DANA HILLS HIGH SCHOOL33333 Golden LanternDana Point, California 92629**ASU Meeting**Minutes – Regular MeetingASU ClassroomDate: 5-20-15

**Call to Order**ASU President Sohrob Nayebaziz called the meeting to order at: 10:50 a.m.**Roll Call (Total 16)**

|  |  |
| --- | --- |
| Burke | Avery |
| Nayebaziz  Borovinsky | Sohrob  Ben |
| Kaylor | Nicole |
| Kavanaugh  Kao | Dixon  Claire |
| LaRocca | Natalie |
| Gullickson | Sophie |
| Barta | Hannah |
| Stafford | John |
| Shobar | Grant |
| Orloff | Reagan |
| Cohen | Jared |
| Smith | Kendall |
| Levy | Adam |  |
| Wilemon | Andrea |  |
|  |  |  |

**Absent (2)**: Michelle Krogius (replaced by voting member) Jessika Getz (replaced by voting member)

**Review and Approval of Minutes**

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

Minutes of the 05/13/14 regular meeting of ASU.

ROLL CALL: Ayes: 16

Nays: 0

Abstentions:0

Absent: 2

Motion approved:16-0

**Treasurer’s Report**

Clubs/Organizations Purchase Order #: 17711 (amended)

It was moved by John Stafford and seconded by Dixon Kavanaugh to amend the above purchase order(s).

ROLL CALL: Ayes:16

Nays: 0

Abstentions:0

Absent: 2

Motion approved: 16-0

ASU Purchase Order #: 18056, 18055, 18054, (approved)

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

ROLL CALL: Ayes: 16

Nays: 0

Abstentions: 0

Absent: 2

Motion approved: 16-0

Athletics Purchase Order #: 18052, 18053 (approved)

It was moved by Claire Kao and seconded by Andrea Wilemon to approve 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: (2)**

**New Business**

1. Bose Speakers

-spoke with Spencer regarding the purchase and he wondered why we would waste money when the speakers are in good condition,

-Sophie: the problem with rallies is the speakers and people can't hear

-Ned: the problem is not in the speakers; could be the microphones;

-the set up would be much easier

-Ben: the real reason to get the speakers is the set up time is much shorter

-Jared: were going to add the speakers to existing speakers;

-Adam: will still use the old speakers

Motion to end discussion by Kendall Smith and seconded by Andrea Wilemon.

ROLL CALL: Ayes:16

Nays: 0

Abstentions: 0

Absent: 2

Motion approved: 16-0

Motion to transfer money from various accounts to fund the speakers by Ben Borovinsky and seconded by John Stafford.

ROLL CALL: Ayes:15

Nays: 0

Abstentions: 1

Absent: 2

Motion approved: 15-0;

2. Class Socials:

-Today will talk about class socials, specifically class presidents and activities

3. Senate

-will introduce the cabinet and chose the homecoming theme this friday

-Claire is presenting "Book It to Homecoming" including book themes (ex. Harry Potter)

**Ned Notes**

-trying to start up the student store and need front money but is unsure where that will home from

-needs inventory, (including class packages, camp wear)

-needs around $30,000 to start ordering, will make it back at registration and camp

-unsure of roll over until July 1

-Sohrob: ASU cards by next friday

-Ned: will just go through the company to make it

**Adjournment:**

Motion to adjourn the meeting by Kendall Smith and seconded by Sophie Gullickson. ASU President adjourned the meeting at: 11:06 a.m.

ROLL CALL: Ayes:16

Nays: 0

Abstentions: 0

Absent: 2

Motion approved: 16-0

ASU Secretary

ASU President

Activities Director