DANA HILLS HIGH SCHOOL33333 Golden LanternDana Point, California 92629**ASU Meeting**Minutes – Regular MeetingASU ClassroomDate: 9-4-14

**Call to Order**ASU President Sohrob Nayebaziz called the meeting to order at: 12:05 a.m.**Roll Call (Total 18)**

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

**Absent**:

**Review and Approval of Minutes**

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

Minutes of the 08/27/14 regular meeting of ASU.

ROLL CALL: Ayes: 18

Nays: 0

Abstentions:0

Absent: 0

Motion approved:-0

**Treasurer’s Report**

Athletic Purchase Order #: 17690, 17691, 17693-17697, 17701, 17708-17709, 17712 (approved)

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

ROLL CALL: Ayes: 18

Nays: 0

Abstentions: 0

Absent: 0

Motion approved: 11-0

Clubs/Organizations Purchase Order #: 17684-17689, 17692, 17698-17700, 17702-17706, 17710-17711 (approved)

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

ROLL CALL: Ayes:18

Nays: 0

Abstentions:0

Absent: 0

Motion approved: 18-0

ASU Purchase Order #: 17707, 17613 (approved)

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

ROLL CALL: Ayes: 18

Nays: 0

Abstentions: 0

Absent: 0

Motion approved: 18-0

**Computer Check Journals: (1)**

**Transfer Journal: (4)**

**Fundraisers (0)**

**Old Business**

**New Business**

1. Homecoming—Various

-Reagan Orloff: Set is done, basic dance is down, learning basic formation, working with T shirt company, emailing multiple screening companies including Cal Screen Print

-Andrea Wilemon: class asked for tie dye shirts, but cost is $3 more, class is fully aware, shirts would be 14-15 dollars, for anyone who doesn't wish to pay they can bring their own shirt, will make it known at next set build that for people who can't afford it, they will cover

-Kendall Smith: had second practice yesterday, learning the dance, have large attendance, set and music almost done

-Sohrob Nayebaziz: when taking role, ASU people must be there the whole time to receive credit

-John Stafford: Senate Elections are next wednesday, looking for people to walk around to classes during tutorial to lead elections.

-Maddie Albert: had practice on Tuesday, practice today, over a hundred people came on Tuesday, still working to find a day to include all sports, have a t shirt design, set has been done

**Ned's Notes**

-Explained new attendance policy, taking role at homecoming practices, make sure kids are there

-Presidents and Secretaries have rights to homecoming page on website, contracts are due next friday to you, secretary or advisor, and presidents should meet with class advisors.

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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:18

Nays: 0

Abstentions: 0

Absent: 0

Motion approved: 18-0

ASU Secretary (Fill in: Michelle Krogius)

ASU President

Activities Director