

DANA HILLS HIGH SCHOOL
33333 Golden Lantern
Dana Point, California 92629
ASU Meeting Minutes – Regular Meeting
ASU Classroom
Date: 02-08-17

Call to Order:

ASU President Reagan Orloff called the meeting to order at: 11:09 a.m.

Roll Call (Total 18):

Rothman, Jason
Sosa, Loretta
Levy, Adam
Bhardwaj, Nick
Frickman, Courtney
Angel, Shelby
Olson, Claire
Birmingham, Matt
Uhler, Jonathan
Exworthy, Matt
Hartt, Bailey
Rogers, Kennedy
Flores, Grecia
Henderson, Kyra
Topalian, Vani
Myers, Madison
Jill Hutchinson

Absent (): Reagan Orloff, Sara Kelly,, Halloran, Caroline

Absent with replacement (): Kaiden Linkins/ Max Upp

Review and Approval of Minutes

It was moved by Rodgers and second by Flores to Consent Calendar item(s):

Minutes of the 02/01/16 regular meeting of ASU. ROLL CALL:

Ayes: 18

Nays: 0

Abstentions:0

Absent: 0

Motion approved: 18-0

Treasurer's Report

ASU Purchase Order #: 18934, 18932, 18933, 18757(approved)

It was moved by Nick B. and seconded by Matt B. to approve the above purchase order(s).

ROLL CALL:

Ayes:18

Nays: 0

Abstentions: 0

Absent:

Motion approved: 18-0

Clubs and Organizations Purchase Order #: 18875 18929, 18941, 18939, 18938, 18937, 18936, 18935, 18931, 18929(approved)

It was moved by Nick B and seconded by Matt B to approve the above purchase order(s).

ROLL CALL:

Ayes: 18

Nays: 0

Abstentions: 0

Absent: 0

Motion approved: 18-0

Athletics Purchase Order #: 18930 18940 18942, 18930 (approved)

It was moved by Nick Band seconded by Matt B. to approve the above purchase order(s). ROLL CALL:

Ayes: 18

Nays: 0

Abstentions: 0

Absent: 0

Motion approved: 18-0

Computer Check Journals: ()

Transfer Journal: ()

Fundraisers: (1)

New Business:

1. Valentine's Day/ ASU Movie Night

- Commissioners should tell their committee members about bringing a box and valentines
- Drive in Theater in the senior lot... make sure to approve it with ADMIN
- " i guess drive in is not the right word... pull in"- Ashley
- HR only has \$200... transfer journal should occur to increase HR's account

2. Pennies for Patients

- Showing video today
- promote

3. Clash of the Classes

- Reminding Presidents that lyrics are due Friday
- Set-Up: March 9th
- proportionately make points

4. President Check-In

- Freshman: no meeting, almost done with lyrics
- Sophomores: Meeting today, lyrics almost done
- Juniors: Lyrics done, Prom Fundraiser: Yogurtland and Chipotle (COTC), Theme: Night of Gold
- Seniors: Lyrics done, Disneyland Done, Senior Week almost done (Hypothesis Show, Sunrise Breakfast?)
- Pre-Prom dance for upper class in March

5. Committee Check-In

- Activities: Spread the Love Week
- Pep: Brainstorming to replace dunk tank... "we went from exceptional drought to Extreme Drought" - Rodgers

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- Student Relations: What if Week
- Intramural: Finished Dodgeball- Minute to Win In
- Teacher: Teacher Luncheon Feb. 24 and Clash of the Departments
- Community Service: One Day Events- March for St. Patrick's Day
- Athletics: Finished Fall & Winter Spring Sports
- PR: "I'm good"
- ICC: Cultural Fair

1. Dolphin Experience

- Open House for Incoming Freshman
- Idea: for parents to come and inspire kids to come
- the people have the power

Jason's Just Saying

1. Thanks!
2. Please respect each other's opinions and decisions

Ned's Notes

1. Election Week
2. Disney Day might add another busy
3. Required for one class meeting a month!!! If not, it will affect President's Grade
4. Appreciates the risk that commissioners have take: Sara Kelly and Ashley Patrick

Adjournment: Motion to adjourn the meeting by Sara K and seconded by Bailey .

ASU President adjourned the meeting at: a.m.

ROLL CALL:

Ayes: 18

Nays: 0

Abstentions: 0

Absent: 0

Motion approved: 18-0

ASU Secretary
Loretta Sosa

ASU Vice President
Jason Rothman

Activities Director
Ken Nedler