

## Official Senate Meeting Minutes

September 23<sup>rd</sup>, 2014

President	Vice President	Secretary	Treasurer	Activities Coordinator	Public Information Officer
Brendan Woods	Vince Geangan	Derek Allen	Emily Anderson	Jireh Reduque	Parker Gehring

1. Call to Order (1:18)
2. Roll Call
3. Pledge
4. Swear in officers
  - a. Amendment was made to agenda because some people had other obligations
  - b. Parker Danielson (Class of 2018 President), Hannah Sheil (Class of 2018 Vice President), Bryan Trambulo (Class of 2018 Treasurer), Nicole Bien (Class of 2017 President), and Camille Bien (Class of 2015 Treasurer) are present
5. Officer Reports
  - a. President
    - i. Robert's Rules of Order are presented
    - ii. It is stated that in order to be recognized by the chair, one's name and position must be stated
    - iii. Voice vote is used; if a close call, then votes will be counted by hand
    - iv. A practice motion is used: sleeping (without snoring) in class is allowed if the teacher speaks for 30 minutes nonstop
    - v. Douglas Newbury, Band President, motions to approve
    - vi. Thomas Meskil, Class of 2015 Vice President seconds motion
    - vii. Motion is "passed"
  - b. Vice President
    - i. Emphasizes importance of sign-up sheet
    - ii. ASB Cards are required to be in a club or sport
    - iii. Discounts can be received if one qualifies for free and reduced lunch
  - c. Treasurer
    - i. Aug. 1<sup>st</sup>-Sep. 22<sup>nd</sup> Treasurer's Report is presented
    - ii. Talina Sandoval, WEMAD President, motions to approve
    - iii. Bilqis Agbere, Book Club Treasurer, seconds motion
    - iv. Motion is passed
    - v. Fundraising calendar is presented
    - vi. "RC" means "reconciled" when written on paperwork
    - vii. Camille Bien, Class of 2015 Treasurer, asks why t-shirt sales aren't on Treasurer's Report

- viii. Emily Anderson, ASB Treasurer, states that paperwork was submitted for Class of 2015 t-shirt sales
- ix. Thomas Meskil, Class of 2015 Vice President, asks why FCCLA dues and Student Store sales have the same start and end dates
- x. Emily Anderson, ASB Treasurer, explains that fundraisers can last for a year and that they get reconciled the last week of school
- xi. Mrs. Keller, ASB Advisor, states that such fundraisers get reconciled seasonally
- d. Secretary
  - i. Jocelyn Gonzales, NHS President, motions to approve Unofficial May Minutes with changes
  - ii. Tessa Ayles, Cheer Representative, seconds motion
- e. Activities Coordinator
  - i. The spirit days are as follows: Neon Day (Monday), Cowboys vs. Cowgirls (Tuesdays), Aloha Day (Wednesday), College Fan Day (Thursday), Class Color Day (Friday)
- f. Public Information Officer
  - i. There are social media accounts tied to SHS
  - ii. There is a form to use to get something on a social media account
- 6. New Business
  - a. Vince Geangan, ASB Vice President, proposes an amendment for an advisory board
    - i. Two minutes are allotted for discussion
    - ii. Camille Bien, Class of 2015 Treasurer, motions to approve amendment
    - iii. Siobhan Chachere, Class of 2015 Secretary, seconds motion
    - iv. Motion is passed
  - b. Using class money for the pillar and float
    - i. Jocelyn Gonzales, NHS President, motions to approve
    - ii. Thomas Meskil, Class of 2015 Vice President, seconds motion
    - iii. Motion is passed
    - iv. Alex Paget, Class of 2016 President, states that it's not fair because of the Class of 2016's lack of funds
    - v. Emily Anderson, ASB Treasurer states that classes may fundraise for that purpose, that there's a \$100 cap on pillar and float expenses, and that there will be no reimbursement
    - vi. Siobhan Chachere, Class of 2015 Secretary, asks why the cap is \$100
    - vii. Emily Anderson, ASB Treasurer, states that it's because the materials come down very quickly
  - c. Youth Mentorship start-up money

- i. Their start-up amount is \$75
    - ii. Thomas Meskil, Class of 2015 Vice President, asks what the difference is between Youth Mentorship and Student 2 Student
    - iii. Emily Anderson, ASB Treasurer, states that Youth Mentorship tutors
    - iv. Talina Sandoval, Youth Mentorship Treasurer, motions to approve start-up amount
    - v. Alex Peck, Youth Mentorship President, seconds motion
    - vi. Motion is passed
  - d. History Club
    - i. Bilqis Agbere, History Club President, explains purpose of History Club
    - ii. Hannah Fulps, Anime Club Treasurer, motions to approve History Club
    - iii. Talina Sandoval, WEMAD President, seconds motion
    - iv. Motion is passed
- 7. Class reports
  - a. Senior
    - i. Siobhan Chachere, Class of 2015 Secretary, states that t-shirts will be in next week and that a senior class breakfast will be held on October 3<sup>rd</sup>
  - b. Junior
    - i. Alex Paget, Class of 2016 President, states that t-shirts will be in next week
  - c. Sophomore
    - i. Nicole Bien, Class of 2017 President, states that t-shirts will be in next week and that there will be a pizza party for those that attend the decoration contest
  - d. Freshman
    - i. Hannah Sheil, Class of 2018 Vice President, states that t-shirts will be in next week
- 8. Club reports
  - a. Noah Miller, FCA President, states that they will pray at the flagpole tomorrow morning
  - b. Lexi Lovelady, Drama Club President, states that there will be auditions today and tomorrow afternoon
  - c. Alex Paget, Yearbook editor, states that yearbooks are on sale and can be bought in the main office or Ms. Bader's room
  - d. Bilqis Agbere, Book Club Treasurer, states that there will be a meeting tomorrow
  - e. Talina Sandoval, WEMAD President, states that WEMAD needs more members
  - f. Alex Paget, Newspaper Club President, states that there will be a meeting tomorrow
- 9. Meeting adjourn (2:04)