Walla Walla High School ASB Student Council Approvals

| Date: 11 / 24 / 2020 | Time: 11:10-11:15 (start and end time) | | | |
|--|--|--|--|--|
| The meeting was called to order by $Jaden J$ | Bergenn | | | |
| | nt or Designee | | | |
| The following members were present: (initial) | | | | |
| Jaden Bergevin – ASB President | Emoree Lash – ASB Vice President | | | |
| Audrey Wells – ASB Secretary | Lauren Johnson – ASB Treasurer | | | |
| Alex Mata – Senior Class President | Rachel Clark – Junior Class President | | | |
| Paige Harvey – Sophomore Class President | Scarlett Barton – Freshman Rep. | | | |
| Ryan Martuscelli – Junior Class VP | Brynn Watilo – Junior Class VP | | | |
| Emerson Schulke – Sophomore Class VP | Taryn Bohanan - Senior Class Treasurer | | | |
| Tallulah Sickels - Junior Class Treasurer | Jack Wanichek - Soph. Class Treasurer | | | |
| Neliah Williams - Senior Class Secretary | Natty Salazar - Junior Class Secretary | | | |
| Zack Wood - Soph. Class Secretary | Casey Ostrander - ASB Commissioner | | | |
| Addie Baker - ASB Commissioner | Jade Ilaoa - ASB Commissioner | | | |
| Becky Merca - ASB Commissioner | Chelan Yenney - ASB Commissioner | | | |
| Hayley Polley - ASB Commissioner | Alex Saenz - ASB Commissioner | | | |
| Noelia Melgoza - ASB Commissioner | Manav Sandhu - ASB Commissioner | | | |
| Lucy Kelly - ASB Commissioner | Kiley Kennedy - ASB Commissioner | | | |
| Kristina Millan - ASB Commissioner | Claire Laville - ASB Commissioner | | | |
| Barbara Brown - ASB Bookkeeper | Lauryn Bergevin - ASB Commissioner | | | |
| Marilyn Melgoza - ASB Advisor | | | | |
| Andrew Sayers - ASB Advisor | | | | |
| | | | | |
| | | | | |
| Purchase Orders | | | | |
| The following purchase order requisitions were presented for approval: Please refer to the attached list of purchase orders requiring ASB approval. | | | | |
| The submitted total amount of Purchase Orders is \$ | | | | |
| Motion: Approved Denied X Nor | ne | | | |

| Approval for Payment |
|---|
| All payment authorizations will be accepted without additional paperwork if they are within 5% of the authorized amount. Please refer to the attached list of approvals for payment. |
| The submitted total amount of Invoices is \$ |
| Motion: Approved Denied X None |
| |
| Approval for Fund Balance/Budget Transfer Requests |
| The submitted total of Fund Balance Transfers is \$ Transferring from and and transferring to |
| The submitted total of budget transfers is \$ (attach a copy of your transfer budget). |
| Motion: Approved Denied None |
| Approval for Constitutions |
| Approval for Constitutions |
| Please refer to attached Constitutions. (Attach a copy of your Constitutions) Friends of WATT |
| Motion: Approved Denied None |
| |
| Approval for Fundraising/Activity |
| Please refer to attached ASB Fundraising Final Reconciliations. |
| Motion: Approved Denied None |

| | Approval for ASB Fund Balance Report | | | |
|------------------------------------|---|--------|--|--|
| | er to the attached A e previous months F | | e Report. Port for ALL ASB Funds) | |
| Motion: | Approved | Denied | None | |
| Meeting adjourned at: 156M (time). | | | | |
| ASB Studen | t Officer: | | | |
| ASB Advisor | | | | |

Purchase Order Requests

The following purchase order requests were approved (list below or attach separate listing):

| PO# | Vendor Name | Brief Description | Amount | Club | |
|-----|-------------|--------------------------|--------|------|--|
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

^{*}The total amount must match the submitted total amount of **Purchase Orders** on page 1.

Approval for Payments (Invoices)

The following invoices submitted for payment, were approved (list below or attach separate listing):

| Check # (to be assigned) | PO# | Payable To | Brief Description | Amount | Club |
|--------------------------|-----|------------|----------------------|--------|------|
| | | | | | |
| | | | | - | |
| | | | | | |
| | | | | | |
| | | | | | |

^{*}The total amount must match the submitted total amount of **Invoices** on page 1.

Fundraising Activities Requests

The following fundraising activities requests were approved:

| Club | Fundraiser Name | Proposed Date(s) | Brief Description | Revenue Potential (Est Revenues - Est. Expenses) |
|------|-----------------|------------------|-------------------|--|
| | | | | |
| | | | | |
| | | | | |
| | | | | |

Establishing a Club

Requesting Approval for starting a new ASB Club or Activity

Name of Club or Activity requested: Friends of Wa-Hi Describe proposed activities and goals of club:

Our purpose is to help new students and any current students get through this hard time and find a new friend to be able to relate and communicate with. Someone to also help them when we go back to in school sessions on campus, so it won't be so hard transitioning back from COVID or from middle school to highschool.

Describe how money will be raised to fund activities:

We will do bake sales, crafts, and maybe sell warm drinks near stores, homes down the street and maybe sell warm treats too. Raking leaves, or shoveling sidewalks. Asking world's finest chocolates. Car washes. Selling my lucky stars.

Funds raised will be used to:

Promote our club, host mentor and mentee meetings to catch up and address any issues, and hold buddy trivia/bingo events and give away gift cards. We could also hold virtual movie nights or rent out a movie theater center to have a movie night there.

Name of proposed advisor in charge of activities: Nathan McClure

Budget capacity requested: \$50 a month / \$350 a year

Submitted by: Tegan Strader and Jocelyn Parker

11/12/20

| Student signature | Date |
|-------------------------------|------|
| Approved: | |
| Not Approved: | |
| ASB President: | |
| ASB Advisor: Signature | |
| Principal: | |
| Date 11 24 2020 Signature | |

Walla Walla High School Friends of Wa-Hi Constitution

PREAMBLE

We, the members of Friends of Wa-Hi, to fully realize our purpose, do hereby adopt and establish this constitution as the guiding instrument of our club.

Article I – Name and Purpose

The name of this club will be the Friends of Walla Walla High School. This organization will focus on finding new friends, socializing online, or over facetime, or call with others of. Members will fill out our forms leading to a board and being able to have a new friend and can exchange for a new friend if there are any issues, or can reapply for another friend with others from Friends of Wahi Club through social media, and invite others from all grade levels of course restricted to 9-12 to join.

Article II – Membership

All students enrolled in Walla Walla High School are eligible for membership. Membership shall not be limited to persons based on their race, color, religion, gender, national origin, ability, gender expression, gender identity or sexual orientation. Active membership shall be conferred upon those members who, in addition to the above requirements, have been at wahi for at least a month.

Article III - Meetings

Regular meetings shall be held at least once a month during the school year at times set by the Club. Action on any business, old or new, requires a quorum of one-half of the active membership of the Club.

Article IV--Dues and Finances

The club will finance its activities through fundraising projects or funding from Student Government Association allocations, if so granted.

Article V - Club Officers

The club officers shall consist of the following:

- President
- Vice President
- Treasurer
- Secretary
- Publicist

Article VI - Duties

The club **president** will have the following duties:

- To preside over club meetings
- To plan and prepare an agenda for the club meetings
- Serve as spokesperson for the Club
- Lead the setting and accomplishing of club goals
- Assess and fulfill the purpose and needs of the Club
- Assist all club officers
- Be aware of all money matters
- Coordinate club fundraisers
- Provide follow up to Club tasks
- Coordinate yearly club officer transition
- Create a shared vision with the group
- Provide motivation for the Club
- Be open to all opinions and input

The club vice-president will have the following duties:

- To serve as the club president if the president becomes unable to fulfill his or her duties either temporarily or permanently
- To support the club president
- Serve as secondary spokesperson for the Club
- Assist in club fundraisers
- Facilitate elections
- Perform other duties as determined by the needs of the Club

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 club budget
- Prepare money request/deposit forms and submit according to school procedures

- Audit books twice a semester with the advisor
- Make regular club financial reports to the the Club
- Maintain an inventory of all equipment and its condition
- Serve and support other club officers

The club secretary will have the following duties:

- Carry out all correspondence for the club
- Maintain attendance (roll call) at all meetings
- Maintain a phone and e-mail directory of all members
- Maintain supplies; work with the treasurer when new supplies need to be purchased
- maintain accurate minutes of each club meeting which should include the following information:

Date, time and place

Approval and/or amendments to previous meeting minutes

Record of proposals, resolutions, motions, seconding and final disposition (and the names of people making these)

A summary of the discussion

A record of voting

Time of adjournment

- Save minutes to club folder
- Maintain a calendar of events

The **publicist** will have the following duties:

- Publicize all club activities and fundraisers through the school newspaper and school bulletin boards.
- Inform members of upcoming meetings and events
- Take club pictures
- Post club announcements and activities
- Promote club projects within the school and community
- Organize an end-of-the-year slideshow
- Oversee the Club's public relations and advertising

Article VII - Elections

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

Article VIII--Removal from Office

A club officer whose dereliction of duty adversely affects the operations of the Club shall be subject to disciplinary action or removal from office. A written request stating the reasons for dismissal and signed by at least three (3) active members of the Club must be submitted at a regularly scheduled meeting. Before the next regularly scheduled meeting, written notification of the request and the reasons for dismissal must have been given to the offending officer, who should come to that regular meeting prepared to speak. A two-thirds (2/3) affirmative vote of all active members is required to remove the officer from office.

Article IX - Amendment

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

Lauren Johnson 17

Genevieve (Gen) Zanger 16

Aiden carver 16

Kiley Curran 16

Mya Osborn 17

Jacob Carlile 17

Leyza Diaz 16

Noelia Melgoza 16 almost 17

Analia Avalos Mcbain

Brianna Ramirez, 16

Taybor HaneyNixon-16

Bailey Pierce age 15

leo romero 15

Josiah Carpenter

Rylee Mann - 17

Ashley goulette 16

Lauren Adams 17

Payton Mendoza 17

Adrian Allan, 15

Kieron Moreno 15

Paula Vargas, 17

Abigayl Binney, 14

Mia Moore

Elaina ware 17

Jocelyn Parker

Liz Reinecke 15

Ethan Goss 17

Vera Johnson, 15

Maddie Jacobson

jenna wilson 16

Ciara Ferraro 14

Emilee Henderson 17 Aleah Howard 16 Jenna Huntsman 16 Jenny Montalvo 16 Lindsey Rivas: 15 Lucia Faba 15, 16 in Feb. Tazie Betzler 14 Xittlali Flores 18 Hayley Polley 17 Ivan Archivaldo Jasiah Ponti Drake Stevens 16 Sami Beam Isabelle Zanger 14 James Hanson 17 Rosa Ceja, 16 Jennifer Carlson, 15 (though I'll be 16 in a month) Marisa Fullen 16 Charlie Price-Huntington: 17 Manuel Sanchez Jr 15 Alora Jones, 16 (turning 17 real soon) Tiffany maldonado and 16 Haeli Johnson 17 (almost 18) Angel Aguilar 16 natalie vandonge ross Grace Butler! 16 Clara Sharon 17 Bella Burt 16

Andrea Mata-Cuellar 15

brenna perry 15

Sabrina Farrens 16

McKenzie Bayne 17 Abby Blethen 16 Amiria cross, 14 Mya Wood 17 megan hua 15 Ashley Inglis Ruben Cardenas, 16 Will singer Nathan feistner 16 Lauren Baker 16 Bianca Vieyra 14 Sally Dahlin age 16 Campbell Bowes 16 Alexandra Madison Belle Maurer Carolyn Bergman, 17 Tegan 16 Silas mcclurg 75 Dominic Moore 16 Alexa Marie Zeidler 14 Juan David Lopez-Garcia, 16 Sarah Meeks 18 jasmine peddicord, 15 **Trenton Walters 17** arika berrier, 14 Robert Rochester 17 Kayleen palmer 14 Jaden, "the player", Jones, 15 going strong, youtube clout god, like to give a shoutout to my ese Lily berg 14 **Ethan Goss** Rayanna Ridgway, 17 Emily Thongdy, 17

Janni R. Blackham, 15

Katelyn Marie Staffen, 16

Emiliano Avalos

astrid owen, 15

Chelan Yenney 17

Ally Beuck , 14

Naomi McLaughlin 16

We do have another 11 but we are in the midst of creating a spreadsheet but here are 100/111.

| Meeting ID To | opic | Start Time | End Time |
|------------------------|----------------------------|------------------|------------------|
| 94780925487 A | SB Leadership - 6th Period | 11/24/2020 10:53 | 11/24/2020 11:57 |
| Name (Original Name) U | Jser Email | Join Time | Leave Time |
| | nmelgoza@wwps.org | 11/24/2020 10:53 | 11/24/2020 11:57 |
| LAUREN JOHNSON | melgoza e w wps.org | 11/24/2020 10:53 | 11/24/2020 11:57 |
| LAUREN JOHNSON | | 11/24/2020 10:55 | 11/24/2020 10:54 |
| JADEN BERGEVIN | | (E) (E) | |
| JADEN BERGEVIN | | 11/24/2020 10:56 | 11/24/2020 10:56 |
| | | 11/24/2020 10:56 | 11/24/2020 11:40 |
| SCARLETT BARTON | | 11/24/2020 10:56 | 11/24/2020 10:56 |
| SCARLETT BARTON | 5) * | 11/24/2020 10:56 | 11/24/2020 11:40 |
| Lucy Kelly | | 11/24/2020 10:57 | 11/24/2020 10:57 |
| Lucy Kelly | | 11/24/2020 10:57 | 11/24/2020 11:27 |
| Andrew Sayers | | 11/24/2020 10:57 | 11/24/2020 10:58 |
| CLAIRE LAVILLE | | 11/24/2020 10:57 | 11/24/2020 10:58 |
| Andrew Sayers | | 11/24/2020 10:58 | 11/24/2020 11:57 |
| RYAN MARTUSCELLI 08 | 810965@wwps.org | 11/24/2020 10:58 | 11/24/2020 10:58 |
| CLAIRE LAVILLE | | 11/24/2020 10:58 | 11/24/2020 11:52 |
| RYAN MARTUSCELLI 08 | 810965@wwps.org | 11/24/2020 10:58 | 11/24/2020 11:52 |
| Emoree Lash | | 11/24/2020 10:58 | 11/24/2020 10:58 |
| Emoree Lash | | 11/24/2020 10:58 | 11/24/2020 11:52 |
| ALEJANDRO SAENZ | | 11/24/2020 10:58 | 11/24/2020 10:58 |
| ALEJANDRO SAENZ | | 11/24/2020 10:59 | 11/24/2020 11:52 |
| becky merca | | 11/24/2020 10:59 | 11/24/2020 10:59 |
| Jade's iPhone | | 11/24/2020 10:59 | 11/24/2020 10:59 |
| becky merca | | 11/24/2020 10:59 | 11/24/2020 11:52 |
| NELIAH WILLIAMS | | 11/24/2020 10:59 | 11/24/2020 11:52 |
| audrey wells | | 11/24/2020 10:59 | 11/24/2020 10:59 |
| RACHEL CLARK | | 11/24/2020 10:59 | 11/24/2020 10:59 |
| Jade's iPhone | | 11/24/2020 10:59 | |
| Hayley Polley | | A | 11/24/2020 11:52 |
| 1, 1 | | 11/24/2020 10:59 | |
| audrey wells | | 11/24/2020 10:59 | 11/24/2020 11:52 |
| NELIAH WILLIAMS | | | 11/24/2020 11:52 |
| RACHEL CLARK | | 11/24/2020 10:59 | 11/24/2020 11:33 |
| KILEY KENNEDY | | 11/24/2020 10:59 | 11/24/2020 10:59 |
| Hayley Polley | | 11/24/2020 10:59 | 11/24/2020 11:52 |
| Addie Baker | | 11/24/2020 10:59 | 11/24/2020 10:59 |
| KILEY KENNEDY | | 11/24/2020 10:59 | 11/24/2020 11:52 |
| CASEY OSTRANDER 08 | 307720@wwps.org | 11/24/2020 10:59 | 11/24/2020 10:59 |
| zack wood | | 11/24/2020 10:59 | 11/24/2020 10:59 |
| ALEJANDRO MATA | | 11/24/2020 10:59 | 11/24/2020 10:59 |
| CASEY OSTRANDER 08 | 307720@wwps.org | 11/24/2020 10:59 | 11/24/2020 11:52 |
| Addie Baker | | 11/24/2020 10:59 | 11/24/2020 11:52 |
| zack wood | | | 11/24/2020 11:52 |
| ALEJANDRO MATA | | | 11/24/2020 11:52 |
| | | | 11/24/2020 11:00 |
| | | | 11/24/2020 11:50 |
| | | 11/27/2020 II.UU | 11/27/2020 II.JZ |

| | | / / | 11/01/000011 |
|--|------------------|------------------|------------------|
| JACK WANICHEK | | 11/24/2020 11:00 | 11/24/2020 11:00 |
| Emerson Schulke | | 11/24/2020 11:00 | 11/24/2020 11:00 |
| Brynn Watilo | | 11/24/2020 11:00 | 11/24/2020 11:00 |
| JACK WANICHEK | | 11/24/2020 11:00 | 11/24/2020 11:22 |
| TALLULAH SICKELS | | 11/24/2020 11:00 | 11/24/2020 11:00 |
| Emerson Schulke | | 11/24/2020 11:00 | 11/24/2020 11:52 |
| TARYN BOHANAN | 0804271@wwps.org | 11/24/2020 11:00 | 11/24/2020 11:00 |
| Noelia Melgoza | | 11/24/2020 11:00 | 11/24/2020 11:00 |
| Brynn Watilo | | 11/24/2020 11:00 | 11/24/2020 11:52 |
| TARYN BOHANAN | 0804271@wwps.org | 11/24/2020 11:00 | 11/24/2020 11:52 |
| Paige Harvey | | 11/24/2020 11:00 | 11/24/2020 11:00 |
| TALLULAH SICKELS | | 11/24/2020 11:00 | 11/24/2020 11:52 |
| Noelia Melgoza | | 11/24/2020 11:00 | 11/24/2020 11:52 |
| Paige Harvey | | 11/24/2020 11:00 | 11/24/2020 11:52 |
| LAURYN BERGEVIN | | 11/24/2020 11:00 | 11/24/2020 11:01 |
| NATALIA SALAZAR | 0805260@wwps.org | 11/24/2020 11:01 | 11/24/2020 11:01 |
| LAURYN BERGEVIN | | 11/24/2020 11:01 | 11/24/2020 11:52 |
| Kristina Millan | | 11/24/2020 11:01 | 11/24/2020 11:01 |
| NATALIA SALAZAR | 0805260@wwps.org | 11/24/2020 11:01 | 11/24/2020 11:42 |
| Kristina Millan | | 11/24/2020 11:01 | 11/24/2020 11:52 |
| LAUREN JOHNSON | | 11/24/2020 11:03 | 11/24/2020 11:52 |
| MANAV SANDHU | 0815738@wwps.org | 11/24/2020 11:08 | 11/24/2020 11:08 |
| MANAV SANDHU | 0815738@wwps.org | 11/24/2020 11:08 | 11/24/2020 11:52 |
| Lucy Kelly | | 11/24/2020 11:29 | 11/24/2020 11:29 |
| Lucy Kelly | | 11/24/2020 11:29 | 11/24/2020 11:52 |
| RACHEL CLARK | | 11/24/2020 11:33 | 11/24/2020 11:52 |
| JADEN BERGEVIN | | 11/24/2020 11:43 | 11/24/2020 11:43 |
| SCARLETT BARTON | | 11/24/2020 11:43 | 11/24/2020 11:43 |
| JADEN BERGEVIN | | 11/24/2020 11:43 | 11/24/2020 11:52 |
| SCARLETT BARTON | | 11/24/2020 11:43 | 11/24/2020 11:52 |
| NATALIA SALAZAR | 0805260@wwps.org | 11/24/2020 11:44 | 11/24/2020 11:44 |
| NATALIA SALAZAR | 0805260@wwps.org | 11/24/2020 11:44 | 11/24/2020 11:52 |
| moneral results to receive the second of the | A W | | |