

ARCADIA HIGH SCHOOL
EXECUTIVE COUNCIL MINUTES
January 19, 2017



The Executive Council was called to order by Brianna Fluhrer in B101 at 9:53 a.m.

MEMBERS PRESENT:

x	Adriana Chan	x	Courtney Chan	x	Monica Chen	x	Evan Chien	x	Brianna Fluhrer
x	Jasmine Gozal	x	Michelle Hu	x	Jaylyna Hua	x	Daisy Lau	x	Celine Lee
x	Sarah Lee	x	Derek Li	x	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		Jefferson Yin	x	Harrison Yue	x	Tyler Zengler	x	Tiffany Zhu

MEMBERS ABSENT: Jefferson Yin
ADVISORS: Ms. Morganson, Ms. Spencer
ADVISORS ABSENT:
ASB STAFF: Ms. Patterson
GUESTS: none

APPROVAL OF MINUTES:

- a. M(Fluhrer), S(Tran), C(23-0-0) to approve the minutes dated January 17, 2017.

COMMITTEE REPORTS: None.

OLD BUSINESS: None.

NEW BUSINESS:

A. P.O. Consent Calendar

- a. M(Yue), S(Vuong), C(23-0-0) to divide out item #5 for web cameras for student chromebooks for APES.
- b. M(Yue), S(Lee, C), C(23-0-0) to approve the P.O. Consent Calendar dated January 19, 2017.

B. P.O. Approved List

- a. M(Yue), S(Chien), C(23-0-0) to approve the P.O. Approved List dated January 19, 2017.

C. Activities Request Calendar

- a. M(Hua), S(Zengler), C(23-0-0) to approve the Activities Request Calendar dated January 19, 2017.

D. Late Activity Request

- a. M(Hua), S(Pickering), C(23-0-0) to approve item #1 Science Olympiad’s Mesa-Wilson Invitationals dated January 28, 2017 from 5:30 a.m. to 8:00 p.m.

E. Funds Transfer Consent Calendar

- a. M(Yue), S(Chen), C(23-0-0) to approve the Funds Transfer Consent Calendar dated January 19, 2017.

OFFICER REPORTS:

Evan McGuffin: Link Crew held their Cocoa and Chill event this past friday and had an attendance of around 100 freshmen. We have begun planning events for february through april and have created a committee of students in charge of planning recruitment and our summer events. We will also be holding a fruit snack fundraiser at the end of the month.

Sydney Pickering: Spaghetti Dinner was held on the 14th of January with three showtimes; Band played songs from their parade and field season, and percussion previewed their indoor show. Orchesis has two fundraisers coming up: the open class hip hop workshop 1/27 and dance day, 2/11. Orchestra is preparing their vertical concert, and Advanced Theater is holding auditions for their second semester play, The Sister Act.

ANNOUNCEMENTS: None.

Meeting adjourned by Brianna Fluhrer at 10:14 a.m.

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Brianna Fluhrer, ASB President

Adriana Chan, ASB Secretary

Heather Morganson, ASB Advisor

Justina Spencer, Activities Director

Bhavini Bhakta, Assistant Principal