

Senate Meeting Agenda February 24, 2021

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

- I. Call to Order: 10:51am
- II. Roll Call/Introductions
- III. Pledge
- IV. 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
 - i. Follow @bigsteilly
 - ii. Check student square and emails to stay updated.
- V. Old Business
 - a. NA
- VI. 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
- VII. Club Reports
 - a. N/A
- VIII. 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.
- IX. Other Business
- X. 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

a. 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&l 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

a. 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	Donation box for sentinel	\$0	APPROVED

	Nations	day (Have in booth)		
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a. 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

Senate Meeting Agenda

January 27, 2021

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

XI. Call to Order: 10:46am

XII. Roll Call/Introductions

XIII. Pledge

XIV. Officer Report

a. President- Payson Danielson

i. President's Business

ii. Purchase of inflatable men to signal class entrances and seating, \$115.00 each from Amazon. Color per grade level.

Motion to approve purchase from ASB funds: William Payne, Sayre's advisory

Seconded: Kegan Dodson, Keller's advisory

- Majority approved
- iii. Sign Donated by ONNiT Systems
- b. Vice President- Lance Garcia
 - i. Sign in
 - ii.
- c. Treasurer- Hana Myers
 - i. Treasurer's Report
 - 1. Motion to approve by: Mia Ransfer, % 21 President
 - 2. Seconded by: Matthew Lim, Key Club VP
 - 3. Unanimously approved
 - ii. Fundraiser Calendar
 - 1. 2/14 Menchies Take-over % 22
 - 2. Motion to approve by: Isabelle Villanueva, % 22 President
 - 3. Seconded by: Mitch Myers, % 23 President
 - 4. Majority approved
- d. Secretary- Mila Allen
 - i. Minutes Approval:
 - 1. motions to approve the December senate meeting minutes:
Motioned by: Isabelle Villanueva, % 22 President
 - 2. second motion to approve the December senate meeting minutes:
Seconded by: Mitch Myers, % 23 President
- e. Public Information Officer- Aaliyah Padgett
 - iii. Follow @bigsteilly
 - iv. Check student square and emails to stay updated.
- XV. Old Business
 - a. NA
- XVI. New Business
 - a. Class Reports
 - i. Seniors: Apparel ordering- Mia Ransfer, % 21 President
 - ii. Juniors: Menchies takeover Valentine's Day & Semester pick me up bags,
can be bought by parents, students, teachers, etc., will be receiving class
gear soon - Isabelle Villanueva % 22 President
 - iii. Sophomores: Potential takeover - Mitch Myers, % 23 President
 - iv. Freshmen: Canceling Krispy Kreme takeover- Christine Hong, % 24
President
- XVII. Club Reports
 - a. S2S- School tours soon.
- 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.
 - f. Girl's Swim and Track & Cross Country have started.

XIX. Other Business

- a. Senior Lawn Signs vote: \$1,967 for 222 signs, most of them personalized, way of recognizing covid seniors.

Discussion: Yearly, nice tradition, builds sense of community.

Motion to approve: William Payne, Sayer's Advisory

Second to motion: Khushal Thakor, Suek's Advisory

Unanimously approved.

- b. Class of 2021 city banners: Must be approved by the cities of Steilacoom & Dupont, had 10 with individual seniors and a couple with groups, some were generic, less will need to be purchased, less cost. \$3,668.47 for design & banners, approximately \$1000 less.

Discussion: N/A

Motion to approve: Cody Goth, XC

Second to motion: Dylan Pant, Wynn's Advisory

Unanimously approved.

HOSA Conference Grant approved: ½ paid by ASB, other ½ on loan.

If club/sport wants a loan, must put in formal request.

XX. Closing -

- a. Motions to adjourn the meeting- Motioned by: Makenzie Fincher, Lanier Advisory
- b. Seconded by: Dylan Pant, Wynn's Advisory
- c. Unanimously approved

Meeting adjourned: 11:19am

Treasurer's Report

b. Pre-Approval Purchase Orders:

Club/Sports	Vendor	Description	Price	Approved/Denied
Baseball	Driveline Baseball	Coaches Certification	\$599.00	Approved
Book Club	Amazon	Catch-22	\$158.00	Approved
ASB	Association of Washington Student Leaders	I am/We are MLK day video presentation	\$250	Approved
Key Club	PNW Key Club International	2020-2021 Membership	\$625	Approved

		Dues		
Athletics	WA Officials Association	Football, Girls soccer, volleyball membership	\$5,090.00	Approved
Football	BSN	Black game pants, white game pants, 20 mouthpieces	\$370	Approved
Key club	Key club international	Key club internation-district convention registration	\$3,250.00	Approved
General ASB	WA HOSA	Virtual conference for students and HOSA advisor	\$500	Approved
Football	BSN	Black pants (game pants)	\$40	Approved
Cross Country	Uniqlo	Athletic Mask	\$393.36	Approved
DECA	Washington DECA	State conference registration	\$500	Approved
Key Club	Amazon	Bead bracelet making kit, shynek bead friendship bracelet	\$60	Approved

b. Reconciliations

Dates	Club/Sport	Description	Profit	Approved/Denied
November 14th 2020	% 2022	Chipotle takeover for prom	\$255.29	Approved
December 8th 2020	% 2022	Bakery takeover	\$200.00	Approved

Oct. 10 2019 to June 1 2020	Class of 2020	Sticker sale	-\$19.04	Approved
August 2019 to May 2020	Class of 2020	Class T-shirts	-\$70.01	Approved

b. Fundraisers

Dates	Club/Sport	Description	Estimated Profit	Approved/Denied
ASAP to 5/15/21	Class of 2023	Unsolicited donations on SHSD Website	\$0	Approved
ASAP to 5/15/21	Football	Unsolicited donations on SHSD Website	\$0	Approved
3/1/21 to 5/15/21	Golf	User Fees	\$50	Approved
3/1/21 to 5/15/21	Boy's Tennis	User Fees	\$50	Approved
3/1/21 to 5/15/21	Girl's Tennis	User Fees	\$50	Approved
3/1/21 to 5/15/21	Football	User Fees	\$0	Approved
2/2/21 to 4/2/21	Choir	Pancake Breakfast at topside	\$400	Approved
3/1/21 to 5/15/21	Girls Soccer	User Fees	\$150	Approved
3/1/21 to 5/12/21	Cross country	User Fees	\$0	Approved
ASAP to 5/15/21	Art Club	Unsolicited donations on SHSD Website	\$0	Approved
ASAP to 02/10/2021	Key Club	DCON Participation fee	\$0	Approved
2-14-21 to 2-14-21	Class of 2022	Menchie's takeover	\$150	Approved
3/1/21 to	Class of	Selling Dutch Bros	\$150	Approved

3/15/21	2022	coffee		
6/5/21 to 6/5/21	Class of 2022	Prom/ Senior celebration	\$3000	Approved
2/1/21 to 3/15/21	Class of 2022	2nd Semester pick me gift bags	\$200	Approved
5/15/21 to 5/15/21	Class of 2022	5k walk	\$2000	Approved
2/5/21 to 4/5/21	Anime	Topside Bar and Grill	\$250	Approved
2/5/21 to 4/5/21	Anime	Delish Bakery	\$250	Approved

Fundraising Calendar

February

Date :	Event:
11/30-5/15	FCCLA Ornament Website Sales
11/30-3/31 (when there is snow)	Sentinel Snowman Competition
12/1-6/14	% 24 Krispi Kreme Donut Sale (CANCELLED)
2/14	% 22 Menchies Take Over
2/5-4/5	Anime Topside Bar and Grill
2/1-3/15	2nd Semester Pick Me Gift Bags % 22

