

# Senate Meeting Agenda

Date: September 28th, 2022

| President   | Vice President | Secretary    | Treasurer    | Public Information Officer |
|-------------|----------------|--------------|--------------|----------------------------|
| Mitch Myers | Christine Hong | Grace Rodger | Cooper Wyant | Anna Salmon                |

- I. Call to Order: 9:11
- II. Roll Call/Introductions
- III. Pledge
- IV. Officer Report
  - a. President-Mitch Myers
    - i. Presidents Biz: FIRST SENATE MEETING (of this school year) LETS GO
  - b. Vice President- Christine Hong
    - i. Sign In
    - ii. Join Google Classroom
      1. Class Code: [llpepow](#)
    - iii. Robert's Rules of Order
      1. "I, (name), (position of leadership) of (club, advisory, or sports), motion to approve..."
      2. "I, (name), (position of leadership) of (club, advisory, or sports), second the motion..."
  - c. Treasurer- Cooper Wyant
    - i. Motion to approve Treasurer's Report: Nixon Chase % 2023 President
    - ii. Second: Tristen Arias % 2023 treasurer
    - iii. Motion: Unanimously approved
    - iv. Motion to Approve the Fundraising Calendar: Carson Hunter president of frisbee club
    - v. Second: Theodore Rucker, Representative of GSA
    - vi. Unanimously approved
  - d. Secretary- Grace Rodger

- i. June 2022 Meeting Minutes:  
<https://docs.google.com/document/d/1Ts5ovcprhlzReVnInKiwc21OuV3B31Xdkrpoec3da5U/edit>
- ii. Motion to approve June Meeting Minutes: Jayden Pope Jellison Advisory
- iii. Second: Adam Wargo % 2025 President
- iv. Motion: Majority Approved

e. Public Information Officer- Anna Salmon

- i. If you have anything you want advertises (tvs, potty talks, friday video announcements, bigsteilly), please contact me (can just dm bigsteilly)
- ii. Let us know if you have ideas for the Friday video announcements as well!

V. Old Business

- a. FIRST DAY OF SCHOOL
- b. Senior Sunrise
- c. Motion to Approve: Carson Hunter, President of Frisbee Club
- d. Seconded by: Caleb Strader, Vice President of Frisbee Club
- e. Motion: Majority Approved

VI. New Business

- a. Homecoming week 10/17 - 10/21
- b. Homecoming pillar decoration 10/19
- c. Homecoming Float Decoration 10/21
- d. Spirit Days
  - i. TBD
- e. Homecoming Football Game 10/21
- f. Homecoming Dance 10/22
- g. Apple squeeze 10/2
- h. Spirit days will be announced shortly
- i. October Trunk or Treat
  - i. More info coming soon
- j. Freshman class, Junior treasurer, and ASB Running Start Liaison elections next Wednesday
- k. Motion to Approve: JR Schrimster Advisory Rep
- l. Seconded by: Ozzy of Norris Advisory Rep
- m. Motion: Unanimous

VII. Class Reports

- i. Seniors:
  - 1. Chick fil a October 11th Fundraiser (ran by Booster Club)
  - 2. Mod Pizza November 1st Fundraisers (ran by Booster Club)
- ii. Juniors: N/A
- iii. Sophomores: N/A

- iv. Freshmen:
  - 1. Elections next week

VIII. Club Reports

- a. Frisbee Club come Friday 5:30 @ Fort Steilacoom Park
- b. Blood Drive Next Thursday
  - i. Sign up with QR code around the school
- c. Anime Club will be selling buttons for \$5 and for every button that is sold will have a dollar donated to the Steilacoom Historical Museum

IX. Sports Report

- a. Football, Girls' Swim, and Golf are winning
- b. Abby Matelski is the Greatest Golfer
- c. Volleyball Home Game tonight at 7:15
- d. XC Meet this Saturday
- e. Senior Night for Girls' Swim next Thursday
- f. Baseball workouts start November
- g. Boys' Swim starts November 14th, informational meetings will be held soon
- h. Girls' Bowling Start October 31st
- i. Motion to approve the Sports Report: Jayden Pope of Jellison Advisory
- j. Second: Theodore Rucker Secretary of GSA
- k. Motion: Majority Approved

X. Other Business

- a. N/A

XI. Closing -

- a. Motion to adjourn the meeting: Jayden Pope of Jellison Advisory
- b. Second: Theodore Rucker, Secretary of GSA
- c. Motion: Majority Approved

Meeting adjourned: 9:32

## Treasurer's Report

a. Pre-Approval Purchase Orders

| Club/Sports | Vendor | Description       | Price    | Approved/Denied |
|-------------|--------|-------------------|----------|-----------------|
| Club/Sports | Vendor | Description       | Price    | Approved/Denied |
| Golf        | WIAA   | State Tournaments | \$120.00 | Approved        |

|               |                           |                                       |           |          |
|---------------|---------------------------|---------------------------------------|-----------|----------|
| % 22          | A Stitch Above            | % 22 Senior Banner                    | \$1,400   | Approved |
| XC            | Franklin Pierce           | Fall Class Invitational               | \$150.00  | Approved |
| XC            | Tahoma HS                 | Relay Teams                           | \$175.00  | Approved |
| XC            | Marysville Getchell HS XC | Boys & Girls Teams, Nike Invitational | \$250.00  | Approved |
| XC            | Target                    | Senior Night Gifts                    | \$300.00  | Approved |
| XC            | Cranes Creation           | Senior Night Flowers                  | \$180.00  | Approved |
| XC            | Amazon.com                | Feather flag & Flagpole               | \$75.00   | Approved |
| Golf          | RockBottomGolf.com        | Golf Bags                             | \$1318.80 | Approved |
| Girls' Soccer | Dicks Sporting Goods      | Nike USA Strike Soccer Ball           | \$395.64  | Approved |
| Girls' Soccer | BSN                       | Phenom T (-Shirts)                    | \$544.50  | Approved |
| NHS           | NASSP                     | NHS Recertification                   | \$385.00  | Approved |
| Volleyball    | Epic Sports               | Volleyball Equipment                  | \$1578.31 | Approved |
| General ASB   | Amazon                    | ASB Supplies                          | \$549.50  | Approved |

2. Reconciliations:

b.

|                  |              |   |            |          |
|------------------|--------------|---|------------|----------|
| 2/11/22-4/30/22  | Athletics    | Gate Receipts for Athletics Expenses    | -\$1906.87 | Approved |
| 2/11/22-4/30/22  | Athletics    | User Fees Spring for Athletics Supplies | \$133.13   | Approved |
| 10/31/21-2/25/22 | Athletics    | User Fees Winter for Athletics Supplies | -\$4346.57 | Approved |
| 8/24/21-4/30/22  | Athletics    | InTouch Donations for Team Equipment    | \$2000.00  | Approved |
| 4/14/22          | Band         | Chick fil a takeover                    | \$300      | Approved |
| 8/10/21-5/15/22  | Band         | ASB Band User Fees                      | -\$1077.95 | Approved |
| 8/10/21-5/15/22  | Band         | Donations                               | \$12.50    | Approved |
| ASAP-5/27/22     | Band         | USAgain Bin (Textiles Donations)        | \$21.02    | Approved |
| 8/10/21-5/24/22  | Choir        | User Fees                               | \$250.00   | Approved |
| 8/10/21-5/24/22  | Choir        | Donations                               | \$1089.50  | Approved |
| 5/11/22-5/21/22  | Choir & Band | Silverwood Trip                         | \$1545.36  | Approved |
| 8/2021-5/2022    | % 22         | Donations                               | \$0.00     | Approved |
| 5/1/22-6/7/22    | % 22         | Graduation Tickets                      | \$1,186.00 | Approved |

|                  |                  |                                       |           |          |
|------------------|------------------|---------------------------------------|-----------|----------|
| 8/1/21-6/12/22   | FCCLA            | Unsolicited Donations                 | \$50.00   | Approved |
| 8/24/21-4/30/22  | Football         | InTouch Donations                     | \$3300.00 | Approved |
| 6/7/22           | % 24             | Leis for Graduation                   | \$300.00  | Approved |
| 3/28/22-5/9/22   | DECA             | Funds to be for Pro Sports Career Day | -\$273.00 | Approved |
| 8/2021-4/2022    | Drama Club       | Club Dues                             | \$40.00   | Approved |
| 1/4/22-3/1/22    | Boys Swim & Dive | In & Out Sales Team Suits             | -\$865.07 | Approved |
| 11/23/20-5/15/22 | Boys Swim & Dive | In & Out Sales                        | -\$597.00 | Approved |
| 9/10/21-10/30/21 | Girls Swim       | In & Out Sales                        | -891.10   | Approved |
| 8/24/21-4/30/22  | Girls Swim       | InTouch Donations                     | \$100.00  | Approved |
| 8/28/21-4/30/22  | Math Team        | Intouch Unsolicited Donations         | \$3.00    | Approved |
| 6/2/22-6/10/22   | Golf             | Donation Table @ golf meet            | \$0.00    | Approved |
| 8/28/21-4/30/22  | Math Team        | User Fees                             | \$20.00   | Approved |

c. Fundraisers

| Dates    | Club/Sport | Description       | Estimated Profit | Approved/Denied |
|----------|------------|-------------------|------------------|-----------------|
| 8/23/22- | % 23       | Merchandise Sales | \$100.00         | Approved        |

|                  |                  |  |          |          |
|------------------|------------------|--|----------|----------|
| 2/28/23          |                  | for senior year expenses   |          |          |
| 8/23/22-5/15/23  | Vending Machines | Selling Approved Items to support ASB, School Activities/Extracurriculars & supplies | \$400.00 | Approved |
| ASAP-5/1/23      | Athletics        | Sports Broadcast Subscription Revenue for Athletics Expenses                         | \$300.00 | Approved |
| 8/23/22-11/12/22 | Girls' Swim      | Sell old suits, shirts, sweats   | \$300.00 | Approved |
| 8/23/22-2/18/23  | Boys' Swim       | Sell old suits, shirts, sweats   | \$300.00 | Approved |
| 8/29/22-5/12/23  | Key Club         | Online Donations through InTouch for Key Club Activities/DCON                        | \$50.00  | Approved |
| 8/29/22-5/12/23  | Math Team        | InTouch Donations  | \$50.00  | Approved |
| 8/29/22-5/12/23  | S2S              | InTouch Donations  | \$50.00  | Approved |
| 8/23/22-11/12/22 | Girls' Swim      | Sell Old Suits/shirts/sweats   | \$300.00 | Approved |

## Fundraising Calendar

| Date :          | Event:                         |
|-----------------|--------------------------------|
| 10/2/22         | Steilacoom Apple Squeeze       |
| 9/23/22-5/19/23 | Leadership Lunch Popcorn Sales |

A. Motion to approve the treasurer's report

