

ARCADIA HIGH SCHOOL
EXECUTIVE COUNCIL MINUTES
February 16, 2017



The Executive Council was called to order by Monica Chen in B101 at 11:05 a.m.

MEMBERS PRESENT:

x	Adriana Chan	x	Courtney Chan	x	Monica Chen	x	Evan Chien		Brianna Fluhrer
x	Jasmine Gozal		Michelle Hu	x	Jaylynn Hua	x	Daisy Lau	x	Celine Lee
x	Sarah Lee	x	Derek Li	x	Evan McGuffin		Sydney Pickering		Emily Quach
x	Allyson Tong	x	Alvin Tran	x	Ethan Vuong	x	Christine Wang	x	Braden Wong
	Eryca Yamane	x	Jefferson Yin	x	Harrison Yue	x	Tyler Zengler	x	Tiffany Zhu

MEMBERS ABSENT: Brianna Fluhrer, Michelle Hu, Sydney Pickering, Emily Quach, Eryca Yamane

ADVISORS: Ms. Morganson, Ms. Spencer

ADVISORS ABSENT: none

ASB STAFF: Ms. Patterson

GUESTS: none

APPROVAL OF MINUTES:

- a. M(Chen), S(Tran), C(19-0-0) to approve the minutes dated February 9, 2017.
- b. M(Chen), S(Tran), C(19-0-0) to approve the minutes dated February 13, 2017.

COMMITTEE REPORTS: None.

OLD BUSINESS: None.

NEW BUSINESS:

Michelle Hu walked in at 11:08 a.m.

A. P.O. Consent Calendar

- a. M(Yue), S(Lee, S), C(20-0-0) to approve the P.O. Consent Calendar dated February 16, 2017.

B. P.O. Approved List

- a. M(Yue), S(McGuffin), C(20-0-0) to approve the P.O. Approved List dated February 16, 2017.

C. Funds Transfer Consent Calendar

- a. M(Yue), S(Yin), C(20-0-0) to approve the Funds Transfer Consent Calendar dated February 16, 2017.

D. Activities Request Calendar

- a. M(Hua), S(Zengler), C(20-0-0) to approve the Activities Request Calendar dated February 16, 2017.

E. Late Activity Request

- a. M(Hua), S(Yamane), F(20-0-0) to approve item #1 Constitution Team's Souplantation Night dated February 28, 2017 from 11:00 a.m. to 9:00 p.m.

OFFICER REPORTS:

Evan McGuffin: Link Crew had a Souplantation fundraiser yesterday and is waiting to see how much we have gained. Our recruitment video will begin playing on APN every week up to our recruitment meeting on March 16th at the lecture hall during lunch. Those in charge of planning recruitment are hoping on receiving AT LEAST 100 applications. We have begun interactions with our Pen Pals at the middle schools and will continue to for the rest of the year. Our Pi day event planning has also begun.

ANNOUNCEMENTS: None.

Meeting adjourned by Monica Chen at 11:15 a.m.

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Monica Chen, Acting ASB President

Adriana Chan, ASB Secretary

Heather Morganson, ASB Advisor

Justina Spencer, Activities Director

Bhavini Bhakta, Assistant Principal