

Meeting Agenda/Minutes # 1

Meeting Rules:

1. Raise hands to be recognized to speak.
2. Respect others and debate constructively.
3. Debate must relate to the item at hand.
4. Limit speaking per person per topic to under 2 mins.
5. Those with conflict of interest on an item must abstain.
6. All motions pass with majority vote unless otherwise specified.

Name of Group:

HHS ASB Student Council

Date:

Wednesday, September 11th

Presiding Officer:

President - Sophie Park

Members present:

Parnika Kotamsetti
 Aayushma Adhikari
 Sophie Park
 Madhumitha Balaji
 Lily Li
 Poorva Khambekar
 Evangeline Park
 Sophie Xing
 Kenzie Murray
 Vincent Wang (nonvoting)
 Agnes Ko
 Stephen Heller
 Advait Ghosh
 Valerie Portillo Rios

Quorum met

Call to order/end:

Motion: Sophie Park
 Second: Stephen
 Time: 9:10am

Motion: Stephen
 Second: Parnika
 Time: 9:53am

Reports of Standing Committees (share-outs)

President	Working closely w PTSA and aayushma for wellness events & activities <ul style="list-style-type: none"> • Teen wellness resource fairs • Bring wellness fairs to each campus - booths selling items & free drinks Working w Evangeline for financial literacy awareness week & card sales
Vice President	Wellness events w sophie Working w club commissioners on club training and 2 club fairs Class check-ins
Secretary	ASB website up to date and ready for student use at hhsasb.com
Treasurer	Freshmen elections - voting released today <ul style="list-style-type: none"> • Facilitating transition for new freshmen officers into leadership Table at PSTA meet n greet during back to school night to promote card sales ASB budget

Social Managers	<p>Homecoming!!</p> <ul style="list-style-type: none"> • Royalty, dance, working on guests • Float parties
IDC Representatives	<p>First 2 IDC Meetings</p> <ul style="list-style-type: none"> - Working on Budget - Planning homestead IDC exchange date, troubleshooting <p>Leadershare @ Fremont Fantastics Rally</p>
Club Commissioners	<ul style="list-style-type: none"> - Club training for current clubs during tutorial - Club fair 2A next Monday
Multimedia	<p>Lily Li</p> <ul style="list-style-type: none"> - Finished graphics for Freshman elections - Finished filming/editing advertisement for HOCO - Working on ASB sale graphic/announcement
Rally Commissioners	<p>\$2000 grant from senior class - budgeting ways to spend Scheduling performances for upcoming rallies</p>
EL Commissioners	<p>Translators for back to school night - working w advisor and deans Recruiting ambassadors for ambassador program - applications due Friday!</p>
Student Advocates	<p>Valerie Portillo Rios Individual commission budget More events for student participation</p>
Class of 2025	<p>Madhumitha Balaji</p> <ul style="list-style-type: none"> - Tote bag fundraiser, T-shirt fundraiser (design own t-shirt), contacting restaurants for fundraisers - Improve attendance at float parties
Class of 2026	<p>Sophie Xing Fundraising:</p> <ul style="list-style-type: none"> - Deciding event: K1 speed or bowling or top golf. <ul style="list-style-type: none"> - Will do Golfland near the end of the year - Reached out to K1 a week ago but got no response - Merch <ul style="list-style-type: none"> - Cowboy hats for spirit days/rallies - Pajama pants - Provide volunteer hours for float parties
Class of 2027	<p>Advait Ghosh</p> <ul style="list-style-type: none"> - Working on implementing a merch design / reaching out to Kirby and Greg - Planning our first fundraiser / Scott's idea? → Starbucks custom drink - Trying to get presales out around homecoming - Trying to have our own float party outside of Homestead
Class of 2028	N/A

Business

Name: Update HHS ASB bank account signers	Discussion:
<p>HHS administrative personnel has changed, and with these changes, the signers for HHS ASB bank accounts must be updated. Approval of this item will give/remove the ability to sign checks coming from the BofA account ending in 0269.</p> <p><i>Changes:</i></p> <p>Remove - Greg Giglio Remove - Susan Rocha Remove - Anthony Nguyen Add - Denae Nurnberg Add - Nico Flores Add - Rahul Sharma Keep - Terri Hannigan, Paula Mockler, Maria Trejo</p> <p>Facilitron: N/A Official memo</p>	<p>none</p>
Action: approve [PASS]	Amendments: N/A
Motion by: Parnika	Second by: Aayushma
All in favor: unanimous Abstentions: none	All opposed: none

Name: Astronomy club deactivation	Discussion:
<p>[explanation by club commissioners] Money from deactivated club will be moved to account for club grants.</p> <p>Facilitron: N/A</p>	<p>Emailed club officers and advisors (no response from either) No communication about new officers Be thorough in outreach before deactivating club</p> <ul style="list-style-type: none"> Reach out in person to advisors
Action: deactivate [PASS]	Amendments: N/A
Motion by: Stephen	Second by: Evangeline
Number for: unanimous Abstentions: Poorva (club comm.)	Number opposed: none

Name: Bicycling club deactivation	Discussion:
<p>[explanation by club commissioners] Money from deactivated club will be moved to account for club grants.</p> <p>Facilitron: N/A</p>	<p>No communication about advisor status Continue bike for donuts event</p> <ul style="list-style-type: none"> Safe routes to school commission exists (not a club)
Action: deactivate [PASS]	Amendments: N/A

Name: Bicycling club deactivation	Discussion:
Motion by: Parnika	Second by: Kenzie
Number for: unanimous Abstentions: Poorva	Number opposed: none

Name: Climate Change Initiative deactivation	Discussion:
[explanation by club commissioners] Money from deactivated club will be moved to account for club grants. Facilitron: N/A	Still working on communication with club <ul style="list-style-type: none"> • Postpone to next student council • Only club to respond Similar to Green Ops & Climat Collective <ul style="list-style-type: none"> • Climate Change Initiative is
Action: Postpone to next meeting [PASS]	Amendments: N/A
Motion by: Poorva	Second by: Stephen
Number for: unanimous Abstentions: Poorva	Number opposed: none

Name: Game Development club deactivation	Discussion:
[explanation by club commissioners] Money from deactivated club will be moved to account for club grants. Facilitron: N/A	Nonresponsive to emails regarding continuation Member of club still looking to advisors (couple weeks ago) No-show at student council to make updates on club status <ul style="list-style-type: none"> • Seen efforts for continuation but little action → Postpone & give a little more time? Missed deadline to respond to emails regarding extension & continuation <ul style="list-style-type: none"> • Ongoing struggle for clubs to respond Advisor mentioned few meetings last year → wants deactivation
Action: postpone to next student council meeting [FAIL]	Amendments: N/A
Motion by: Stephen	Second by: Maddie
Number for: 4 Abstentions: Poorva	Number opposed: 8
Action: deactivate [PASS]	Amendments: N/A
Motion by: Advait	Second by: Parnika
Number for: 8 Abstentions: Poorva	Number opposed: 4

Name: Miniatures club deactivation	Discussion:
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[explanation by club commissioners] Money from deactivated club will be moved to account for club grants. Facilitron: N/A	No response regarding continuation
Action: Deactivate [PASS]	Amendments: N/A
Motion by: Aayushma	Second by: Sophie Xing
Number for: unanimous Abstentions: Poorva,	Number opposed: none

Name: Music for Mustangs deactivation	Discussion:
[explanation by club commissioners] Money from deactivated club will be moved to account for club grants. Facilitron: N/A	Same case → lack of communication and response
Action: Deactivate [PASS]	Amendments: N/A
Motion by: Stephen	Second by: Valerie
Number for: unanimous Abstentions: Poorva, Advait	Number opposed: none

Name: Quantum club deactivation	Discussion:
[explanation by club commissioners] Money from deactivated club will be moved to account for club grants. Facilitron: N/A	No communication (same as others above)
Action: Deactivate [PASS]	Amendments: N/A
Motion by: Evangeline	Second by: Agnes
Number for: unanimous Abstentions: Poorva	Number opposed: none

Name: Shogi club deactivation	Discussion:
[explanation by club commissioners] Money from deactivated club will be moved to account for club grants. Facilitron: N/A	President same person as Game Dev club Very active last year (expressed interest in continuation)
Action: postpone to next meeting [PASS]	Amendments: N/A

Motion by: Stephen	Second by: Sophie Xing
Number for: unanimous Abstentions: Poorva	Number opposed: none

Name: Songwriting & Production club deactivation	Discussion:
[explanation by club commissioners] Money from deactivated club will be moved to account for club grants. Facilitron: N/A	All officers were seniors last year No communication about continuation - same as before
Action: Deactivate [PASS]	Amendments: N/A
Motion by: Stephen	Second by: Advait
Number for: unanimous Abstentions: Poorva	Number opposed: none

Announcements

Make sure funds of deactivated clubs go into club grants

Facilitron events in advance to allow time for approval and cashbox procedures