DANA HILLS HIGH SCHOOL

33333 Golden Lantern Dana Point, California 92629

ASU Meeting

Minutes – Regular Meeting ASU Classroom Date: 5-4-16

Call to Order

ASU President John Stafford called the meeting to order at: 10:45 a.m.

Roll Call (Total 19)

| Stafford | John |
|-----------|----------|
| Slade | Michael |
| Barta | Hannah |
| Fallon | Caroline |
| Clifford | Skylar |
| Orloff | Reagan |
| Sloan | Elliot |
| O'Melveny | Claire |
| Tonini | Thomas |
| LaRocca | Natalie |
| Frickman | Courtney |
| Liuzzi | Angie |
| Patrick | Ashley |
| Domingot | Rosa |

Bailey Drew
Halloran Caroline
Meyers Maddie
Wilemon Andrea
Phan Langston

Absent (0):

Absent with replacement (2): John Stafford, Maddie Meyers

Review and Approval of Minutes

It was moved by Claire O'Melveny and second by Drew Bailey to Consent Calendar item(s):

Minutes of the 4/27/16 regular meeting of ASU.

ROLL CALL: Ayes: 18 Nays: 1

Abstentions:0 Absent: 0

Motion approved: 18-0

Treasurer's Report

ASU Purchase Order #: 18558 (approved)

It was moved by Claire O'Melveny and seconded by Thomas Tonini to approve the above purchase order(s).

ROLL CALL: Ayes: 19

Nays: 0
Abstentions: 0
Absent: 0
Motion approved: 19-0

Clubs and Organizations Purchase Order #: 18559, 18560, 18557, 18555, 18556, 18554, 18553, 18552, 18551, (approved) 18217 (amended)

It was moved by Skylar Clifford and seconded by Claire O'Melveny to approve the above purchase order(s).

ROLL CALL: Ayes: 19

Nays: 0 Abstentions: 0 Absent: 0

Motion approved: 19-0

Computer Check Journals: (2) Transfer Journal: (3)

New Business

1. Senior Rally

- Its May 27th, everything is ready to go
- Seniors will not be there to set up or clean up
- This will help people get a feel for what it will be like next year without seniors
- Underclassmen, wear black. Seniors wear white

2. Committee Check Ins

- Claire: bring your rejection letter and get free ice cream
- Ned: after senior yearbook distribution
- Skylar: still spending money, not sure if they have extra money
- Courtney: not doing games during AP testing because of scheduling; will do spikeball after
- Student Teacher: teamed up with PTSA for teacher appreciation week, have 500\$
- doing a senior v teacher soccer game
- one more teacher of the lunch luncheon
- Athletics: no games of the week during AP testing; next one is on the 12th (Thursday) for boys baseball
- Andrea: "i'll just talk about pep again"
- *Ned Rolls Eyes*
- Not unhappy with outcome, shows its not rigged
- Michael: what are we doing for banquet
- Could do ice palace
- hopefully May 25th!!!!
- Community Service: canned food drive is done, pennies for patients is done, will help at blood drive
- Claire has a question
- She and Michael have a lot of canned food in their car...
- Communications: "is going killer"

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- -Andrea: "is it??"
- PR: working on posters for prom and senior stuff "we're good"
- 3. Senior Superlatives
- in gov and econ classes; can fill them out and return to gov/econ classes
- due May 23rd
- WE ARE ALL VOTING FOR MICHAEL SLADE (AKA WENDY WU HC WARRIOR) FOR MOST LIKELY TO CRY AT GRADUATION

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Ned's Notes

- Skylar- what is the dress up day for the day of Prom; will do family photo on monday
- Caroline- make balloon pillars for achievement awards and other stuff
- May 23rd is the Meet the Pro night with dinner and committee selection

Adjournment:

Motion to adjourn the meeting by Thomas Tonini and seconded by Drew Bailey. ASU President adjourned the meeting at: 11:07 a.m.

ROLL CALL: Ayes:19 Nays: 0 Abstentions: 0

Absent: 0

Motion approved: 19-0

ASU Secretary

ASU President

Activities Director