

DANA HILLS HIGH SCHOOL
33333 Golden Lantern
Dana Point, California 92629

ASU Meeting
Minutes – Regular Meeting
ASU Classroom
Date: 4-13-16

Call to Order

ASU President John Stafford called the meeting to order at: 10:59 a.m.

Roll Call (Total 19)

Stafford	John
Slade	Michael
Barta	Hannah
Fallon	Caroline
Clifford	Skylar
Sosa	Lori
Sloan	Elliot
Greer	Dustin
Tonini	Thomas
Larocca	Natalie
Frickman	Courtney
Daugherty	James
Patrick	Ashley
Domingot	Rosa
Bailey	Drew
Halloran	Caroline
Tuohey	Grace
Olsen	Claire
Phan	Langston

Absent (0):

Absent with replacement (2): Reagan Orloff, Claire O'Melveny

Review and Approval of Minutes

It was moved by Michael Slade and second by Elliot Sloan to Consent Calendar item(s):

Minutes of the 3/30/16 regular meeting of ASU.

ROLL CALL: Ayes: 19

Nays: 0

Abstentions:0

Absent: 0

Motion approved:19-0

Treasurer's Report

ASU Purchase Order #: 18522, 18523, 18524, 18526, 18527, 18528, 18529, 18530, 18535, 18519
(approved)

It was moved by Elliot Sloan and seconded by Ashley Patrick to approve the above purchase order(s).

ROLL CALL: Ayes:17
Nays: 0
Abstentions: 2
Absent: 0
Motion approved: 17-0

Clubs and Organizations Purchase Order #: 18525, 18521, 18520, 18518, 18531, 18533, 18532
(approved)

It was moved by Drew Bailey and seconded by Natalie LaRocca to approve the above purchase order(s).

ROLL CALL: Ayes: 18
Nays: 0
Abstentions: 1
Absent: 0
Motion approved: 18-0

Computer Check Journals: (2)

Transfer Journal: (5)

Fundraiser:

Good Luck AP Gram from Key Club (approved)

It was moved by Drew Bailey and seconded by Langston Phan to approve the above purchase order(s).

ROLL CALL: Ayes:19
Nays: 0
Abstentions:0
Absent: 0
Motion approved: 19-0

New Business

1. COTC

- everyone is going shopping this weekend
- Ned: needs a different copy of Junior video
- Elliot: will go shopping as soon as PO is approve
- Ned: needs to approve sophomore video
- Claire: freshman has finished
- Caroline: will balloons be used for COTC
- John: not unless you don't want to
- Pep and Activities are all set
- Ned: how does anyone know the dress up days
- Ned: needs to publicize the dress up days and lunchtime activites
- Tech/Caroline: nothing has been requesting at present

2.Canned Food Drive

- barrels dropped off today
- Chipotle and Chik fil a are partnering
- Maddie is emailing the teachers, trying to reach out to them

Ned's Notes:

- needs to talk to sam, about Dr. Alleman's notes on something

- we are having a limited number of students outside ASU and ASU's friends in the rally
- "I am on the warpath today" "I am not happy with where dance or dye is"
- Michael: dolphin force just wants signatures on this thank you note

Adjournment:

Motion to adjourn the meeting by Michael Slade and seconded by Drew Bailey. ASU President adjourned the meeting at: 11:18 a.m.

ROLL CALL: Ayes:19

Nays: 0

Abstentions: 0

Absent:

Motion approved: 19-0

ASU Secretary

ASU President

Activities Director