

Meeting Agenda #1

Meeting Rules:

1. Raise hands to be recognized.
2. Respect others and value everyone's ideas.
3. Stay on task.
4. No eating (pocket-snacks are allowed).
5. Turn off all cell phones.
6. Backpacks on the floor.

Name of Group:

ASB Student Council

Date:

8/29

Presiding Officer:

Daniel Lee

Number of members present/absent:

36

Call to order/end:

Nicole Lee
Seconded By: Josie Cho

Daniel Lee
Seconded by: Kelsey Shan

Meeting start/end time:

9:37 AM

10:03 AM

Other motions

Name: Music Booster Fundraiser	Discussion:
	<ul style="list-style-type: none"> - To fund the music department (give scholarships to music students) - Email drive last year (collect a certain amount of money from neighbors) - Goodwill truck, contributes old clothes and if they reach a certain height than they give student loan money
Action: Approve	Amendments:
Motion by: Nate Enders 9:39 AM	Second by: Jennifer Ren
Number for: 33 3 Abstained	Number opposed:0


Name: Senior Sunrise	Discussion:
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	- Schoolwide Sanctioned Event
Action: Approve	Amendments:
Motion by: Kelsey Shan	Second by: Nate Enders
Number for: 36	Number opposed:0

Name: FUHSD Marching Band Expo	Discussion:
	- Marching bands from FUHSD district come together to perform
Action: Approve	Amendments:
Motion by: Kelsey Shan	Second by: Nate Enders
Number for: 33 3 abstaining	Number opposed:0

Name: Singing Valentines Sales	Discussion:
	- Will use their own cash box
Action: Approve	Amendments:
Motion by: Kelsey Shan	Second by: Nate Enders
Number for: 36	Number opposed: 0

Name: Club Fair #2	Discussion:
	<ul style="list-style-type: none"> - 8/29 at lunch - Tables set up at quad and clubs will have poster boards there - Students can go sign up
Action: Approve	Amendments:
Motion by: Kelsey Shan	Second by: Nate Enders
Number for: 33 3 abstaining	Number opposed: 0

Name: New Club Application System	Discussion:
	<ul style="list-style-type: none"> - Interview will only happen if necessary, no longer interviewing all new club applicants - If it is unclear how your club will satisfy the checklist, then interview will happen <p> 2022 -2023 Homestead High School ASB Club A...</p>


Action: Approval for new club application/interview system	Amendments:
Motion by: Jennifer	Second by: Carlie
Number for: 33 3 Abstaining	Number opposed: 0

Name: New Biannual Clubs Reevaluation System	Discussion:
	<ul style="list-style-type: none"> - Assessed on a rubric that keeps track on how they met the ASB bylaws - Similar to warning system already existing - Brings new weight to what the club did not do - 2 year period starts this year (biannual) <ul style="list-style-type: none"> - Half the clubs this year and other half next year <p>☰ Official: Revaluation System</p>
Action: Approval for new club evaluation system	Amendments:
Motion by: Kelsey Shan	Second by: Suprim Bhattaral
Number for: 33 3 Abstaining	Number opposed: 0

Name: Merge of Mental Health Awareness Club and Mustang Peer Support	Discussion:
	<ul style="list-style-type: none"> - Combine to form the mental wellness space - Transferring funds from mustang peer support account to mental health awareness club account - President: Radhika Goel, Lauren Gaela, Nicole Nunex, Arya Khokhar, Trisha Liu - Will call club Mental Health Awareness Space <p>☰ Merging two Homestead Clubs</p>
Action: Approval for merging clubs and transfer of funds	Amendments:
Motion by: Jennifer Ren	Second by: Ting Yong Liu
Number for: 36	Number opposed: 0

Name: Zero Waste Committee Approval of New Sustainability Commissioner Position	Discussion:
	<ul style="list-style-type: none"> - Info Meeting this monday - Responsibilities: representing us at the district-wide meetings with the superintendent and helping improve sustainability at the school <p>☰ ASB Sustainability Officer</p>

Action: Approval of new position to the class	Amendments:
Motion by: Nate Enders	Second by: Katie Liu
Number for: 31 5 Abstaining	Number opposed: 0

Name: Zero Waste Committee Approval of New Sustainability Commissioner Interview Process	Discussion:
	<ul style="list-style-type: none"> - Rubric, graded on interest and unique perspective, concrete ideas - Climate change position - Interview rubric: 2 members from zero waste committee and maybe Mr. Mockler - New way to evaluate the applicants <p> Rubric - ASB Sustainability Commissioner</p>
Action: Approval of new interview process	Amendments:
Motion by: Suprim	Second by: Cameron
Number for: 33 3 Abstaining	Number opposed: 0