

DANA HILLS HIGH SCHOOL
33333 Golden Lantern
Dana Point, California 92629

ASU Meeting
Minutes – Regular Meeting
ASU Classroom
Date: 3-4-15

Call to Order

ASU President Sohrob Nayebaziz called the meeting to order at: 10:53 a.m.

Roll Call (Total 16)

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

Absent (4): Jessika Getz (replaced by voting member), Catherine Takata (replaced by voting member), Dixon Kavanaugh, Adam Levy

Review and Approval of Minutes

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

Minutes of the 2/25/15 regular meeting of ASU.

ROLL CALL: Ayes: 16
Nays: 0
Abstentions:0
Absent: 4
Motion approved:16-0

Treasurer's Report

ASU Purchase Order #: 17953, 17954 (approved)

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

ROLL CALL: Ayes: 16
Nays: 0
Abstentions: 0

Motion Approved: 16-0

Athletic Purchase Order #: 17956, (approved) 17957 (deny)

It was moved by grant and seconded by Kendall Smith to approve or deny the above purchase order(s).

ROLL CALL: Ayes: 16
Nays: 0
Abstentions: 0
Absent: 4
Motion approved: 16-0

Clubs/Organizations Purchase Order #:17950, 17951, 17952, 17955, (approve) 17628, (amend) 17947, 17948, 17949 (pending)

It was moved by Reagan Orloff and seconded by Grant Shobar to approve, amend or keep pending the above purchase order(s).

ROLL CALL: Ayes:16
Nays: 0
Abstentions:0
Absent: 4
Motion approved: 16-0

Latinos Unidos, were notified that they are no longer a club, cannot take out a PO for culture fair, their account is placed on hold for two years, club should be on hold til the following year, freeze the account, notified that they were

-need emails to prove that we notified them

-cant approve any club money if theyre not a club

-if you put money into a club account, it must be used for the students in that club,

Motion to leave PO pending

Sophie Kendall

Computer Check Journals: (7)

Transfer Journal: (7)

Fundraiser (1)

-usually fundraisers can only last a month but

Motion to approve AVID Graduation Banners Fundraiser for John, Claire

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

ROLL CALL: Ayes:16
Nays: 0
Abstentions:0
Absent: 4
Motion approved: 16-0

Ned: adopted by cabinet to have fundraisers last a month, suggested as by laws, asks us to consider that smething adopted be put in writing and become an executive order, can be put online, has been accepted as unspoken rules but would be nice to be documented on the website

New Business

1. Clash of the Classes-Sophie

-came up with the dress up days with a lot of help

-Days include:

-will be approved at next admin meeting

-lunch activities: hungry hippos, messy twister, mad dog, elephant trunk game, most are minute to win it games, instead of explaining in the mall, can make a quick promo video showing how to do the games,

-will encourage them to play

-need one more game

- Dance or Dye: buying paint powder soon, a video will also be made soon, also want to do run arounds with flyers
- if enough dye, people could run around in white clothes with dye on them for the run arounds,
- new dance and need to tell people how it works
- mixed idea of T shirts made, hopefully tickets will be at the door,
- hopefully cost will be \$10, no shirts to keep cost down
- Esperanzas is march 20 and we are invited,
- trying to decide where to hold the dance: either in senior lot or by softball fields
- location must be approved by admin
- Sohrob: for their spirit days will have ASU members dress for each theme and post a pic showing what to dress like
- Sophie: focusing more on videos
- Sohrob: no points involved with dance or dye
- Sophie: could have advisors tally how many tickets they sold per grade and sell tickets up until start of dance
- Ned: like 5 points a kid for showing up, bonus points for reaching a goal
- Sophie: get baggies of each colored dye and admin will have squirt bottle with the majority of the dye
- John: is it okay to breath in?
- Sophie: its just cornstarch, its washable, handout will help provide info like that

2. What if Week

- graphis posted and sent on monday
- posters on wall by monday
- dont need help setting up
- first day is What if you really knew me, with activities throughout the week
- Sophie: will the video be approved
- Jacqueline: are working on it
- Ned: need parent slips and the slip says the parents have right to see it first
- Ned: not sure how the parents will see the video and sign by Monday
- Michelle: could we email them the segment?
- Ned: email could be forged, needs it in writing, but are so far behind, that we need it by Tuesday,
- Sohrob: mostly video team, but wonders when they are recording
- Ned: should be working on it now
- Ned: has someone sat down with counselors?
- Jacqueline: not yet
- Ned: no chance of doing anything if the Mrs. Masters is not notified
- Ned: are post its pre labeled?
- Jacqueline: not sure if catherine has done that yet

3. Activity Folders:

- now for all events, each will get their own folder
- up to commissioners and deputies to make the folders,
- get a folder, put name of event on a post it on the folder
- To make one, write on a paper name of event, project manager, and a list of what needs to be done
- will announce events at beginning of period, project manager will assign jobs to interested people
- Sophie: during semester talks, a lot of people wanted to be involved in other events, and this allows people to work outside their committee and take pressure off one person
- John: everyone used to have to be on a certain amount of projects at a time
- Sohrob: people will see the results of not signing up for things on their evaluation sheets
- John: will people need to fill out outlines of events?
- Sohrob: optional
- Sophie: a way to get more people involved, can use slips in interviews,
- Sohrob: put 1-4 for most jobs, create blanks only as necessary
- Sohrob: unless you are working on a specific project like What If week, please start working on these now
- Sophie: deputies and commissioners should check back on their progress

4. COTC Rally:

- Claire: thinking of replacement games including Quidditch, large hamster balls, if anyone has ideas, let her know
- Michelle: one of the old intramural files, there is a Quidditch rules and one girl had to go the hospital
- Claire: hamster balls are really expensive, have thought about renting

- Sohrob: ideas?
- Ned: at CADA, has ideas from what others said, there is a website with all their games designed for rallies
- hosts are Elliot Sloan, Reagan, Kendall and John

5. Pennies for Patients

- run around will be tomorrow, boxes will be in classes
- ladies will come talk to her at Friday and fine tune where the money goes
- all juniors and freshman will work on the run around
- flyers will be in classes
- Ned: who made the call its combined
- Nicole: was in her interview
- Sohrob: reward?
- Andrea: reward will be fully paid pizza party
- had problems with Olive Gardens last year
- Andrea: will ask the pennies for patients rep for advice
- Ned: may have a contract with Olive Gardens

6. Funding of ICC/International Week, Gourmet Food for Taste of Dana

- Ned: two issues coming up: for entertainment for Culture Faire and
- Spent Money to zero
- Ned: has \$100 to work with for culture faire
- Afsoon spent \$2200 last year
- Michelle: can use senate
- Ned: have money we can use
- Michelle: can use committee accounts, school improvement,
- Ned: can use those funds for various things, have cash available to us and are doing well financially,
- Ned: we need to vote to transfer funds for ICC, and for Gourmet Food for Taste of Dana, ASU has the money for it, have \$37,000 in emergency funds, wants senate to stay with their budget
- Ned: the money would go to Foods class, will only use what they spend and will transfer back anything they didn't use
- Ned: used money from student teacher luncheons for this year
- Ned: we can transfer money for ICC and Gourmet Foods next week

Motion to transfer \$500 from school improvement to Foods

It was moved by Michelle Krogus and seconded by Sophie Gullickson to approve the above motion.

ROLL CALL: Ayes:16

Nays: 0

Abstentions:0

Absent: 4

Motion approved: 16-0

Ned's Notes

1. Meetings were held in his office last week, people were eating food and theres stuff left in there
 - move stuff out so custodians to clean the office
2. Sophie and Claire
 - deputies did not text about absences
 - if no ones absent, text him anyways
3. John,
 - communicate to Elizabeth that she should go to admin meetings as a student rep
4. Evaluation Forms
 - have been updated using the suggestions
 - supposed to be a conversation with their contributions, go over things with them
 - not a point driven thing
 - trying to make improvements, let them know that their grades are progressing
 - objective grading kills creativity

Motion to adjourn the meeting by Grant Shobar and seconded by Kendall Smith ASU President adjourned the meeting at: 11:45 a.m.

ROLL CALL: Ayes:16

Nays: 0
Abstentions: 0
Absent: 4
Motion approved: 16-0

ASU Secretary

ASU President

Activities Director