DANA HILLS HIGH SCHOOL33333 Golden LanternDana Point, California 92629**ASU Meeting**Minutes – Regular MeetingASU ClassroomDate: 10-22-14

**Call to Order**ASU President Sohrob Nayebaziz called the meeting to order at: 10:58 a.m.**Roll Call (Total 17 )**

|  |  |
| --- | --- |
| Burke | Avery |
| NayebazizRadusovsky | SohrobEmily |
| Kaylor | Nicole |
| KavanaughPatrick | DixonAshley |
|  |  |
| Gullickson | Sophie |
| Barta | Hannah |
| Krogius | Michelle |
| Shobar | Grant  |
| Orloff | Reagan |
|  |  |
| Smith | Kendall |
| Stafford | John |
| Takata | Catherine  |
| Wilemon | Andrea |
| Borovinsky | Ben |
| Levy | Adam |
|  |  |

**Absent**: Jessika Getz (replaced by non-voting member),

**Review and Approval of Minutes**

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

Minutes of the 10/15/14 regular meeting of ASU.

ROLL CALL: Ayes: 17

Nays: 0

Abstentions:0

Absent: 2

Motion approved:17-0

**Treasurer’s Report**

Athletic Purchase Order #: 17813, 17809 (approved)

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

ROLL CALL: Ayes: 17

 Nays: 0

Abstentions: 0

Absent: 2

 Motion approved: 17-0

Clubs/Organizations Purchase Order #: 17815, 17812, 17681 (approved)

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

ROLL CALL: Ayes:17

 Nays: 0

Abstentions:0

Absent: 2

 Motion approved: 17-0

ASU Purchase Order #: 17810, 17811, 17814, (approved)

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

ROLL CALL: Ayes: 17

 Nays: 0

Abstentions: 0

Absent: 2

 Motion approved: 17-0

**Computer Check Journals: (3)**

**Transfer Journal: (3)**

**Fundraisers ()**

**Old Business**

**New Business**

1. Teacher Triathalon

-Pumkin carving contest between classes spurred conversation

-in correlation with clash of the classes, starting a new tradition, a new fourth period class award

- first thing is to start a pumpkin carving contest, can vote on best carving,

-door decoration contest in December-

-third round (march): teachers need to participate; brains or braun

 -each department will send three teachers to compete against each other

 -winner becomes department representative, they will compete for best department

-if don't do it, each department could just pick a representative

-teachers are into it! encourage teachers

2. Holiday Photo

- need to take it in the next couple weeks, could do smaller groups, in a collage

- pick a color

Kendall moves nov 7, ash, 17,

Motion to take holiday photos November 9th (approved)

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

ROLL CALL: Ayes: 17

 Nays: 0

Abstentions: 0

Absent: 2

 Motion approved: 17-0

3. Extra Credit Sports Events

-continuing last weeks discussion, Sophie: one game a week and thats it,

 -EC should be 10,

 -athletics can pick and assign cabinet members dates to lead at

 -home games are priority,

Motion to offer one Extra credit home game per week picked by athletics and attended by cabinet (approved)

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

ROLL CAL: Ayes: 17

 Nays: 0

Abstentions: 0

Absent: 2

 Motion approved: 17-0

4. Red Ribbon Week Dress Up

-change Halloweens dress up

-Wednesday is red

-Thursday is camo

-encouraged to dress up for Halloween, make a poster

5. Mock Trial Donation

-ASU has donated to Mock Trial in the past to enter into competitions, they have $1200

-need to pay to get materials and compete

-Academic teams account was dissolved, find somewhere in budget to give to mock trial and other team

-Senate could give funds

-We aren't obligated to, but we have only given it to Mock Trial, we could give to all academic teams

-Most have a state grant,

-committee will propose a donation will include Andrea, Grant, Sophie

**Casey's Comments**

- be aware of dates and events coming up

-Discussing "Every 15 Minutes"

Motion to adjourn the meeting by Catherine Takata and seconded by Sophie Gullickson ASU President adjourned the meeting at: 11:31 a.m.

ROLL CALL: Ayes:17

Nays: 0

Abstentions: 0

Absent: 2

 Motion approved: 17-0

 ASU Secretary

 ASU President

 Activities Director