DANA HILLS HIGH SCHOOL33333 Golden LanternDana Point, California 92629**ASU Meeting**Minutes – Regular MeetingASU ClassroomDate: 9-10-14

**Call to Order**ASU President Sohrob Nayebaziz called the meeting to order at: 11:02 a.m.**Roll Call (Total 17)**

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

**Absent**: Ashley Patrick

**Review and Approval of Minutes**

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

Minutes of the 09/10/14 regular meeting of ASU.

ROLL CALL: Ayes: 17

Nays: 0

Abstentions:0

Absent: 1

Motion approved:17-0

**Treasurer’s Report**

Athletic Purchase Order #:17721-17724 (approved)

It was moved by Kendall Smith and seconded by Adam Levy 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 #: 17718-17720, 17731-17733,17687 (approved) 17728 (denied)

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

ROLL CALL: Ayes:16

 Nays: 0

Abstentions:1

Absent: 1

 Motion approved: 16-0

ASU Purchase Order #: 17713-17717, 17725-17727, 17729, 17730, , 17734, 17674, 17707 (approved)

It was moved by Reagan Orloff 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

**Computer Check Journals: (1)**

**Transfer Journal: (3)**

**Fundraisers (0)**

**Old Business**

**New Business**

1. Senate Elections- John Stafford

-thank you, most classes had two senators,

2. Request for Posting- Jared Cohen

- to post on social media, forms as far advance as possible, fill out the forms and return to him

3. Request for Posters -Avery Burke

-located in ASU production, as far as advance as possible

4. Homecoming -Sophie Gullickson

-T shirts need to be ordered, contracts are due,

-Make deadlines clear to classes before ordering

5. Receipt Books - Michelle Krogius

-all sec treasurers have receipt books, can use checks instead of cash, check number should be on receipt book

6. Fall What If -Catherine Takata

-opposed to fall what if week, would rather do a two week what if week in spring

-Ned explains its a week to deal with mental health, it is entirely different, helps with different classes based on their needs

-Laguna Niguel is funding this, due to counseling staff dealing with stress related suicide intervention, last year 7 in the first week needed counseling

-Look into guest speakers for both weeks

7. Constitution Week- Sohrob

- ASU meetings used to be a great place to collaborate, think of ideas, committees have interfered, but we should brainstorm new ideas

-Take events to next level through discussion

-For Constitution Week, do a version of Jay Leno's thing and ask random kids questions

-Dress up like presidents on Monday,

-During fourth period, change into outfits from 1700s, silent flash mob

-Use celli to take a quiz, text in your answer

-Lunchtime activity, project questions and pick five to ten people and have a prize, jeopardy style

-Make a video in preparation for next week as advertisement

**Ned's Notes**

-Athletic Posters need to get put up, give info to poster people weeks in advance,

-Adam for intramurals, need to improve sign ups, get on that, starting intramurals in three weeks, need to wait until after homecoming, need to advertise sign ups, fight for attention

-Dixon: working on bulletin board

- Pink and Red ribbon weeks, need a plan by next week instead of waiting until October and get word out

-Set Build, Presidents, has til next class to give list of name to help Saturday

-Homecoming Tickets: haven't sold any and the dance is about 2 weeks away, need to find a way to advertise buying tickets, used to having a lot of time until homecoming,

-Need to work on dress up days, need to get approved by admin, need to get ASU aware and to make homecoming work

-John wants to do a lunchtime activity, no one is asking other people, Sophie should prep an activity, make a countdown for homecoming, late fees are only the last two days, graphics on instagram, etc.

Motion to adjourn the meeting by Kendall Smith and seconded by Jessica Getz. ASU President adjourned the meeting at: 12:22 a.m.

ROLL CALL: Ayes:17

Nays: 0

Abstentions: 0

Absent: 1

 Motion approved: 17-0

 ASU Secretary

 ASU President

 Activities Director