DANA HILLS HIGH SCHOOL33333 Golden LanternDana Point, California 92629**ASU Meeting**Minutes – Regular MeetingASU ClassroomDate: 9-22-14

**Call to Order**ASU President Sohrob Nayebaziz called the meeting to order at: 11:50 a.m.**Roll Call (Total 17)**

|  |  |
| --- | --- |
| Burke | Avery |
| Angel | Shelby |
| Kaylor | Nicole |
| Krogius | Michelle |
| 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**: Ashley Patrick, Dixon Kavanaugh, Emily Radusovsky,

**Review and Approval of Minutes**

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

Minutes of the 09/17/14 regular meeting of ASU.

ROLL CALL: Ayes: 17

Nays: 0

Abstentions:0

Absent: 3

Motion approved:17-0

**Treasurer’s Report**

Athletic Purchase Order #:17749, 17750, 17754, (approved)

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

ROLL CALL: Ayes: 17

 Nays: 0

Abstentions: 0

Absent: 3

 Motion approved: 17-0

Clubs/Organizations Purchase Order #: 17743-17746, 17748, 17755 (approved)

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

ROLL CALL: Ayes:16

 Nays: 0

Abstentions:1

Absent: 3

 Motion approved: 16-0

ASU Purchase Order #: 17747, 17756 (approved)

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

ROLL CALL: Ayes: 16

 Nays: 0

Abstentions: 1

Absent: 3

 Motion approved: 16-0

**Computer Check Journals: (1)**

**Transfer Journal: (4)**

**Fundraisers (1)**

It was moved by John Stafford and seconded by Reagan Orloff to approve the above fundraiser(s).

ROLL CALL: Ayes: 17

 Nays: 0

Abstentions: 0

Absent: 3

 Motion approved: 17-0

**Old Business**

**New Business**

1. Homecoming

-check in with class presidents, shirts are ordered,

2. Mrs. Casey

-warns everyone, especially freshman about dance approval

**Ned's Notes**

Motion to adjourn the meeting by Jessika Getz and seconded by John Stafford. ASU President adjourned the meeting at: 12:05 a.m.

ROLL CALL: Ayes:17

Nays: 0

Abstentions: 0

Absent: 3

 Motion approved: 17-0

 ASU Secretary

 ASU President

 Activities Director