# DANA HILLS HIGH SCHOOL

33333 Golden Lantern Dana Point, California 92629

#### ASU Meeting

Minutes – Regular Meeting ASU Classroom Date: 3-18-15

#### Call to Order ASU President Sohrob Nayebaziz called the meeting to order at: 10:05 a.m. Roll Call (Total 17)

Burke Nayebaziz Krogius	Avery Sohrob Michelle
Kaylor Kavanaugh Kao	Nicole Dixon Claire
LaRocca	Natalie
Gullickson	Sophie
Barta	Hannah
Stafford	John
Shobar	Grant
Orloff	Reagan
Cohen	Jared
Smith	Kendall
Takata	Catherine
Wilemon	Andrea
Levy	Adam

Absent (1): Jessika Getz replaced by voting member

# **Review and Approval of Minutes**

It was moved by Kendall Smith and second by Claire Kao to Consent Calendar item(s): Minutes of the 3/11/15 regular meeting of ASU. ROLL CALL: Ayes: 17 Nays: 0 Abstentions:0 Abstent: 1 Motion approved:17-0

# **Treasurer's Report**

Athletic Purchase Order #:17957 (deny) It was moved by Claire Kao and seconded by Dixon Kavanaugh to deny the above purchase order(s). ROLL CALL: Ayes: 17 Nays: 0 Abstentions: 0 Abstent: 1 Motion Approved: 17-0

<u>Clubs and Organizations Purchase Order #: 17973-17986, 17988, 17989, 17952 (approved)</u> 17947, 17948(pending) 17949 (denied)

It was moved by Claire Kao and seconded by Catherine to approve, table and deny the above purchase order(s).

ROLL CALL: Ayes: 16 Nays: 0 Abstentions: 1 Absent: 1 Motion Approved: 16-0

<u>\*Athletic Purchase Order #: 17990 (approve)</u> It was moved by Dixon Kavanaugh and seconded by Claire Kao to approve the above purchase order(s).

ROLL CALL: Ayes: 17 Nays: 0 Abstentions: 0 Absent: 1 Motion Approved: 17-0

<u>\*ASU Purchase Order #: 17987 (approved)</u> It was moved by Dixon Kavanaugh and seconded by Sophie Gullickson to approve the above purchase order(s).

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Nays: 0 Abstentions: 0 Absent: 1 Motion Approved 17-0

ROLL CALL: Aves: 17

Computer Check Journals: (2) Transfer Journal: (6)

### **New Business**

<u>1. Pennies for Patients</u>
-yogurtland fundraiser went well
-water balloon toss is tomorrow
-attendance is appreciated
-last day is friday, planning on playing the same song throughout lunch and allow kids to pay money to turn of the song
-allow each kid to pay 25 cents with a goal of \$10 and keep playing the song until they reach goal
-Sohrob: instead could pay to pick a song
-Sophie: annoying version would get more money, 10 minutes is not a big deal
-will make poster to explain at lunch
-Sohrob: someone needs to be on the mic and explain the purpose

-Dixon: explain it is going toward pennies for patients, donate to play a certain song
-Sohrob: saying no to the negative event
-Andrea: it was just an idea, saying if you want to do the positive version, that ok but no one will pay for a specific song
-only raising \$1200 in the drive
-Reagan: pay money to shoot a basket
-Sophie: goal of water balloon toss

#### 2. Folders

-need to get those going, located in the production room
-culture fair and clash of the classes should have a folder
-not asking people to go back to september
-helps people interviewing next year
-Michelle: when should pass out?
-Sohrob: at your discretion
-goal is to start each period with announcements and new folders

#### Ned's Notes

Did not receive attendance
 Dixon
 -does ASU have a booth in culture faire

 -need to plan if we are selling food
 -permission slips just got posted online
 -everything is online
 -setting up at 9 PM on thursday before
 -Michelle: someone grilled outside, hotdogs would be best
 -Claire: milkshakes!
 -Sophie: hot dogs and root beer floats
 -Kendall:

Motion to adjourn the meeting by Kendall Smith and seconded by Nicole Kaylor. ASU President adjourned the meeting at: 10:30 a.m.

ROLL CALL: Ayes:17 Nays: 0 Abstentions: 0 Absent: 1 Motion approved: 17-0

ASU Secretary

**ASU President** 

Activities Director