

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 country	Target	Supplies for senior night	\$120	APPROVED
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	Wet plate dreams	Lens 250 mm	\$1450	APPROVED

photography 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	2,221.00	APPROVED

		Games		
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	Menchie's 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 Steilacoom	-\$40	Approved
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

Senate Meeting Agenda

February 24, 2021

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

XI. Call to Order: 10:51am

XII. Roll Call/Introductions

XIII. Pledge

XIV. Officer Report

a. President- Payson Danielson

- i. Sports schedules should now be posted, if not in the near future.
- ii. Make sure to register for the next two sports seasons, up-to-date physical, and now fines/fees
- iii. Ms. Eastman Spreadsheet - Issue with athletics funding, polls have been sent out to find a resolution. Look for expenditure spreadsheet in folder "Athletic Fees". Last year's shortened seasons affected balance, currently have 10 cents in account. Still have more official fees to pay for upcoming seasons. 65% of user fees goes to the individual sport whereas 35% goes to general Athletics fund. No gate revenue to be made this year. Very behind on members paying their fees. Some sports still have outstanding fines from previous years.
- iv. How to fund athletics to pay for officials: User fees, vending machine revenue, gate receipts, ASB Cards. No motion to be made as of now.
- v. Proposal to raise user fees usage percentage: rearrange ratio between athletics and sport payment. Motioned by: Amelie Loomis, Schultz-Brace Advisory. Seconded by: Kegan Dodson, Keller Advisory. Motion passed Unanimously.
- vi. Seniors make sure to fill out google form for graduation yard signs.
- vii. Season two sports practices begin March 15th at the earliest. Track starts the 29th.
- viii. New School Google Classroom "YANA"- CODE:yheihvv- Among Us game at 11:30am today.

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-President of % 2022
 - 2. Seconded by: Jacob Maxwell - Secretary % '22
 - 3. Passed Unanimously
 - ii. Fundraiser Calendar
 - 1. Masks Sales % 23
 - 2. Chipotle Takeover % 23 (March 1st -April 30th, sometime between then)
 - 3. Lanyard Sales % 23
 - 4. Motion to approve by: Isabelle Villanueva - President % '22
 - 5. Seconded by: William Payne - Sayre's advisory
 - 6. Passed Unanimously
- d. Secretary- Mila Allen
 - i. Minutes Approval:
 - 1. motions to approve the January senate meeting minutes: Motioned by: Isabelle Villanueva - president % '22
 - 2. second motion to approve the January senate meeting minutes: Seconded by: Jacob Maxwell - secretary % '22
 - 3. Passed Unanimously
- e. Public Information Officer- Aaliyah Padgett
 - iv. Follow @bigsteilly
 - v. Check student square and emails to stay updated.
- XV. Old Business
 - a. NA
- XVI. New Business
 - a. Class Reports
 - i. Seniors: N/A
 - ii. Juniors: Pick me up basket fundraiser orders in before March 1st, pickups March 3rd 1-6pm, collabing with local businesses, pickups will receive positive affirmation letters.
 - iii. Sophomores: N/A
 - iv. Freshmen: N/A
- XVII. Club Reports
 - a. N/A
- XVIII. Sports Report
 - a. Must be signed up/registered through Intouch
 - b. Must have daily health screening done by 1pm on the day you intend to practice
 - c. Must have on file and complete physical
 - d. Sports seasons may have shifted to accommodate 7 weeks
 - e. Go to WIAA for more info.
- XIX. Other Business

XX. Closing -

- a. Motions to adjourn the meeting- Motioned by: Isabelle Villanueva - president % '22
- b. Seconded by: Kagan Dodson, Keller's Advisory
- c. Passed Unanimously

Meeting adjourned: 11:27 am

Treasurer's Report

b. Pre-Approval Purchase Orders:

Club/Sports	Vendor	Description	Price	Approved/Denied
General ASB	AMAZON	Look our way Air dancers 6ft tall inflatable tube man (orange, yellow, white, red)	\$505.56	Approved
FCCLA	Mastercard	Supplies for club (funds to be used by February 28 2021, no open PO's allowed)	\$500	APPROVED
Girl's Swim	BMO Harris	Setup fee for team gear	\$137.38	APPROVED
Band	Image Market	80 Sweatshirts	\$2,721.12	APPROVED
Math	WSMC	Team fee	\$40.80	APPROVED
Girl's Swim	BMO Harris	Fee for Art Work for Design on Team Shirts, etc.	\$38.47	APPROVED
Girls Swim	Corning Wear	Team Gear	\$329.70	APPROVED
Girls Swim	Reliable Apparel	Team Gear	\$659.40	APPROVED
Tennis	Costco	Tennis Ball	\$330	APPROVED

Tennis	Costco	Plastic Zip Lock Bags	\$11.00	APPROVED
Gate Recipes	BSN	2 shirts for athletic trainers	\$90.00	APPROVED
Class of 2023	Custom Lanyard.net	Lanyards	\$400.00	APPROVED
Class of 2021	A stitch Above	Senior Class of 2021 Banner	\$2,500.00	APPROVED
Gate recipes	Tacoma Pierce Co V'ball officials Board	V'ball line judges' fees, L&I costs & mileage charges for 6 varsity games & 5 JV games	\$1,047.30	APPROVED
Drama Club	Pioneer Drama Service	E-scripts & Royalties for Spring Play not to exceed \$150.00	\$150.00	APPROVED

b. Reconciliations

Dates	Club/Sport	Description	Profit	Approved/Denied
9/21/20	Athletics	Baseball Hat Sales	\$-66.87	APPROVED
9/17/2020	DECA	Collection of Dues	\$500.00	CANCELED
12/1/19 to 12/9/19	Fastpitch	RRB, Blankets and Krispy Kreme	\$112	APPROVED
2/2/21 to 4/2/21	Choir	Pancake Breakfast @ Topside Restaurant	\$1,257.50	APPROVED
9/12/19 to 9/25/19	Golf	Purchase Golf Shirts for team	-\$36.10	APPROVED

8/20/19 to 8/20/19	Model United Nations	Donation box for sentinel day (Have in booth)	\$0	APPROVED
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b. Fundraisers

Dates	Club/Sport	Description	Estimated Profit	Approved/Denied
ASAP to 5/31/21	Athletics	Online donation campaign - Intouch	\$0	APPROVED
2/13/21 - 3/15/21	Leadership	Donations for art drive through - Intouch	\$200	APPROVED
3/6-13 2021	Spanish National Honor Society	Walkathon to plant trees around HS	\$200.00	APPROVED
ASAP- 5/15/21	Volleyball	User Fees for equipment	\$1000.00	APPROVED
ASAP to 5/15/21	Fastpitch	User Fees	0	APPROVED
ASAP to 5/15/21	Track	User Fees	0	APPROVED
ASAP to 5/15/21	Baseball	User Fees	0	APPROVED
3/1/21 to 4/30/21	% 2023	Chipotle restaurant "takeover"	\$1000	APPROVED
3/1/21 to 12/22/21	% 2023	Lanyard sales	\$200	APPROVED

Fundraising Calendar

March

Date :	Event:
Current	Masks Sales % 23
3/1/21 to 12/22/21	Lanyard Sales % 23
(March 1st -April 30th, sometime between then)	Chipotle Takeover % 23