DANA HILLS HIGH SCHOOL33333 Golden LanternDana Point, California 92629**ASU Meeting**Minutes – Regular MeetingASU ClassroomDate: 10-8 -14

**Call to Order**ASU President Sohrob Nayebaziz called the meeting to order at: 11: 13 a.m.**Roll Call (Total 17)**

|  |  |
| --- | --- |
| 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 |
|  |  |
|  |  |
|  |  |

**Absent**: Adam Levy,

**Review and Approval of Minutes**

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

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

ROLL CALL: Ayes: 17

Nays: 0

Abstentions:0

Absent: 1

Motion approved:17-0

**Treasurer’s Report**

Athletic Purchase Order #17779, 17780, 17781, 17782, 17783, 17784, 17785,: (approved)

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

ROLL CALL: Ayes: 17

 Nays: 0

Abstentions: 0

Absent: 1

 Motion approved: 17-0

Clubs/Organizations Purchase Order #: 17790, 17791, 17788, 17786, 17787, 17076 (approved)

It was moved by Sophie Gullickson and seconded by Kendall Smith approve the above purchase order(s).

ROLL CALL: Ayes:17

 Nays: 0

Abstentions:0

Absent: 1

 Motion approved: 17-0

ASU Purchase Order #: 17789, 17792 (approved)

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

ROLL CALL: Ayes: 17

 Nays: 0

Abstentions: 0

Absent: 1

 Motion approved: 17-0

**Computer Check Journals: (9)**

**Transfer Journal: (1)**

**Fundraisers (1)**

AVID popcorn gram sales at lunch (approved)

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

ROLL CALL: Ayes: 17

 Nays: 0

Abstentions: 0

Absent: 1

 Motion approved: 17-0

**Old Business**

**New Business**

1. Canned Food Drive

-last two weeks of november, chik- fil-a will provide vouchers

-no limit on vouchers, voucher for 5 cans could change to 6 or 7 cans

- or chipotle is closer

- up to Nicole and her committee as long as it is okay with chikfila, best handed out at lunch,

-collect between 7:30 and first bell

-if 10 people work the line, it will be faster,

-use both chipotle and chik-fil-a

-work on advertising

2. Honor the Valor- Jonathan Uhler

- Thursday Oct 30, ASU kids need to prep the stadium and write the names on posters, Jess will take care of poster for honorees

- Each football game has a specific amount of money depending on money in account

- Want to do balloons and streamers and posters

-Tailgate could have a photobooth, make props, using white sheet or flag in background and balloons,

- Photos on website or instagram

-In process of getting the tanks

- Begin cleanup before fourth quarter

-Dress Up at game black out and encourage ASU to buy shirts

3. Weekly Committee Meetings -Sohrob

-just checking in with committees and seeing what was accomplished and what is coming up

- 10 minute time slots are available starting this week

-just with the commissioner

4. Clubs - Sohrob

-aren't aware of advertising

-can request posting and weekly message

- spread the word and Dixon can explain at next ICC meeting

5. ASU -Sohrob

-ASU is driven by passion to be on ASU

-people have been good this year about showing up, etc.

-if any problems, talk with them or let Sohrob and Ned know

6. Red Ribbon Week -Catherine Takata

- no admin approved lunchtime activity (keep off the grass game, don't get wrapped up in drugs)

-clarification, can we not mention drugs at all, admin did not want puny games

- red ribbon week hasn't been effective in the past,

- Michelle: people who havent done drugs should be reminded that they are on the right track

- Andrea: should game only if funny and a light situation

- Reagan: keep on the right track type game

- Grant: game good if paired with something else,

- Nicole: any words we are/arent allowed to use

 -references such as grass, coke, etc

- Mall is almost empty of Friday anyways

- John: Pinata with bracelets

- Moved to Table the red Ribbon Week discussion#: 17789, 17792 (approved)

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

ROLL CALL: Ayes: 17

 Nays: 0

Abstentions: 0

Absent: 1

 Motion approved: 17-0

**Ned's Notes**

-Avery: more supplies including balloons

- Last week handed out planning forms and should be utilizes and not breaking down in communication

- Hannah: attendance

- Friday meetings to include communications

- All class presidents must be communicating with each other about needs for events

-Be teacher leader mentors

Motion to adjourn the meeting by John Stafford and seconded by Jessika Getz ASU President adjourned the meeting at: 11:49 a.m.

ROLL CALL: Ayes:17

Nays: 0

Abstentions: 0

Absent: 0

 Motion approved: 17 -0

 ASU Secretary

 ASU President

 Activities Director