

# Senate Meeting Agenda

Date: February 22, 2023

President	Vice President	Secretary	Treasurer	Public Information Officer	Running Start Liaison
Mitch Myers	Christine Hong	Grace Rodger	Cooper Wyant	Anna Salmon	Maddie Kelly

- I. Call to Order: 9:10 am
- II. Roll Call/Introductions
- III. Pledge
- IV. Officer Report
  - a. President-Mitch Myers
    - i. Presidents Biz: Nothing to report
  - b. Vice President- Christine Hong
    - i. Sign In
    - ii. Join Google Classroom
      1. Class Code: llpepow
    - iii. Robert's Rules of Order
  - c. Treasurer- Cooper Wyant
    - i. Motion to approve Treasurer's Report: Tristen Arias % 23 officer
    - ii. Second: Grayson Riddle Sophomore VP
    - iii. Questions: N/A
    - iv. Motion to Approve the Fundraising Calendar: Aaron Price of Ms. Williams Advisory
    - v. Second: Grayson Riddle Sophomore VP
    - vi. Questions: N/A
  - d. Secretary- Grace Rodger
    - i. [Last month's Minutes](#)
    - ii. Motion to Approve January's Meeting Minutes: Abby Matelski of Webster Advisory
    - iii. Second: Rebecca Pyun Junior President
    - iv. Motion: Majority Approved
    - v. Questions: none

- e. Public Information Officer- Anna Salmon
  - i. Updating TVs soon- let me know if your sport/club/class wants anything advertised on a slide
  - ii. If you would like anything advertised be sure to contact me or Mrs. Eastman
    - 1. You can just DM Bigsteilly on Instagram or email one of us
- b. Running Start Liaison- Maddie Kelly
  - i. EVFs for spring quarter
    - 1. Spring quarter begins April 3rd
  - ii. Upcoming juniors (current sophomores) interested in running start see your counselor for more information to apply

#### V. Old Business

- a. Lots of Sports championships (Swim, Basketball, Wrestling)
- b. Valentines Day

#### VI. New Business

- a. TOLO, March 10
- b. Spring Sports coming up (Soccer, Track, Softball, Baseball, Girls Tennis; starts on the 27th)
- c. Sign Up for Day of Champions by March 10th if you want to help volunteer!
- d. ASB elections open on March 1st
- e. Class Office elections open shortly after ASB Elections
- f. March 17th: last day to request a free senior yard sign on student square
- g. Club Auditing Soon
  - i. Put in attendance and minutes into shared google drive folder by Feb 24 (THIS FRIDAY)
  - ii. If there are no current attendance and minutes, the club may be put on probation or disbanded
    - 1. Start and End Times
    - 2. Discussion of Meeting
    - 3. Vote for what you are buying
    - 4. Attendance
- h. Motion to Approve New and Old Business: Caleb Robins of Lori Williams advisory
- i. Second: James Macdonald Band President
- j. Motion: Unanimously Approved

#### VII. Class Reports

- i. Seniors:

1. Booster Club is hosting a Panda Express Fundraiser this Saturday (February 25) at the Lakewood Towne Center to raise money for Senior Night
  2. Buy your cap and gown ASAP!! (By March 1st)
  3. Senior Yard Signs!
  4. Senior Banners!
- ii. Juniors:
1. Tolo March 10th \$20
  2. Theme: Light up the Night
  3. Song requests at Front Desk
  4. Tolo Committee every Friday in Mr. Hauser's room
  5. Class merch on sale \$20
- iii. Sophomores:
1. Krispy Kreme fundraiser
    - a. Feb 27-March 13
- iv. Freshmen:
1. Nothing to report

#### VIII. Club Reports

- a. DECA is going to state on March 2nd-4th
- b. Spanish NHS glasses fundraiser – collecting used/broken glasses
  - i. Boxes at Profe Dorsch's and Senora Williams's

#### IX. Sports Report

- a. Spring Sports starts Feb. 27th
- b. Boys' Swim got 5th at state
- c. Girls' and Boys' Basketball did well at districts
- d. Open Mat Wrestling will start next week on Tuesdays and Thursdays
- e. Boys Soccer tryouts next week

#### X. Other Business

- a. Choir has a competition next Saturday
- b. Band and Choir are state-bound
- c. Robin Hood Drama Play coming up March 23rd-24th

Motion to approve Other, Club, Sports, Class business: Ellie Mock % 23 officer  
Second: Carson Hunter, president of Frisbee Club  
Motion: Majority Approved

#### XI. Closing - 9:31 am

- a. Motions to adjourn the meeting: Ellie Mock % 23 officer
- b. Second: Carson Hunter, president of Frisbee Club

Meeting adjourned: 9:31 am

## Treasurer's Report

a. Pre-Approval Purchase Orders

Club/Sports	Vendor	Description	Price	Approved/Denied
Fastpitch	BSN Sports	Uniform Tops/Bottoms	\$2,009.70	Approved
Gen. ASB	NASSP	SHS National Student Council Affiliation Renewal for 7/1/23- 6/30/24	\$95.00	Approved
Leadership	Foodworkercard. wa.gov (Dept. of Health)	Food Workers Card	\$40.00	Approved
% 24	L.O.S. Embroidery	Screen Design, long, sleeve white shirts	\$1980.00	Approved
Athletics	Riddell	Football Helmets	\$9894.48	Approved
Fastpitch	BSN Sports	Uniform Tops	\$920.70	Approved
Math Club	WSMC	WSMC Regional HS Contest	\$140.00	Approved
Yearbook	Costco	Costco snacks for YB late nights	NTE \$300.00	Approved
Drama	Amazon	Open PO through March 23rd	\$500.00	Approved
Football	BSN	Helmet Racks	\$795.67	Approved
Drama	Home Depot	Spring Play Supplies	NTE \$200.00	Approved

Girls' Tennis	Amazon	Tennis Dress	\$1005.15	Approved
Boys' Swim	WIAA and King Country Aquatic Center	Entry Fee	\$59.35	Approved
Student Store	Costco	Open PO	NTE \$1000.00	Approved
Girls' Bball	Amazon	Basket Cart/rack, Air pump	\$113.17	Approved
Girls' Bball	L.O.S. Embroidery	SHS Senior Nite Senior Gifts	\$329.70	Approved
Track	Orting HS T&F	Track & Field	\$250.00	Approved
Boys Swim	The LineUp	Plaques for end-of-season awards	\$197.82	Approved
FCCLA	WA FCCLA	?	\$1300.00	Return to Sender. Description unclear
FCCLA	Residence Inn By Marriott	Hotel for 3 nights	\$800.00	Approved
% 24	WestCoast Will	DJ for Tolo (3/10/23)	\$400.00	Approved only if the PO from 2/6/23 is reimbursed-merchandise only purchased for paid accounts.
% 24	L.O.S. Embroidery	DJ for Tolo	\$400.00	Approved, Replacing Westcoast Will PO from 2/13/23
FCCLA	WA FCCLA	Regional State Competition Events	\$1300.00	Approved
Athletics	Springhill Suites	Replacement for	NTE	Approved,

		Springhill Suites PO because it wasn't for enough	\$900.00	Replacing Springhill Suites PO from 1/3/23
Girls' Bball	Amazon	Basket Cart, Air Pump	\$138.46	Approved, iReplacing PO approved 2/9/23
Boys' Bball	SHS General Fund	Reimbursing SHS Gen. Fund for Dec. lodging	\$464.52	Approved
ESC	Dominoes	4 pizzas	NTE \$86.89	Approved
ESC	Safeway	Water, Apple Juice, Frosted Sugar Cookies	\$34.28	Approved
S2S	Steilacoom School District Food Services	6 pizzas, caesar salad, 40 water bottles for S2S (2/28) rewind	\$111.00	Approved

2. Reconciliations:

b.

12/3/22- 12/5/22	Anime	RRB - baked goods, handmade crafts/buttons, pinko board prizes	\$266.20	Approved
12/1/22- 12/16/22	FCCLA	Regent Response First Aid Kits	\$119.03	Approved

c. Fundraisers

2/21/23	Band	Chick-fil-a Tier Three Takeover (Lakewood)	\$400.00	Approved
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2/6/23-3/6/23	% 24	Junior Class Merch Sale	\$500.00	Approved
2/16/23-5/5/23	Boys' Tennis	Solicited Donations	\$0.00	Approved
2/17/23-3/17/23	Boys' Swim	Sell latex "state team" caps	-\$19.68	Approving

## Fundraising Calendar

Date :	Event:
2/6/23-3/6/23	Junior Class Merch Sale
2/16/23-5/5/23	Boys Tennis Solicited Donations
2/20/23- 3/17/23	ASB - Sell Additional Senior Yard Signs
2/27/23- 3/13/23	% 2025 - Krispy Kreme Digital Dozens
3/23/23- 3/24/23	Drama Club - Spring Play Ticket Sales
2/17/23-3/17/23	Boys Swim - sell latex "state team" caps

A. Motion to approve the treasurer's report

