALL: Ayes: 17

Nays: 0

Abstentions:0

Absent: 1

Motion approved:17-0

**Treasurer’s Report**

ASU Purchase Order #: 18066, 18067, 18069, 18076, 18077 (approved)

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

ROLL CALL: Ayes:17

 Nays: 0

Abstentions:0

Absent: 1

 Motion approved: 17-0

ASU Purchase Order #: 18068 (table)

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

ROLL CALL: Ayes: 17

 Nays: 0

Abstentions: 0

Absent: 1

 Motion approved: 17-0

CLubs and Organizations Purchase Order #: 18065, 18070, 18071, 18072, 18073, 18074, 18075 (approved) 17969 (amended)

It was moved by Grant Shobar and seconded by Jonathan Uhler to approve the above purchase order(s).

ROLL CALL: Ayes: 17

 Nays: 0

Abstentions: 0

Absent: 1

 Motion approved: 17-0

**Computer Check Journals: (1)**

**Transfer Journal: (5)**

**Fundraisers (0)**

**New Business**

1. Banquet

-Cannot do it outside at Creek

-Mall during final was suggested

-John: Will ask if he can host

-Jess: any other ideas

-Andrea: Dave and Busters

-Reagan: Laser Quest?

-Nicole: at night when its dark

-John: start at 7:30

-Dixon: nighttime at creek could be BBQ and smores

-Sohrob: pick a date

-Ned: could make it affordable for us (smores)

-Ben: could use the gym?

-Sohrob: looking to avoid school

-Dixon: what day?

-most likely will be a schoolday

-Sohrob: Sunday, Monday, Thursday or Friday

-Sohrob: Creek or Doheny??

-Jessika will figure out final location, for the 11th at 7:30

2. Book Reading

-will be at George White next week

-will give more information as it is available

3. Mr. Dolphin

-Can find something for anyone to do, can get service hours

-Will not let people into the porthole until 6:45

**Adjournment:**

Motion to adjourn the meeting by Kendall Smith and seconded by John Stafford. ASU President adjourned the meeting at: 11:14 a.m.

ROLL CALL: Ayes:17

Nays: 0

Abstentions: 0

Absent: 1

 Motion approved: 17-0

 ASU Secretary

 ASU President

 Activities Director