

Senate Meeting Agenda April 28th, 2021

President	Vice President	Secretary	Treasurer	Public Information Officer
Payson Danielson	Lance Garcia	Mila Allen	Hana Myers	Aaliyah Padgett

- I. Call to Order: 1:45pm
- II. Roll Call/Introductions
- III. Pledge
- IV. Officer Report
 - a. President- Payson Danielson
 - i. 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 2021-2022 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.

- b. Vice President- Lance Garcia
 - i. Sign in
 - ii. Absent
- c. Treasurer- Hana Myers

- i. Treasurer's Report
 - 1. Motion to approve by: Mitch Myers President % 2023
 - 2. Seconded by: Kegan Dodson representing Kellers advisory
 - 3. Approved unanimously
 - ii. Fundraiser Calendar
 - 1. Motion to approve by: Mitch Myers President % 2023
 - 2. Seconded by: Dylan Pant representing Ms. Wynns advisory
 - 3. Approved Unanimously
 - d. Secretary- Mila Allen
 - i. Minutes Approval:
 - 1. motions to approve the April senate meeting minutes: Mitch Myers President % 2023
 - 2. second motion to approve the April senate meeting minutes: Seconded by: Dylan Pant representing Ms. Wynns advisory
 - 3. Approved Unanimously
 - e. Public Information Officer- Aaliyah Padgett
 - i. Follow @bigsteilly
 - ii. Check student square and emails to stay updated.
 - iii. Masks Up, 6 feet distance
- V. Old Business
 - a. NA
- VI. New Business
 - a. Senate meetings now wednesdays @ 1:45
 - b.
 - c. Class Reports
 - i. Seniors: Banner design and colors chosen!
 - ii. Juniors: Nothing to report
 - iii. Sophomores: Fundraiser @ Chipotle
 - iv. Freshmen: Christine H. Nothing to report
- VII. Club Reports
 - a.
- VIII. Sports Report
 - a. Spring sports start on 3/29
 - b. Must be signed up/registered through Intouch
 - c. Must have daily health screening done **by 1pm** on the day you intend to practice
 - d. Must have on file and complete physical
 - e. Go to WIAA for more info. Dates may be inaccurate for SHS.
- IX. Other Business
 - a. Motion to transfer the \$76.40 balance from class of 2019 in to the General ASB and to close the account after the transfer is complete: Mitch Myers President of % 2023
 - b. Seconded by: Kegan Dodson Representing Kellers advisory
 - c. Approved Unanimously

X. Closing -

- a. Motions to adjourn the meeting- Motioned by: Mitch Myers president % 2023
- b. Seconded by: Amelie Loomis representing Schultz-brace advisory
- c. Approved mostly unanimously (1:14)
- d.

Meeting adjourned: 2:08 pm

Treasurer's Report

a. Pre-Approval Purchase Orders:

Club/Sports	Vendor	Description	Price	Approved/Denied
Wrestling	Jackhammer	Team Singlets, head gear, mat tape	\$1499	APPROVED
Cross Country	Amazon	Water bottle engraved for captains	\$274	APPROVED
Wet Plate/Engineering	KEH	Schneider 210 mm 4 x 5 lens	\$3,8195	APPROVED
Golf	Eagle's Pride Golf Course	League Championships 10 Qualifiers x \$18	\$360	APPROVED
Golf	Eagles pride golf course	10 qualifiers for league championships	\$360	Approved
Volleyball	Tacoma Pierce County Volleyball	Line judges for varsity 3/25, mileage labor and industries costs	\$213.60	approved
athletics	Tacoma Pierce County volleyball	Line judges & 2 officials for varsity 2/23, 2/25, and 3/15	\$966.60	approved
Athletics	VNN	Athletics website	\$500	Approved

		fee		
NHS	Delish Bakery	Cupcakes for NHS Induction	\$120	Approved
Drama Club	Stage Partners	PDF Script	\$100	Approved
Wrestling	Wrestlingmart.com	New headgear, mat tape	\$600	Approved
Book Club	Amazon	The Poppy War	\$135	Approved
Athletics	WA. Officials Association	WOA baseball membership Boy's soccer membership Fastpitch membership	\$5,390.00	Approved
Class of 2022	Dollar Store Amazon	Supplies for Not Prom	\$1400	Approved
NHS	NASSP	NASSP-Membership for NHS	\$385	Approved
Cheer	Amazon	Team Awards (not to exceed \$200)	\$200	Approved
Cheer	Amazon	Cheer Banquet Decorations	\$100	Approved
Cheer	Albertsons	Food for cheer Banquet	\$200	Approved
ASB	NASSP	ASB Membership dues	\$95	APPROVED

a. Reconciliations

Dates	Club/Sport	Description	Profit	Approved/Denied
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3/1/21	% 2022	Selling Dutch Bros Coffee	\$0	Approved
11/30/2020 to 3/31/21	NHS	Sentinel Snowman competition	\$455	Approved
2/1/21 to 3/15/21	Class of 2022	2nd Semester pick me up gift bags	\$245	Approved
ASAP to 2/10/21	Key Club	To pay for DCO n Participation	\$0	Approved

a. Fundraisers

Dates	Club/Sport	Description	Estimated Profit	Approved/Denied
May 3, 2021 to May 3, 2021	Class of 2022	Chipotle Take over	\$150	Approved
ASAP (4/26/21) to 6/16/21	Class of 2022	Value Village collect donations and the give money	\$500	Approved

Fundraising Calendar

May

Date :	Event:
May 3rd (4pm - 8pm)	Junior Chipotle Fundraiser
Present-June 25th	Junior FUNDrive w/ Value Village

Senate Meeting Agenda March 24, 2021

President	Vice President	Secretary	Treasurer	Public Information Officer
Payson Danielson	Lance Garcia	Mila Allen	Hana Myers	Aaliyah Padgett

- I. Call to Order: 1:50 PM
- II. Roll Call/Introductions
- III. Pledge
- IV. Officer Report
 - a. President- Payson Danielson
 - i. None
 - b. Vice President- Lance Garcia
 - i. Sign in
 - ii. Absent
 - c. Treasurer- Hana Myers
 - i. Treasurer's Report
 1. Motion to approve by: Isabelle Villanueva, % 22 President
 2. Seconded by: Olivia Bautista, % 22 Treasurer
 3. Approved unanimously
 - ii. Fundraiser Calendar
 1. Motion to approve by: Olivia Bautista, % 22 Treasurer
 2. Seconded by: Isabelle Villanueva, % 22 President
 3. Approved unanimously
 - d. Secretary- Mila Allen
 - i. Minutes Approval:
 1. motions to approve the February senate meeting minutes:
Moted by: Amelie Loomis, Schultz Advisory
 2. second motion to approve the February senate meeting minutes:
Seconded by: Isabelle Villanueva, % 22 President
 3. Approved 96%-4%
 - e. Public Information Officer- Aaliyah Padgett
 - i. Follow @bigsteilly
 - ii. Check student square and emails to stay updated.
 - iii. Masks Up, 6 feet distance
- V. Old Business
 - a. NA
- VI. New Business
 - a. Senate meetings now wednesdays @ 1:45
 - b. ASB Election Packets - Open today, will be sent out

- i. Senior can run for President, Juniors can run for other positions
 - ii. Class elections are later, Freshman board will be elected at Pioneer to get a head start at office.
 - iii. Will be conducted similarly to this past fall, video speeches, no campaign materials.
 - c. Class Reports
 - i. Seniors: N/A
 - ii. Juniors: Panera takeover April 7th Lakewood Townecenter, putting aside funds for Prom. Seniors may invite Juniors, no outside guests. - Isabelle V
 - iii. Sophomores: N/A
 - iv. Freshmen: Fun Run planning- Christine H
- VII. Club Reports
 - a. Jaden Willingham, Drama club -Virtual play after spring break
- VIII. Sports Report
 - a. Spring sports start on 3/29
 - b. Must be signed up/registered through Intouch
 - c. Must have daily health screening done **by 1pm** on the day you intend to practice
 - d. Must have on file and complete physical
 - e. Go to WIAA for more info. Dates may be inaccurate for SHS.
- IX. Other Business
- X. Closing -
 - a. Motions to adjourn the meeting- Motioned by: Dylan Pant, Wynn Advisory
 - b. Seconded by: Jaden Willingham, Drama Club
 - c. Approved unanimously

Meeting adjourned: 2:06 pm

Treasurer's Report

- a. Pre-Approval Purchase Orders:

Club/Sports	Vendor	Description	Price	Approved/Denied
Volleyball	BSN Sports	Black and White Dry Rivalry Jacket	\$1012.84	APPROVED
Girls Swim	Fircrest Swim Shop	Latex caps, setup fee	\$460.48	APPROVED
Girls Swim	Reliable Apparel	shirt	\$39.56	APPROVED

Cross Country	Lakewood Parks & Rec	Home meet 3/17 Leagues Meet 3/27	\$500	APPROVED
% 2020	A stitch above	Senior Class Of 2020 Banner	\$2,500.00	APPROVED
General ASB	Barefeet Graphics	Name Customized Senior Yard Signs	\$2,819	APPROVED
General ASB	Flowers by Joseph	Homecoming flowers	\$100	
General ASB	Print NW	Town Pole Banners	\$3000	
General ASB	Party City	Homecoming Supplies	\$100.00	
General ASB	Amazon	Homecoming supplies	\$200.00	
Cross Country	Amazon	Resistance bands for core exercises	\$30	Approved
MUN	VMUNC	Fee for MUN virtual Conference(student reimbursement)	\$375	Approved
General ASB	Delish Bakery	Homecoming cupcakes (Not to exceed \$100)	\$109.90	
Swimming	Amazon	Senior Night items	\$200	APPROVED
Leadership	Amazon	supplies	\$262.14	APPROVED
Cross country	WIAA	State meet for boys and girls	\$50	APPROVED
Cross	Target	Supplies for	\$120	APPROVED

country		senior night		
Swimming	Cornering wear	Sweat pants	\$374.87	APPROVED
ASL	Amazon	VWMYQ all clear transparent reusable face mask for adult	\$449.75	APPROVED
% of 2020	Premier Memorial	Class of 2020 stone	\$200	APPROVED
Cheer	Amazon/Albertsons	Senior night consumables	\$200	APPROVED
Boy's Basketball	BSN sports	Basketballs and portable ball locker	\$684	APPROVED
Fastpitch	Winning seasons	Extra jerseys	\$400	APPROVED
Fastpitch	Amazon	Game balls	\$100	APPROVED
Fastpitch	Elite sports	Fastpitch gear, gloves	\$150	APPROVED
Cross Country	Crane's Creations	Flowers for parents and seniors	\$120	APPROVED
Fastpitch	Sign o rama	40x4 single sided banner	\$550	APPROVED
Swimming girls	The lineup	Plaques for end-of-season awards PO card	\$181.73	APPROVED
Yearbook	Fred Meyer	Team building activity kits	\$300	APPROVED
Swimming girls	Reliable apparel	Shirt, hoodie, set up, custom names	\$220.90	APPROVED
Wet plate photography	Wet plate dreams	Lens 250 mm	\$1450	APPROVED

club				
Spanish	AATSP	Spanish national honor society student induction fee	\$75	APPROVED
Class of 2021	Premier memorial	Class of 2021 Brick engraving	\$153.86	APPROVED
Cross country	South Puget Sound League	Course rental and timing fees	\$95	APPROVED

a. Reconciliations

Dates	Club/Sport	Description	Profit	Approved/Denied
10/2019	Cheer	Homecoming ticket & H2O	\$8,243.00	APPROVED
12/14/20 to 12/17/20	% 2022	Prom and % 2022 funds	\$100	APPROVED
2/2/20 to 2/14/20	% 21	Class t-shirts for 2019-2020	\$500	APPROVED
10/1/19 to 1/31/20	% 21	SHS Scarves	\$1,000	APPROVED
Sep19, 2019	% 20021	Moctezumas	\$200.00	APPROVED
9/16/19-2/25/21	% 2021	Silent Auction	\$400.00	APPROVED
11/15/19-2/25/21	% 2021	Lunch at RRB	\$400.00	APPROVED
9/26/19-2/24/21	Cheer	Homecoming Ticket Sales + H2O sales	\$8043	APPROVED
9/6/19-2/25/21	Cheer	Youth Cheer camp	\$840	APPROVED
10/6/19 to 10/6/19	Key Club	Apple squeeze mini Games	2,221.00	APPROVED

10/6/19 to 10/6/19	Key Club	Pumpkin Sales	Cancelled	APPROVED
1/27/20 to 1/31/20	Key Club	Coin War during both lunches-collect money	\$152.12	APPROVED
8/20/19 to 6/1/20	Girls Soccer	User fee \$75.00	\$2775	APPROVED
Feb. 14, 2021	% 2022	Menchies takeover	\$0	Approved
Sep. 10, 2019 - June 3, 2021	Digital gaming club	Club fee	\$45	Approved
11/9/2020-12/18/2020	% 2022	T-shirt/Hoodie Sales	28.59	approved
10/17/2020-10/17/2020	NHS	Walk-a-thon/Run-a-thon	1184.77	approved
10/1/20-1/31/21	FCCLA	FCCLA user fees	0	approved
9/1/19-6/10/20	Baseball	User Fees	0 (cancelled)	approved

a. Fundraisers

Dates	Club/Sport	Description	Estimated Profit	Approved/Denied
ASAP-7/1/21	Athletics	Donation from streaming service-sports fees	\$500.00	APPROVED
ASAP 5/15/21	Boys Soccer	User Fees for new gear	\$1,110.00	APPROVED
ASAP to 5/15/21	Girls Soccer	Unsolicited donations on SHSD Website	\$0	APPROVED
ASAP - Mar. 30, 2021	Cross Country	Money to cover league at Fort	-\$40	Approved

		Steilacoom		
4/7/21-4/7/21	% 2022	Panera Takeover	150	approved
3/17/21 to 6/10/21	Book club	Selling previous club read books to ½ price books	\$50	APPROVED
ASAP to 5/16/21	Bowling	User fees	\$0	APPROVED
ASAP to 5/15/21	Bowling	Unsolicited donations on SHSD website	\$0	APPROVED
ASAP to 5/15/21	Boys Soccer	Unsolicited donations on SHSD website	\$0	APPROVED
8/26/19 to 11/15/19	Girls Swim	Sales	\$8000	APPROVED
ASAP to 5/16/21	Boys Swim	User fees	\$0	APPROVED
ASAP to 5/16/21	Wrestling	User Fees	\$0	APPROVED
ASAp to 5/16/21	Girls Basketball	User Fees	\$0	APPROVED
ASAP to 4/30/21	ASL Club/Classes	Clear reusable face masks	\$6	APPROVED

Fundraising Calendar

April

Date :	Event:
April 7th, 2021	% 22 Panera Takeover