DANA HILLS HIGH SCHOOL

33333 Golden Lantern Dana Point, California 92629

ASU Meeting

Minutes – Regular Meeting ASU Classroom Date: 5-27-15

Call to Order ASU President Sohrob Nayebaziz called the meeting to order at: 11:22 a.m. Roll Call (Total 15)

	Ashley (public
Coon	relations)
Cohen	Jared
Kaylor	Nicole
Krogius	Michelle
Getz Saso	Jessika Peyton (Activities)
	. ,
Levy	Adam
Nayebaziz	Sohrob
Orloff	Reagan
Kao	Claire Jaqueline (s/t
Getz	relations)
Wilemon	Andrea
Stafford	John
Kavanaugh	Dixon
Smith	Kendall

Absent: Hannah Barta

Absent with replacement: Avery Burke, Sophie Gullickson, Jaqueline Getz

Review and Approval of Minutes

It was moved by John Stafford and second by Claire Kao to Consent Calendar item(s): Minutes of the 05/20/14 regular meeting of ASU.

ROLL CALL: Ayes: 15 Nays: 0 Abstentions:0 Absent: 1 Motion approved:15-0

Treasurer's Report

<u>Clubs/Organizations Purchase Order #: 18057-18058, 18060-18061, 18064 (approved), 17689</u> (ammended)

It was moved by Jessika Getz and seconded by Claire Kao to approve the above purchase order(s). ROLL CALL: Ayes:15

Nays: 0

Abstentions:0 Absent: 1 Motion approved: 15-0

<u>ASU Purchase Order #:</u> 18062-18063 (approved) It was moved by Andrea Wilemon and seconded by Grant Shobar to approve the above purchase order(s).

ROLL CALL: Ayes: 15 Nays: 0 Abstentions: 0 Absent: 1 Motion approved: 15-0 <u>Athletics Purchase Order #:</u> 18059 (approved) It was moved by Grant Shobar and seconded by Kendall Smith to approve the above purchase order(s). ROLL CALL: Ayes: 15 Nays: 0 Abstentions: 0 Abstentions: 0 Absent: 1 Motion approved: 15-0

Computer Check Journals: (1) Transfer Journal: (1) Fundraisers (0)

New Business

<u>1. Homecoming Theme — John Stafford</u> -Senate decided the theme to be "Book it to Homecoming" -Future class presidents begin brainstorming subtheme ideas

2. Meet the Pros — John Stafford

-"Meet the Pros" style bonding activity in the next couple weeks -Have presentations ready by Friday for the event on Tuesday -Does not apply to graduating seniors/non-returners

<u>3. Red Cross Blood Drive — Nicole Kaylor</u> -Start spreading the word

Sohrob's Statements

-Senior pep rally and Mr. Dolphin are next week -Banquet will be sometime soon -Work on preparing next year's commissioners

Ned's Notes

-School spirit and branding BHAG led to the Student Store -Get together with committee to do a student health survey

Adjournment:

Motion to adjourn the meeting by Kendall Smith and seconded by Adam Levy. ASU President adjourned the meeting at: 11:36 a.m.

ROLL CALL: Ayes:15 Nays: 0 Abstentions: 0 Absent: 1 Motion approved: 15-0 ASU Secretary (Michelle Krogius stand-in)

ASU President

Activities Director