DANA HILLS HIGH SCHOOL33333 Golden LanternDana Point, California 92629**ASU Meeting**Minutes – Regular MeetingASU ClassroomDate: 10-1-14

**Call to Order**ASU President Sohrob Nayebaziz called the meeting to order at: 10:53 a.m.**Roll Call (Total 18)**

|  |  |
| --- | --- |
| Burke | Avery |
| Nayebaziz | Sohrob |
| Kaylor | Nicole |
| Kavanaugh  Patrick | Dixon  Ashley |
| Getz | Jessika |
| Gullickson | Sophie |
| Barta | Hannah |
| Krogius | Michelle |
| Shobar | Grant |
| Orloff | Reagan |
| Cohen | Jared |
| Smith | Kendall |
| Stafford | John |
| Takata | Catherine |
| Wilemon | Andrea |
| Borovinsky | Ben |
| Levy | Adam |
|  |  |

**Absent**:,

**Review and Approval of Minutes**

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

Minutes of the 10/1/14 regular meeting of ASU.

ROLL CALL: Ayes: 18

Nays: 0

Abstentions:0

Absent: 0

Motion approved:18-0

**Treasurer’s Report**

Athletic Purchase Order #17758-17759, 17771, 17772:, (approved)

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

ROLL CALL: Ayes: 18

Nays: 0

Abstentions: 0

Absent: 0

Motion approved: 18-0

Clubs/Organizations Purchase Order #: 17760-17765, 17767, 17769, 17773-17778(approved)

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

ROLL CALL: Ayes:18

Nays: 0

Abstentions:1

Absent: 0

Motion approved: 18-0

ASU Purchase Order #: 17757, 17766, 17768, 17770(approved)

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

ROLL CALL: Ayes: 18

Nays: 0

Abstentions:

Absent: 0

Motion approved: 18-0

**Computer Check Journals: (7)**

**Transfer Journal: (3)**

**Fundraisers ()**

**Old Business**

**New Business**

1. Red Ribbon Week

-make it spirited

- Want to wear hats,

- Any ideas for lunchtime activity

- Keep off the grass lunchtime activity, obstacle course

2. Event Calendar and attendance

-Making next event calendar soon

-Need all activities for the second grading period for Oct 13-End of November

-Need to take attendance at large events

3. Suicide Prevention Week

-anything that Dixon should share with Laguna Niguel youth board

**Ned's Notes**

**-**Activities:

-Make sure committee members are assigned to events and pay bills with Sarah

-All Committees:

-Need to give notice to Jared and Avery 3 weeks in advance

-Sports Videos:

-include inspirational teachers

-some are just having captains

-Ashley Patrick and Emily:

-have six weeks until pep rally script needs to be approved by admin

-Jared Cohen

-need bigger presence in social media, loading more pictures onto the website

-more on Instagram, snapchat, etc.

-Everyone:

-Next six weeks requirements need to be ready by Friday

-Catherine:

-What is student relations up to?

-Luncheons are starting this month, start something for birthday days (add to weekly email, etc.)

-Class Presidents:

-Socials are coming up, freshmen work at sophomores, juniors work seniors, sophomores work at juniors, seniors work at freshman

-Kendall is already on this, allowed to have a small class package, including a t shirt, ticket to socials, etc.

-John (Senate)

-Michelle needs to make budget presentation at next senate meeting

-Winter Formal

-Theme needs to be decided for formal at next senate meeting

Motion to adjourn the meeting by Kendall Smith and seconded by Dixon Kavanaugh ASU President adjourned the meeting at: 11:18 a.m.

ROLL CALL: Ayes:18

Nays: 0

Abstentions: 0

Absent: 0

Motion approved: 18-0

ASU Secretary

ASU President

Activities Director