

ARCADIA HIGH SCHOOL
EXECUTIVE COUNCIL MINUTES
January 24, 2017



The Executive Council was called to order by Monica Chen in B101 at 11:06 a.m.

MEMBERS PRESENT:

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

MEMBERS ABSENT: Brianna Fluhrer, Evan McGuffin

ADVISORS: Ms. Morganson, Ms. Spencer

ADVISORS ABSENT: none

ASB STAFF: Ms. Patterson

GUESTS: none

APPROVAL OF MINUTES:

- a. M(Chen), S(Tran), C(22-0-0) to approve the minutes dated January 19, 2017.

COMMITTEE REPORTS: None.

OLD BUSINESS: None.

NEW BUSINESS:

A. P.O. Consent Calendar

- a. M(Yue), S(Lau), C(22-0-0) to approve the P.O. Consent Calendar dated January 24, 2017.

B. P.O. Approved List

- a. M(Yue), S(Vuong), C(22-0-0) to approve the P.O. Approved List dated January 24, 2017.

C. Funds Transfer Consent Calendar

- a. M(Yue), S(Li), C(22-0-0) to approve the Funds Transfer Consent Calendar dated January 24, 2017.

D. Activities Request Calendar

- a. M(Hua), S(Zengler), C(22-0-0) to divide out item #4 Link Crew's Souplantation Fundraiser dated February 15, 2017 from 12:01 a.m. to 11:59 p.m.
- b. M(Hua), S(Gozal), C(22-0-0) to divide out item #10 Link Crew's BJ's Fundraiser dated March 23, 2017 from 11:00 a.m. to 11:00 p.m.
- c. M(Hua), S(Yin), C(22-0-0) to divide out item #11 Green Team's Native Plant and Succulent Sale dated April 22, 2017 from 9:00 a.m. to 3:00 p.m.
- d. M(Hua), S(Quach), C(22-0-0) to approve the Activities Request Calendar dated January 24, 2017.

E. Late Activity Request

- a. M(Hua), S(Chien), C(22-0-0) to approve item #1 Key Club's Krispy Kreme Pre-sale Fundraiser dated January 30, 2017 to February 10, 2017 from 8:00 a.m. to 2:45 p.m.

OFFICER REPORTS:

Braden Wong and Ethan Vuong: Freshman Council has begun planning their first bonding event that will be held at the Pasadena Ice Skating Center and is finalizing their plans for their Tapioca Express Fundraiser. Additionally, they are preparing to start their Basketball Intramurals with Sophomore Council and the Athletics Commissioner.

Harrison Yue: ASB has finished its plans for the Carnation Gram fundraiser. After negotiating with a flower vendor, the cost of carnation will come down to \$0.24 per stem, with around 1,200 carnations to be ordered and delivered on Monday, February 13th directly to school. Advertisement will go up on Monday, January 30th, and pre-order sales will begin the week of February 6th. The expected revenue will be around \$1200, with profit to be above \$800. The profit margin will be around 75%.

ANNOUNCEMENTS: None.

Meeting adjourned by Monica Chen at 11: 23 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