DANA HILLS HIGH SCHOOL33333 Golden LanternDana Point, California 92629**ASU Meeting**Minutes – Regular MeetingASU ClassroomDate: 11-12-14

**Call to Order**ASU President Sohrob Nayebaziz called the meeting to order at: 10:52 a.m.**Roll Call (Total 12)**

|  |  |
| --- | --- |
| Burke | Avery |
| Nayebaziz | Sohrob |
|  |  |
| Patrick | Ashley |
| Getz | Jessika |
|  |  |
| Barta | Hannah |
| Krogius | Michelle |
| Shobar | Grant  |
| Orloff | Reagan |
| Cohen | Jared  |
|  |  |
|  |  |
| Takata | Catherine  |
| Wilemon | Andrea |
|  |  |
| Levy | Adam |
|  |  |

**Absent**: Emily Radusovsky, John Stafford, Kendall Smith, Sophie Gullickson, Nicole Kaylor, Dixon Kavanaugh

**Review and Approval of Minutes**

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

Minutes of the 0//14 regular meeting of ASU.

ROLL CALL: Ayes: 12

Nays: 0

Abstentions:0

Absent: 6

Motion approved:12-0

**Treasurer’s Report**

Athletic Purchase Order #:17834, 17837, 17838, (approved)

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

ROLL CALL: Ayes: 12

 Nays: 0

Abstentions: 0

Absent: 6

 Motion approved: 12-0

Clubs/Organizations Purchase Order #:17835 (approved)

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

ROLL CALL: Ayes:12

 Nays: 0

Abstentions:0

Absent: 6

 Motion approved: 12-0

ASU Purchase Order #: 17836 (approved)

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

ROLL CALL: Ayes: 11

 Nays: 0

Abstentions: 1

Absent: 6

 Motion approved: 11-0

**Computer Check Journals: (3)**

**Transfer Journal: (2)**

**Fundraisers (3)**

Robotics Club Garage Sale, Menchies Frozen Yogurt for Kind Club, Crowdrise for Dance Team (approved)

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

ROLL CALL: Ayes: 12

 Nays: 0

Abstentions: 0

Absent: 6

 Motion approved: 12-0

**Old Business**

**New Business**

1. Intramurals Table Tennis Evaluation

-Over a hundred people participated including 12 ASU members

-ASU members must participate in one intramural

-Had to buy new tables and build them

-Danny won

-next sport is wiffleball

-Ned: found a shirt in a barrel

2. Camp Skit

-Dolphins and the Magical Map

-Map can be a projection

-Dolphin wants to be the best leader he can be

-one easy dance, under the sea is the medium dance, dig a little deeper are the three dance sections,

-Camp: split ASU into a volleyball team, AAG team, skit group,

-Andrea: ask for camp ideas

-Nicole: things that have won have been different

-Ashley: less dialogue

-Sohrob: watch a clip of magical map, show ASU to get an idea of how the show works,

-Ned: Wants to bring the idea to council and find who wants to meet with Ashley, listening to all ideas

-Reagan: will people know what the magical map idea is referring to

-announce it on Friday

3. Basketball and Wrestling

-Dance in January after a basketball game

-try more extreme dress up days

 -Stagecoach themed; wants new ideas

-want to do it outside in December, outdoor noise ordinances at 10:00

-January 9

4. Event Calendar

-want EC dates on the calendar?

-pep rally clean up and set up

-

**Ned's Notes**

1. Canned Food Drive

-get school involved in community drives

-record is 63 barrels

Motion to adjourn the meeting by Adam Levy and seconded by Andrea Wilemon. ASU President adjourned the meeting at: 11:27 a.m.

ROLL CALL: Ayes:12

Nays: 0

Abstentions: 0

Absent: 6

 Motion approved: 12-0

 ASU Secretary

 ASU President

 Activities Director