

# Senate Meeting Agenda

Date

Apr 27, 2022

President	Vice President	Secretary	Treasurer	Public Information Officer
Olivia Bautista	Grace Rodger	Piper Jones	Cynthia Eggleston	Anna Salmon

- I. Call to Order: 9:11
- II. Roll Call/Introductions
- III. Pledge
- IV. Officer Report
  - a. President- Olivia Bautista
    - i. Presidents business
      - 1. Swearing in of new officers

I, (name) \_\_\_\_\_, hereby agree to perform all outlined duties pertaining to ASB and to the office of (position) \_\_\_\_\_ throughout my term in office for the 2022-2023 school year. I will be a responsible SHS student and servant leader. I will commit to attending a full year, zero hour Leadership class. I will make myself available to meet with the ASB advisor and executive council anytime necessary for special meetings before and after school and at lunch time when required. I will follow all codes of student conduct and behavior and while in office not be subject to any administrative disciplinary action, be it behavior or attendance. I will adhere to the entire drug, alcohol and tobacco policies established by the Steilacoom Historical School District governing participation in extracurricular activities. I will be responsible for all work missed while gone from class on ASB business. I will be an exemplary citizen in and out of school.

2. Club proposals
3. Proposed constitution edits
4. Teacher appreciation week
5. Emergency Senate meeting next Wednesday, May 4, 2022

- b. Vice President- Grace Rodger
  - i. Sign in
  - ii. Motion to approve March Meeting Minutes
    1. Motioned by: Aurelius Ramirez- Mattes Advisory
    2. Seconded by: Nathan Gehring - Band Leadership Team Representative
    3. Vote: Unanimously Approved
- c. Treasurer- Cynthia Eggleston
  - i. Motion to Approve Treasurer's Report
    1. Motioned by: Nathan Gehring - Band Leadership Team
    2. Seconded by: John Ruppe Dorsch Advisory
    3. Vote: Unanimously Approved
  - ii. Motion to Approve Fundraising Calendar
    1. Motioned by: Ellie Mock % 2023
    2. Seconded by: KC Akana Anime Club Secretary
    3. Vote: Approved Unanimously
- d. Secretary- Piper Jones
  - i. Absent
- e. Public Information Officer- Anna Salmon
  - i. If you'd like anything advertised (TVs, Potty Talks, Friday Video Announcements, etc.) let me know
  - ii. To those running for class officer - on May 2nd, when campaigning begins, I can post your campaign posters on Bigsteilly (DM bigsteilly)

## V. Old Business

- a. Refer to last meetings minutes

## VI. New Business

- a. Signing on next years ASB officers
  - i. Mitch Myers- President
  - ii. Christine Hong- Vice President
  - iii. Grace Rodger- Secretary
  - iv. Cooper Wyant- Treasurer
  - v. Anna Salmon- PIO
- b. The following clubs will be disbanded:
  - i. Model United Nations
  - ii. Culture Club
  - iii. Book Club
  - iv. Creative Writing club
  - v. Book club and Creative Writing club will be merging next year. Their

- proposed name is "Literature Club"
- vi. Vote to approve Literature Club and disband the three listed above :  
Carson Hunter (from Key Club)
- vii. Seconded by: John Ruppe Dorsch Advisory
- viii. Motion: Majority Approved
- c. If you are proposing a new club, now is the time to come up and do so. Guidance rules:
  - i. You will have a 2 minute maximum time to present
  - ii. Before you present, you must be certain that your proposed club has a willing club advisor for next year. If you do not, you will immediately be denied.
  - iii. Clubs Proposed:
    - 1. Club 1: Frisbee Club
      - a. Nathan Gehring
      - b. Allows students to participate in sports outside of the commitment of regular sports
      - c. Exercise + fun
      - d. Accept anyone (no discrimination against skill)
      - e. Weekly OR biweekly
      - f. One of only, if only, outdoor club
      - g. Club advisor - Mr. Vegh (pro college frisbee player)
    - 2. Club 2: Dungeons and Dragons Club
      - a. Emily Owen
      - b. Role Playing (ongoing fantasy story campaign)
      - c. Each person plays as their own created character
      - d. Meet weekly as they progress in the campaign
      - e. Couple hour meetings
      - f. Relies heavily on teamwork and problem solving skills
      - g. Advisor - Mr. Knutsen
    - 3. Club 3: Dance team
      - a. Montana Crosby and Brier Kittlitz
      - b. Advisor - Schultz-Brace possibly
      - c. Experienced coach lined up
      - d. One of the only high schools in the region without a dance team/club
      - e. Want to bring fun of Pioneer Dance Team to the HS
      - f. Sport teams, community events
      - g. Dancers from Middle School have prior training
- d. Proposed constitution edits
  - i. Please read over the highlighted section of the constitution:  
[☰ 2022 to edit ASB Constitution\\*](#)
  - ii. Motioned by Nathan Bay Price Advisory
  - iii. Seconded by Evelino oledan Gaming Club
  - iv. Motion: Approved
- e. Teacher Appreciation Week
  - i. Teacher Appreciation Week is 5/2 to 5/6

- ii. Please make sure to share your appreciation for your teachers next week.
  - f. We will have a brief senate meeting next week to quickly approve next years budget
  - g. Motion to Approve:
    - 1. Seconded Motion:
    - 2. Motion:
- VII. Class Reports
  - i. Seniors:
    - 1. Chipotle fundraiser made about \$40
    - 2. Asking for senior prank ideas
  - ii. Juniors:
    - 1. Prom Committee decoration workday after school today in Mrs. Eastman's room
  - iii. Sophomores:
    - 1. Golf tournament July 1st, money towards next year's prom
  - iv. Freshmen:
    - 1. Crumbl cookie fundraiser soon
- b. Club Reports
  - i. Band and Choir going to state
- VIII. Sports Report
  - a. Soccer game every friday
  - b. Soccer senior night next friday
  - c. Baseball two games today
  - d. Tennis match today
- IX. Other Business
  - a. N/A
- X. Closing -
  - a. Motions to adjourn the meeting- Motioned by: Ellie Mock % 23
  - b. Seconded by: Nathan Gehring of Band Leadership Team
  - c. Motion: Majority Approved

Meeting adjourned: 9:37

## Treasurer's Report

a. Pre-Approval Purchase Orders

Club/Sport	Vendor	Description	Price	Approved/Denied
Baseball	BSN	Additional baseball items	\$150.71	Approved

% 23	Home Depot	Prom decoration	\$150	Approved
% 23	Amazon	Prom Decoration	\$600	Approved
April 16- April 16	% 22	Chipotle takeover	\$400	Approved
March 8- May 9	DECA	Funds to pro sports career day	\$1,170	Approved
Band and Choir	CWU Conference Program	Up to 30 double occupancy rooms for State Solo/Ensemble April 29-30	\$1,318.80	Approved
Girls Basketball	BSN Sports	Girls Basketball uniforms	\$2,970.00	Approved
Girls Basketball	BSN Sports	28.5" basketball Team bag External decor	\$414.15	Approved
Athletics	School Pride	Record board update	\$31.48	Approved
Track	BSN Sports	Javelin Tube Javelin 800g Soft Shot 8lb Soft Shot 12lb	\$769.01	Approved
Track and Field	Hub City Track and Field	Freshman Invite	\$88.00	Approved
DECA	Seattle Mariners	DECA Pro Sports Career Day admission and lunch	\$950.00	Approved
% 22	Premier Monuments LLC	% 22 engraving on Brick	\$195.00	Approved
Yearbook	Walmart	Deadline and Book Completion Celebration Supplies	NTE \$300	Approved

a. Reconciliations

Dates	Club/Sport	Description	Profit	Approved/Denied
2/28/22- 3/4/22	Key Club	Class coin war	\$219.79	Approved
ASAP - 10/1/21	Golf	Buy jackets for uniforms	- \$311.40	Approved
3/15/22 - 3/16/22	FCCLA	Dress sale (intended to use proceeds for club leadership activities)	\$240	Approved
Feb 22- Mar 22	Book Club	Sell old books to half-price books	\$37.01	Approved
Mar 23,2022- Mar 24,2022	Drama Club	Spring okay admission	\$785.18	Approved
3/1/21- 5/15/21	Boy's tennis	User fees	\$227.50	Approved
9/14/20- 12/4/20	Girl's Swim and Dive	Lap-a-thon	\$1,795.50	Approved
8/24/21- 9/10/21	Girls Swim	User fees	\$877.50	Approved
9/10/21- 12/20/21	Girls swim	In + out sales	-\$891.10	Approved
11/15/21- 3/5/22	Boys Basketball	Gate receipts	-\$3590.67	Approved
10/30/21- 5/1/21/21	Cheer	Hoco Dance	\$5,211	Approved

b. Fundraisers

Dates	Club/Sport	Description	Estimated Profit	Approved/Denied
4/14/22- 4/14/22	Band	Chick-Fil-A Takeover	\$300	Approved
ASAP -	Leadership	Collecting money	\$1000	Approved

5/2/22		from students and staff for to support Ukraine		

## Fundraising Calendar

Date :	Event:
Until May 2	Leadership- Fundraising for Ukraine