

Walla Walla High School  
ASB Student Council Approvals

Date: 1 / 29 / 19

The meeting was called to order by Lacey Owens at 2:20 pm  
President or Designee

The following members were present: (initial)

<u>LO</u> Lacey Owens – ASB President	<u>CC</u> Claire Clark – ASB Vice President
<u>MH</u> Megan Harvey – ASB Secretary	<u>RF</u> Reese Fewell – ASB Treasurer
<u>mta</u> McKenna Harvey – Senior Class President	<u>ST</u> Sydney Tacheney – Junior Class President
<u>EL</u> Emoree Lash – Sophomore Class President	<u>LD</u> Lexi Dimino – ASB Commissioner
<u>IR</u> Izzy Roberts – ASB Commissioner	<u>LF</u> Lulu Farnum – ASB Commissioner
<u>SW</u> Sadie Wegner – ASB Commissioner	<u>PB</u> Peyton Bergevin – ASB Commissioner
<u>JM</u> Jose Mendoza-Lopez – ASB Commissioner	<u>KJ</u> Kysa Jausoro – ASB Commissioner
<u>ZG</u> Zoe Gannon – ASB Commissioner	<u>RA</u> Ryland Hopkins – ASB Commissioner
<u>SP</u> Sophie Pellet – Senior Class Secretary	<u>KP</u> Kami Philavanh – Senior Class VP
<u>MR</u> Madison Kralman – Senior Class Treasurer	<u>WB</u> Wyatt Bloom – Jr. Class VP
<del>_____</del>	<u>NG</u> Nels Gregoire – Jr. Class Treasurer
<u>RV</u> Rosie Vance – Soph Class VP	<u>CA</u> Cannon Angotti – Jr. Class Secretary
<u>AM</u> Arch McHie – ASB Advisor	

**Approval for Constitutions**

Blue Devil E-Sports League

Motion ☒ Approved ☐ Denied ☐ None

**Approval for Added ASB Actions**

Motion ☐ Approved ☐ Denied

**Approval for Fundraiser Activity**

Baseball Coupon Books

Motion ☒ Approved ☐ Denied Final Reconciliation Due: 3/30/19

**Approval for Fundraiser Activity**

Cheer - Krispy Kreme and Cinnabon

Motion ☒ Approved ☐ Denied Final Reconciliation Due: 2/20/19

Choir - Desert Auction

Motion ☒ Approved ☐ Denied Final Reconciliation Due: 2/20/19

Drama Club - Sweatshirts

Motion ☒ Approved ☐ Denied Final Reconciliation Due: 2/20/19

### Approval for Fundraiser Activity

FFA Floral Silent Auction

Motion ☒ Approved ☐ Denied

Final Reconciliation Due: 2/10/19

Art Club - Kids Day

Motion ☒ Approved ☐ Denied

Final Reconciliation Due: 2/20/19

ROTC - Booster Dinner

Motion ☒ Approved ☐ Denied

Final Reconciliation Due: 2/20/19

### Approval for ASB Sponsored Activities

Motion ☐ Approved ☐ Denied

Budget Allocation \$ \_\_\_\_\_

Motion ☐ Approved ☐ Denied

Budget Allocation \$ \_\_\_\_\_

### Approval for Fundraising Final Reconciliation

ASB HoCo

Motion ☒ Approved ☐ Denied Returned within Timeline ☒ Yes ☐ No

ASB Winter Ball

Motion ☒ Approved ☐ Denied Returned within Timeline ☒ Yes ☐ No

Girls B-Ball Kids Camp

Motion ☒ Approved ☐ Denied Returned within Timeline ☒ Yes ☐ No

BBW

Motion ☒ Approved ☐ Denied Returned within Timeline ☒ Yes ☐ No

Bowling - Banner Sponsors

Motion ☒ Approved ☐ Denied Returned within Timeline ☒ Yes ☐ No

Cheer - Chukar Cherries

Motion ☒ Approved ☐ Denied Returned within Timeline ☒ Yes ☐ No

### ASB Fund Balance Report

Please see attached Fund Balance Report

Motion ☐ Approved ☐ Denied ☐ None

### ASB Budget

Please see attached ASB Budget and Allocation Report

Motion ☐ Approved ☐ Denied ☐ None

Arch McHie - ASB Advisor

Megan Harvey - ASB Secretary

Lacey Owens - ASB President

Approval for Fundraising Final Reconciliation

*Drama Club - Night of Horrors*

Motion ☒ Approved ☐ Denied Returned within Timeline ☒ Yes ☐ No

*FFA Calendar Ads*

Motion ☒ Approved ☐ Denied Returned within Timeline ☒ Yes ☐ No

*FFA - Xmas Wreaths*

Motion ☒ Approved ☐ Denied Returned within Timeline ☒ Yes ☐ No

*FFA - Silent Auction*

Motion ☒ Approved ☐ Denied Returned within Timeline ☒ Yes ☐ No

*FFA - Powder Puff*

Motion ☒ Approved ☐ Denied Returned within Timeline ☒ Yes ☐ No

Motion ☐ Approved ☐ Denied Returned within Timeline ☐ Yes ☐ No

Motion ☐ Approved ☐ Denied Returned within Timeline ☐ Yes ☐ No

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Motion ☐ Approved ☐ Denied Returned within Timeline ☐ Yes ☐ No

Motion ☐ Approved ☐ Denied Returned within Timeline ☐ Yes ☐ No

## Establishing a Club

### Requesting Approval for starting a new ASB Club or Activity

Name of Club or Activity requested Blue Devil Esports League

Describe proposed activities and goals of club: To play video games on a competitive scale against other high-schools in partnership with the High School Esports League.

Describe how money will be raised to fund activities:

As the club runs year round several fundraisers would occur throughout the school year. Fundraisers would include but are not limited to, worlds finest chocolate, game tournaments, car washes, donations and krispy kremes

Funds raised will be used to

Upgrade existing computer hardware if permitted by the school, purchasing copies of games needed, and helping pay for the monthly fee of participation for those who can't afford it.

Name of proposed advisor in charge of activities Mr. Gomsrud

Budget capacity requested: 10000 - 40000

Submitted by: Daniel J. Doyle 3/9/18  
Signature Date

Principal [Signature] Primary Advisor [Signature]  
Signature Signature  
Mr. Gomsrud

Approved 12/12/18

Not Approved [Signature]

[Signature]  
Signature

12/12/18  
Date

Accepted by Board of Directors \_\_\_\_\_ Date \_\_\_\_\_

Constitution —



## ASB Activity Advisor Job Description

**Position** Head Coach

**Position Description:** To help coach players and assist in management of the club,

Activity advisors are responsible for providing general supervision,  
direction and counseling to student leadership of the sponsored activity.

### POSITION GOALS:

- Provide adult supervision and direction to the sponsored activity
- Supervise club administrative requirements
- Support the goals and objectives of the activity

### SPECIFIC DUTIES AND RESPONSIBILITIES:

- Coordinate and schedule activities
- Schedule meetings
- Serve as a resource person
- Supervise handling and accounting of money
- Supervise and chaperone activities
- Consider activity risk factors in order to protect the school district
- Supervise election of officers
- Supervise fund raising activities
- Supervise transportation arrangements
- Guidance in problem solving and conflict resolution

### QUALIFICATIONS REQUIRED:

- Rapport with students
- Interest in activity
- Willingness to spend time and effort

### SUPERVISION: Primary Advisor

Advisors are encouraged to:

1. Attend appropriate advisor training workshops
2. Receive a standard first-aid card
3. Complete a self-evaluation at the end of the school year
4. Have members complete a year-end evaluation of the club or organization and of activities performed throughout the year



## Article I – Name, Purpose and Authority

The name of the organization will be the "Wa-Hi Esports Club" of the Walla Walla High School..

This organization will have as its purpose, to bring together all students interested in playing in a competitive manner in the already established High School Esports League as directly approved by the student council and indirectly by the school site administrator and the governing board of the Walla Walla Public School.

## Article II – Membership and Eligibility Requirements

All Members must pay the HESL extracurricular activities fee. Students may not participate in contests until they have paid the activities fee - Assistance in paying club dues is available if members assist in club fundraising.

In order to compete, student-athletes must have all C's (70%) and above (no D's or F's) with all classes. A grade of failure will result in suspension from practice and play until the grade has been raised, a grade of a D allows the student to practice but he/she can not compete until the grade has been raised to a C.

Students must attend all of their scheduled classes in order to participate in a practice or contest on that day. If the principal or designee grants an excused absence in advance for a pre-scheduled activity, or an unforeseen emergency, the student may participate on that day.

If during the season a student has an unexcused absence, he/she may not compete in the next contest after the violation has been verified.

In addition to other infractions, a student may be suspended or removed from a team for unexcused absences or chronic tardiness to team practices or classes.

All students who are enrolled in the Walla Walla High School are eligible for membership.

## Article III – Meetings

Meetings will be held Monday and Tuesday from three to five unless a special meeting is called.

## Article IV – Club Officers

The club officers shall consist of the following:

President

Vice-President

Treasurer

Secretary

Publicity Chair

Coaches

#### Article V – Duties

The club president will have the following duties:

To preside over meetings of the club.

To call special meetings of the club.

To plan and prepare an agenda for the club meetings.

The club vice-president will have the following duties:

To serve as the club president if the president becomes unable to fulfill his/her duties either temporarily or permanently.

To assist the club president in fulfilling their duties.

The club treasurer will have the following duties:

To maintain complete and accurate record of all club receipts and disbursements

To oversee club fund-raising efforts

To supervise the preparation of the club budget

The club secretary will have the following duties:

To maintain accurate minutes of each club meeting

To carry out all correspondence for the club

The publicity chair will have the following duty:

To publicize all club activities and fundraisers through the school newspaper, the school marquee, and school bulletin boards

#### Article V.I Coaches

Coaches are elected via the club advisor or if someone has an innate desire or skill for coaching.

Each game played within the club will have a different elected coach.

Coaches are responsible for the training and assistance of players.

#### Article VI – Elections

The club will hold the election of officers once a year. The voting will take place by secret ballot.

#### Article VII – Amendment

A two-thirds majority vote of the members in attendance is required to amend this club constitution.