DANA HILLS HIGH SCHOOL33333 Golden LanternDana Point, California 92629**ASU Meeting**Minutes – Regular MeetingASU ClassroomDate: 10-29-14

**Call to Order**ASU President Sohrob Nayebaziz called the meeting to order at: 10:55 a.m.**Roll Call (Total 16)**

|  |  |
| --- | --- |
| Burke | Avery |
| Nayebaziz | Sohrob |
| Kaylor | Nicole |
| Kavanaugh | Dixon |
|  |  |
| 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**: Jessika Getz, Emily Radusovsky, Ashley Patrick

**Review and Approval of Minutes**

It was moved by John Stafford and second by Dixon Kavanaugh to Consent Calendar item(s):

Minutes of the 10/22/14 regular meeting of ASU.

ROLL CALL: Ayes: 16

Nays: 0

Abstentions:0

Absent: 3

Motion approved:16-0

**Treasurer’s Report**

Athletic Purchase Order #:17819, 17820, 17822, 17823, 17824, 17826, 17827, 17828, (approved)

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

ROLL CALL: Ayes: 16

 Nays: 0

Abstentions: 0

Absent: 3

 Motion approved: 16-0

Clubs/Organizations Purchase Order #: 17816, 17817, 17818, 17825 (approved)

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

ROLL CALL: Ayes:16

 Nays: 0

Abstentions:0

Absent: 3

 Motion approved: 16-0

ASU Purchase Order #: 17821 (approved)

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

ROLL CALL: Ayes: 16

 Nays: 0

Abstentions: 0

Absent: 3

 Motion approved: 16-0

**Computer Check Journals: (3)**

**Transfer Journal: (3)**

**Fundraisers (1)**

Dance Team Fundraiser Starting Novemeber 10 (approved)

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

ROLL CALL: Ayes: 16

 Nays: 0

Abstentions: 0

Absent: 3

 Motion approved: 16-0

**Old Business**

**New Business**

1. Canned Food - Nicole

-grocery store shifts start this weekend

-be there in polos, on time, distributing posters and handouts,

-could add what items are needed

-

2. Finance Committee

-Found money came out of hospitality, gave $750 last year to Mock Trial

-could be a donation, or could transfer money from academic teams

-used for math tournament, take extra money and divide it between academic teams

-transfer $250 to each academic team

-should donate equal amounts to each academic team,

Motion to put $250 cap to each academic team from academic teams account and have a member talk to the captain and advisor (approved)

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

ROLL CALL: Ayes: 15

 Nays: 0

Abstentions: 1

Absent: 3

 Motion approved: 15-0

3. Holiday Card

-December 2nd is the OCL meeting, holiday card exchange, need cards before thanksgiving break, need to take the picture

-need a photographer,

4. Keep It Simple- Catherine

-meet with counselor, week of Dec. 1-5

-Thursday Student Choice Tutorial will be a speaker, need to get a price for speaker

-want a follow up workshop during tutorial the next day,

-make sure senate meetings do not conflict

**Ned's Notes**

1. Catherine

-talked to Dr Allemon with the every 15 minute people, unlike what we have done in the past

-everyone usually applies in Feb and May for the following year, they would be fine setting us up for 2016 instead of 2015, not try to rush through this year

-the grant only covers up to $10,000

-on Thursday the crash happens, kids are taken from campus every 15 minutes, 40 or so are gone by the end of the day; a speaker is brought in; another assembly first thing in the morning, eulogies are read, etc.

-want to ask for an extension in order to have time to ask teachers

-Ned explains that he was unaware that this program was still going on and that it requires that much planning

-after AP testing, so those teachers will not get upset and Juniors and Seniors will not be busy

-Need to see if they are willing to extend deadline, Michelle and Sophie feel really strongly that this could save lives

-Michelle want to ask for a deadline extension, the finances can be figured out, we know local businesses

-Michelle: write a statement about what this is, what it means to ASU cabinet, clear it with Allemon and send to teachers, send it out today and call to try to extend the deadline

2. Production Room

-the production room is very messy, needs to be taken care of, responsibility of cabinet,

-need to plan use of that room and the shed and keep it clean,

-Ned cleaned the conference room last week, easiest to have cleanup daily by different classes,

-Class presidents in charge of cleaning

Motion to adjourn the meeting by Sophie Gullickson and seconded by Reagan Orloff. ASU President adjourned the meeting at: 11:39 a.m.

ROLL CALL: Ayes:16

Nays: 0

Abstentions: 0

Absent: 3

 Motion approved: 16-0

 ASU Secretary

 ASU President

 Activities Director