DANA HILLS HIGH SCHOOL33333 Golden LanternDana Point, California 92629**ASU Meeting**Minutes – Regular MeetingASU ClassroomDate: 3-25-15

**Call to Order**ASU President Sohrob Nayebaziz called the meeting to order at: 10:54 a.m.**Roll Call (Total 16)**

|  |  |
| --- | --- |
| Burke | Avery |
| NayebazizKrogius | SohrobMichelle |
| Kaylor | Nicole |
| KavanaughKao | DixonClaire |
| Slade  | Michael  |
| Gullickson | Sophie |
| Barta | Hannah |
| Stafford  | John  |
| Shobar | Grant  |
| Orloff | Reagan |
| Cohen | Jared |
|  |  |
|  |  |
| Takata | Catherine  |
| Wilemon | Andrea |
| Levy | Adam  |
|  |  |
|  |  |

**Absent (2)**: Kendall Smith, Jessika Getz (replaced by voting member)

**Review and Approval of Minutes**

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

Minutes of the 3/18/15 regular meeting of ASU.

ROLL CALL: Ayes: 16

Nays: 0

Abstentions:0

Absent: 2

Motion approved:16-0

**Treasurer’s Report**

Clubs and Organizations Purchase Order #: 17992, 17993, 17994, 17995, 17998, 17999, (approve)

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

ROLL CALL: Ayes: 16

 Nays: 0

Abstentions: 0

Absent: 2

Motion Approved: 16-0

Purchase Order #: 17947, 17948, 18001 (tabled)

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

ROLL CALL: Ayes: 16

 Nays: 0

Abstentions: 0

Absent: 2

Motion Approved: 16-0

ASU Purchase Order #:17996, 17997, 18000, (approved)

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

ROLL CALL: Ayes: 16

 Nays: 0

Abstentions: 0

Absent: 2

Motion Approved 16-0

ASU Purchase Order #: 17991 (void)

It was moved by Andrea Wilemon and seconded by Grant Shobar to void the above purchase order(s).

ROLL CALL: Ayes: 16

 Nays: 0

Abstentions: 0

Absent: 2

 Motion Approved 16-0

**Computer Check Journals: (4)**

**Transfer Journal: (3)**

**New Business**

1. Prom- Andrea

-Update: started charging at 58,000 and got it down to 47,000

-tomorrow will see venue, charging extras for decorations which will be unecessary

-will go over budget and get it down 5,000 and will be under budget

-Ned: at $60 a person, with 800 people it is $48,000

-Andrea: if can get it down they will

-Ned: if can only knock it down a little bit will still get class profit

-limited to $3,000 for class profit

-Andrea: dont want to take away too much but also dont want to overspend

-Ned: need to start selling tickets and sending out the guest contracts

-Andrea: want big reveal poster up around spring break

-Ned: set price for contracts

Motion to end Prom discussion by Claire Kao and seconded by Sophie Gullickson.

ROLL CALL: Ayes:16

Nays: 0

Abstentions: 0

Absent: 2

 Motion approved: 16-0

2.Sophie - ASU

-have a lot of money left over could we give scholarships?

-Michelle: no, cannot give money to individual students and cannot allow it

-changed sailors and pirates to sailors and sailors

-

3. Latinos Unidos

-Ned: went to their class last week, talked to their teacher

-their president was not communicating with Dixon, teacher didn't know how to publish minutes

-still have been holding regular meetings, keeping minutes, result of lack of communication

-Michelle: if they weren't allowed club status, like best buddies can still allow them to have an account but with specific club events they do not get priveleges

-John: does our ASU constitution have power over clubs

-Ned: have set ICC by laws for them, available online

-Ned: do we want to officially notify them that they are on probation and will allow funding but their president will not be allowed to be an officer, will reinstate them, but will not be in culture faire and will not get a vote in ICC

-Michelle: an organization on campus just not on club council

-Michelle: could freeze account but it is not necessary

Motion to allow Latinos Unidos to spend their own money without official club status by Dixon Kavanaugh and seconded by Claire Kao.

ROLL CALL: Ayes:16

Nays: 0

Abstentions: 0

Absent: 2

 Motion approved: 16-0

Purchase Order #: 17947, 17948, 18001 (approve)

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

ROLL CALL: Ayes: 16

 Nays: 0

Abstentions: 0

Absent: 2

Motion Approved: 16-0

**Ned's Notes**

-Would like to ask for permission to purchase enough paint to paint one bottom area pillar in the mall so we can gain momentum

-will catch people's eye and see the direction we are going

-is PTSA buying paint?

-ASU will buy it

 Motion to approve Ned's request to buy paint

claire catherine

Motion to approve Ned's request to buy paint by Claire Kao and seconded by Catherine Takata.

ROLL CALL: Ayes:16

Nays: 0

Abstentions: 0

Absent: 2

 Motion approved: 16-0

Motion to adjourn the meeting by Jared Cohen and seconded by Reagan Orloff ASU President adjourned the meeting at: 11:18 a.m.

ROLL CALL: Ayes:16

Nays: 0

Abstentions: 0

Absent: 2

 Motion approved: 16-0

 ASU Secretary

 ASU President

 Activities Director