

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

ASU Meeting
Minutes – Regular Meeting
ASU Classroom
Date: 5-13-15

Call to Order

ASU President Sohrob Nayebaziz called the meeting to order at: 10:59 a.m.

Roll Call (Total 13)

	Ashley (public relations)
Coon	
Cohen	Jared
Kaylor	Nicole
Krogius	Michelle Jack
Landgraf	(athletics)
Gullickson	Sophie
Krogius	Michelle
Levy	Adam
Nayebaziz	Sohrob
Orloff	Reagan Ashley
Patrick	(pep) Jacqueline (s/t
Getz	relations) Riley (junior class)
Hunner	

Absent: John Stafford, Hannah Barta, Dixon Kavanaugh

Absent with replacement: Avery Burke, Jessika Getz, Claire Kao, Catherine Takata, Andrea Wilemon

Review and Approval of Minutes

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

Minutes of the 05/06/14 regular meeting of ASU.

ROLL CALL: Ayes: 13
Nays: 0
Abstentions: 0
Absent: 3
Motion approved: 13-0

Treasurer's Report

Clubs/Organizations Purchase Order #: 18044, , 18047 (approved)

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

ROLL CALL: Ayes: 13
Nays: 0
Abstentions: 0
Absent: 3
Motion approved: 13-0

ASU Purchase Order #: 18045,18046, 18049-18051 (approved)

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

ROLL CALL: Ayes: 13

Nays: 0

Abstentions: 0

Absent: 3

Motion approved: 13-0

Athletics Purchase Order #: 18048 (approved)

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

ROLL CALL: Ayes: 13

Nays: 0

Abstentions: 0

Absent: 3

Motion approved: 13-0

Computer Check Journals: (1)

Transfer Journal: (1)

Fundraisers (0)

New Business

1. Blood Drive — Nicole Kaylor

-Discussion between table in the mall at lunch and run-arounds for tutorial

-How best to get information out to seniors

-Nicole will set up a schedule

2. Bose Speakers — Ben Borovinsky and Jackson Casimiro

-Michelle read off which accounts have money left over

-Jackson recommended buying two this year and budgeting for more later

-Each speaker would be \$2,700

Motion to table discussion until more information is available by Nicole Kaylor and seconded by Adam Levy.

ROLL CALL: Ayes:13

Nays: 0

Abstentions: 0

Absent: 3

Motion approved: 13-0

Casey's Comments

-Need a small system for the senior picnic (5/18)

-Senior superlatives need to happen soon

-Seniors set up the senior picnic

-Think about end of year event

Adjournment:

Motion to adjourn the meeting by Nicole Kaylor and seconded by Adam Levy. ASU President adjourned the meeting at: 11:17 a.m.

ROLL CALL: Ayes:13

Nays: 0

Abstentions: 0

Absent: 3

Motion approved: 13-0

ASU President

Activities Director