DANA HILLS HIGH SCHOOL33333 Golden LanternDana Point, California 92629**ASU Meeting**Minutes – Regular MeetingASU ClassroomDate: 10-15-14

**Call to Order**ASU President Sohrob Nayebaziz called the meeting to order at: 11:01 a.m.**Roll Call (Total 19)**

|  |  |
| --- | --- |
| Burke | Avery |
| NayebazizRadusovsky | SohrobEmily |
| Kaylor | Nicole |
| KavanaughPatrick | DixonAshley |
| 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 Jessika Getz and second by Kendall Smith to Consent Calendar item(s):

Minutes of the 10/8/14 regular meeting of ASU.

ROLL CALL: Ayes: 19

Nays: 0

Abstentions:0

Absent:

Motion approved:19-0

**Treasurer’s Report**

Athletic Purchase Order #:17797, 17801-17805, (approved)

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

ROLL CALL: Ayes: 19

 Nays: 0

Abstentions: 0

Absent: 0

 Motion approved: 19-0

Clubs/Organizations Purchase Order #: 17793-17796, 17798, 17682, 17692 (approved)

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

ROLL CALL: Ayes:19

 Nays: 0

Abstentions:0

Absent: 0

 Motion approved: 19-0

ASU Purchase Order #: 17799, 17800, 17806, 17807, 17808 (approved)

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

ROLL CALL: Ayes: 19

 Nays: 0

Abstentions: 0

Absent: 0

 Motion approved: 19-0

**Computer Check Journals: (2)**

**Transfer Journal: (2)**

**Fundraisers (1)**

Dance Team Fundraiser (approved)

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

ROLL CALL: Ayes: 19

 Nays: 0

Abstentions: 0

Absent: 0

 Motion approved: 19-0

**Old Business**

**New Business**

1. Finance Incentive System

- POs due Monday, filled out by deputies, when completed on time, get a check

- committees with best good check to bad check ratio gets candy

- add instructions

2. Canned Food Drive

- update: expected to sign up for shifts next week on Monday or Wednesday

- 96 spots, if extra can do another for extra credit

- four days over two weekends

- Ned wants names of stores and addresses

- working on getting more stores

- Ned stresses better communication between committees

- Publicize events better, use celly to send out graphics

 - fill out a request for posting form or ask Sohrob

3. John Senate

-tomorrow is first senate meeting, but there is an earthquake drill

-wants to change the earthquake drill, but Ned cannot cancel it

-will try to do it before the drill

4. Football Game - Ashley Patrick

-noticed at football games other ASBs are there and super spirited

-split people up so that there is ASU kids at away games

- also for basketball

-get ASU more spirited with spirit wear and signs

- make sure they stay the whole time, possibly take a picture with final score, stay for an hour

-need someone to make sure people are being good at away games

-anything we do has to be an event on the calendar

-make everything extra credit thats not a mandated game, assign a cabinet member to attend a game and check in with them and make sure they did their job

-or could designate one or two events per week for EC to narrow assignments where you have to be there

- an issue could be getting there and going by yourself (if leader), could stay by yourself or leave

-or group of three or four of cabinet to sign up for games

-or have a schedule and text ahead to know if there is people there

-have commissioners talk to their committees, only will happen if people will go to these events

Motion to table discussion to allow specified sports games extra credit for 10 points (must be on time, for at least an hour) (approved)

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

ROLL CALL: Ayes: 19

 Nays: 0

Abstentions: 0

Absent: 0

 Motion approved: 19-0

**Ned's Notes**

- havent heard from class presidents about activities, need to clear with class advisors, need by end of period

- Catherine: can't pick a date for it yet until know tutorial schedule

-Student of the Month responses, wants more responses

- Two weeks ago, asked commissioners to lead goals discussion

 -type up goals

-Dixon: start posting on bulletin boards about next ICC meeting

- Didn't evaluate any people during last six week grading period

 -not fair because of Homecoming conflicts

 - evaluate on assignments

 - a lot of kids complain that they don't have anything to do

 -if someone doesn't show interest, still trust them the first time,

Motion to adjourn the meeting by Ashley Patrick and seconded by Jessika Getz. ASU President adjourned the meeting at: 11:52 a.m.

ROLL CALL: Ayes:19

Nays: 0

Abstentions: 0

Absent: 0

 Motion approved: 19-0

 ASU Secretary

 ASU President

 Activities Director