DANA HILLS HIGH SCHOOL33333 Golden LanternDana Point, California 92629**ASU Meeting**Minutes – Regular MeetingASU ClassroomDate: 11-19-14

**Call to Order**ASU President Sohrob Nayebaziz called the meeting to order at: 11:08 a.m.**Roll Call (Total 14)**

|  |  |
| --- | --- |
| Burke | Avery |
| Nayebaziz  Radusovsky | Sohrob  Emily |
| Kaylor | Nicole |
|  |  |
| Getz | Jessika |
| Gullickson | Sophie |
| Barta | Hannah |
| Krogius | Michelle |
| Shobar | Grant |
| Orloff | Reagan |
|  |  |
|  |  |
| Stafford | John |
| Takata | Catherine |
| Wilemon | Andrea |
|  |  |
| Levy | Adam |
|  |  |

**Absent**: Kendall Smith, Ashley Patrick, Jared Cohen, Dixon Kavanaugh

**Review and Approval of Minutes**

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

Minutes of the 11/12/14 regular meeting of ASU.

ROLL CALL: Ayes: 14

Nays: 0

Abstentions:0

Absent: 4

Motion approved:14-0

**Treasurer’s Report**

Athletic Purchase Order #:17839, 17841, 17845, 17850, 17851, 17852, 17853, 17854, 17855, 17856, 17857, 17858, 17861, (approved) (not approved)

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

ROLL CALL: Ayes: 14

Nays: 0

Abstentions: 0

Absent: 4

Motion approved: 14-0

Athletics Purchase Order #: 17840, 17842, 17843, 17844 (not approved)

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

ROLL CALL: Ayes:14

Nays: 0

Abstentions:0

Absent: 4

Motion approved: 14-0

Clubs/Organizations Purchase Order #: 17846, 17847, 17848, 17860, 17863, (approved)

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

ROLL CALL: Ayes:14

Nays: 0

Abstentions:0

Absent: 4

Motion approved: 14-0

ASU Purchase Order #:17849, 17862, (approved)

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

ROLL CALL: Ayes: 14

Nays: 0

Abstentions: 0

Absent: 4

Motion approved: 14-0

**Computer Check Journals: (3)**

**Transfer Journal: (4)**

**Fundraisers ()**

**Old Business**

**New Business**

1. Work Evaluations

-not reflected currently in grades,

-freshman and sophomore year: E board evaluate E board, cabinet evaluates cabinet

-commissioners interviewed members individually,

-Andrea: not honest because you have to show them

-Catherine: too honest, grades would get changed

-Nicole: awkward but they deserve an explanation, make it optional

-Sophie: write an evaluation

-Sohrob: list of what they were responsible for

-Michelle: commissioners divide report by doing events (your job) and working in class

-use numerical values; keep report of them to go over

-wants to evaluate on what kids are doing

-Michelle: 50% attendance, 50% evaluation

-E board can filter radical grade evaluations

-decided it was split evenly between attendance and evaluations

Motion to split grades 50% attendance and 25%, determined by commissioner and reviewed by executive board, (approved)

It was moved by Sophie Gullickson and seconded by Grant Shobar to approve the motion.

ROLL CALL: Ayes: 14

Nays: 0

Abstentions: 0

Absent: 4

Motion approved: 14-0

2. Work Conflicts with ASU

-addressed that people need to work after school, conflicting with ASU events, not the only one with this problem

-EC will not make up for missed event

-Sophie: works too but sheets try to prevent this problem, requested off certain days accordingly

-Michelle: adding in 50% will go up

-Andrea: three of six games are on Tuesday, varying days,

-Emily: make games on weekends, its really hard to have a specific date,

-Michele: less events, worth less point, if you miss one it is way more drastic than when you have more events

-Nicole: missed 40 points and lost 12%, so many events,

-Ned: need to get kids to make a commitment to go to events

-lowering points would not matter, semester based,

-not married to system

-John: athletics section of grade is outweighing other events

-one section is weighing it down too much

-Ned: make it so athletics can only be 12% of grade

-Sophie: will run into same problem with Ned's idea

-Sohrob: missing one athletic event will give you a 80%

-wanted it so you can miss a certain amount

-Michelle:you miss 2 events and you have a B

-Hannah: make it out of less points

-Ned: points worth enough so that people continue to show up to events

-Sohrob: limiting extra credit by limiting points of athletics

-Hannah: non event extra credit

-Nicole: people wouldn't take initiative enough;

-Emily: can't go to events because too much going on

-Grant: if wanting to take initiative and do work, you should get a good grade

-figure out leadership activity

-Sophie: giving people reasons to miss, needs balance, only so much you can do

-Reagan; if in class, integrate white board, so its not too common but not busy work

-Adam: points based on time spent on event

-Michelle: class extra credit, you have to be there, won't work; giving entire class a curve

-Ned: look at some events and come up with a percentage; find articles on leadership

-cap those points

-Michelle: even without EC, you only need to get 80% of points from events

-Grant: figure out an activity thats always an option

Table Discussion, (approved)

It was moved by Reagan Orloff and seconded by John Stafford to table this discussion.

ROLL CALL: Ayes: 13

Nays: 1

Abstentions: 0

Absent: 4

Motion approved: 13-0

3. Athletic Sign Ups

-sign up after meeting

4. Mall Dance

-brief: theres a mall dance on January 9th after the game

-talked about a stagecoach theme; not well received

**Ned's Notes**

-One month from today:

-would like to visit Andrea at work, Ned's birthday

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Motion to adjourn the meeting by Sophie Gullickson and seconded by Jessika Getz ASU President adjourned the meeting at: 12:08 a.m.

ROLL CALL: Ayes:14

Nays: 0

Abstentions: 0

Absent: 4

Motion approved: 14-0

ASU Secretary

ASU President

Activities Director