

Senate Meeting Agenda

3/23/22

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

- I. Call to Order: 9:13
- II. Roll Call/Introductions
- III. Pledge
- IV. Officer Report
 - a. President- Olivia Bautista
 - i. Presidents business
 - 1. Club auditing
 - 2. ASB Elections for next year
 - b. Vice President- Grace Rodger
 - i. Sign in
 - c. Treasurer- Cynthia Eggleston
 - i.
 - ii. Motion to Approve: David Tomazin (president of Anime club)
 - a. Seconded Motion: Evoleno Oledan
 - b. Motion: Majority Approved
 - iii. Fundraising calendar
 - 1. Motion to Approve: Nicholas Rios President of Digital Gaming club
 - 2. Seconded Motion: Evoleno Oledan Vice President of Digital Gaming club
 - 3. Approved unanimously
 - d. Secretary- Piper Jones
 - i. Approve last senate meeting minutes
 - 1. Motion to Approve: Mitch Meyers % 23
 - i. Seconded Motion: Nathan Gehring
 - ii. Motion: Approved unanimously
 - e. Public Information Officer- Anna Salmon
 - i. If you dress up for a spirit day, dm a picture of bigsteilly and i'll post it on Instagram

- ii. Reminder that if you want anything advertised, please contact me

V. Old Business

- a. Refer to February senate meeting minutes for old business
 - i. https://docs.google.com/document/d/1z8hKyFnk5s0NU6Q1T2sFhG_p7LQcp30w7K7fYH7AFaw/edit?usp=sharing

VI. New Business

- a. ASB Elections are currently running. If you are interested in running and are a current Sophomore or Senior, please join the google classroom; se6sjl6
- b. Club audits:
 - i. The following clubs still do not have their stuff in and will now be on probation:
 - 1. Culture Club
 - 2. Spanish NHS
 - 3. MUN
 - 4. Book club
 - ii. There will be a new club opening next year. In order to petition a new club, the following must be completed:
 - 1. The petitions must be sent in no later than Friday, April 15th. That includes a constitution, advisor, and petition signatures
 - 2. They will be voted on at the April senate meeting

VII. Class Reports

- i. Seniors:
 - 1. n/a
- ii. Juniors:
 - 1. After school today prom committee is happening
- iii. Sophomores:
 - 1. n/a
- iv. Freshmen:
 - 1. n/a

b. Club Reports

- i. Finishing petition to frisbee club
- ii. Video gaming club April 21 gaming tournament
- iii. Math team is going to state
- iv. Key club started got new officers

VIII. Sports Report

- a. Baseball game
- b. Soccer game
- c. Track meet tomorrow

IX. Other Business

- a.

X. Closing -

- a. Motions to adjourn the meeting- Motioned by: KC
- b. Seconded by: David Tomzin
- c. Motion: Approved unanimously

Meeting adjourned:

Treasurer's Report

a. Pre-Approval Purchase Orders

| Club/Sport | Vendor | Description | Price | Approved/Denied |
|-------------------------------------|-------------------------------|--|------------|-----------------|
| Anime Club | ANCEA (Sakura- Co n) | Membership registration fee | \$2,417.80 | Approved |
| Drama Club | Amazon | Props/Costumes | \$200 | Approved |
| Boys Basketball | Brainy Actz | End of season team party | \$700 | Approved |
| Boys Basketball | BSN | Uniforms-shorts and jerseys | \$1,297 | Approved |
| Leadership | Webstaura nt Store | Popcorn kit | \$209.55 | Approved |
| Choir | Mountain Region | Entrance fees | \$420 | Approved |
| Fastpitch | BSN Sports | Batting Tees, training balls, training bats | \$871.20 | Approved |
| Leadership | Amazon | Leadership supplies | \$200 | Approved |
| Track and Field | Amazon | Track and Field Supplies | 586.86 | Approved |
| Fastpitch | Winning Seasons | Practice Shirts | 467.07 | Approved |
| Fastpitch | BSN Sports | Game Softballs | 326.54 | Approved |
| Track and Field Athletics and | BSN Sports | Uniform tops | 2,375.18 | Approved |

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|-----------|--------------------|---------------------------|----------|----------|
| userfees | | | | |
| Choir | Michael Vebber | Piano accompaniment | 1020 | Approved |
| FCCLA | Amazon | Mr. SHS | NTE 350 | Approved |
| FCCLA | Winning Seasons | Mr. SHS T shirts | NTE 400 | Approved |
| Boys Swim | Costco | Storage totes with lid | 48.31 | Approved |
| Track | Curtis High School | Track relays championship | 150 | Approved |
| Choir | Walmart | Fuji Polaroid Film | \$219.40 | Approved |

a. Reconciliations

| Dates | Club/Sport | Description | Profit | Approved/Denied |
|-----------------|------------------|---------------------------|----------|-----------------|
| ASAP- Jan 1 | Wrestling | Push-Up-A-Thon | \$0 | Approved |
| 2/26/22 | Choir | Topside Pancake Breakfast | 1075 | Approved |
| 1/19/22-3/5/22 | Choir | Solo Registration fees | 0 | Approved |
| 1/31/21-2/11/22 | % 25 | Valentine grams | \$294 | Approved |
| 11.15.21-3.5.22 | Girls Basketball | Gate Receipt | \$450 | Approved |
| 3.1.22 | % 24 | Chipotle takeover | \$100.16 | Approved |

b. Fundraisers

| Dates | Club/Sport | Description | Estimated Profit | Approved/Denied |
|----------------|------------|---|------------------|-----------------|
| 3/3/22-4/16/22 | Anime Club | SakuraCon Field Trip (for registration fees and transportation costs) | 0 | Approved |

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|-----------------|-----------------------|--------------------------------------|-------|----------|
| ASAP-3.26.22 | Fastpitch | Athlete Buy to replenish Shirt costs | 75 | Approved |
| 3/15/22-3/16/22 | FCCLA | Dress Sale | 500+ | Approved |
| 4/21/22 | FCCLA | Mr. SHS | 600 | Approved |
| 4/1/2022-6/1/22 | % 2024 | Golf Tournament | 6000 | Approved |
| April 21,2022 | Digital Gaming | Game Tournament | \$20 | Approved |
| 4/25/22-4/29/22 | Spanish Honor Society | Walkathon | \$200 | Approved |

Fundraising Calendar

| Date : | Event: |
|-----------------|---------------------------------------|
| 4/21/22 | Mr. SHS - FCCLA |
| 4/21/22 | Game Tournament - Digital Gaming Club |
| 4/25/22-4/29/22 | Walk-a-Thon - SNHS |
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A. Motion to approve the treasurer's report