

**ASSOCIATED STUDENT BODY OF M.A. FIREBAUGH HIGH SCHOOL
STUDENT COUNCIL BUSINESS MEETING**

MINUTES FOR: WEDNESDAY, FEBRUARY 8, 2017

Meeting called to order at:	10:32	in ASB room 4102	by ASB President Aileen Banuelos
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Members absent:	Katherine Z, Isauro F
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Approval of minutes from	<i>February 1, 2017</i>	Student Council Business Meeting.
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Approved:	X		Corrected and Approved:	
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Motion by:	Lizzeth M		Second by:	Kaina R
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Last Business Meeting Minutes Approved by Student Council

The following Purchase Order Requests were submitted for approval:

1. Requested by: ASB
 Purpose: To purchase tape in order to be able to tape things to glass windows
 Pay to: Amazon
 Description: Scotch tape
 Total: Not to exceed \$100

2. Requested by: ASB
 Purpose: Heart activity for Valentine's Day activity
 Pay to: Reimbursement to Lizzeth Macias
 Description: Clear tape
 Total: Not to exceed \$50

3. Requested by: ASB
 Purpose: ASB SHARP snack sale
 Pay to: Pre-approval for reimbursement to Mr. Martinez
 Description: Churros, nacho cheese, nacho chips, waters, hot cheetos, trays, forks, napkins
 Total: Not to exceed \$200

NOTE: Amendment to change grand total

4. Requested by: ASB
Purpose: To rent bubble soccer balls for lunchtime & after school activity
Pay to: LA Bubble Soccer
Description: Lunch time hourly charge, after school hour charge
Total: \$700

5. Requested by: ASB
Purpose: To use with the new student store software- ASB Works
Pay to: Gray Step Software
Description: Thermal receipt printer, printer paper, cash drawer, wireless scanner
Total: Not to exceed \$650

6. Requested by: Class of 2017
Purpose: Senior Sunrise
Pay to: Amazon
Description: Balloons, markers
Total: \$72.36

NOTE: Amendment to fix grand total

7. Requested by: Class of 2017
Purpose: To identify students who bought tickets for Oscar Nite
Pay to: Ticketprinting.com
Description: To purchase/enter Oscar Nite, standard overnight shipping
Total: Not to exceed \$100

8. Requested by: Class of 2017
Purpose: To provide students with decorations and music for Oscar Nite
Pay to: SOS Entertainment
Description: Professional disc jockey w/ prepared music library, speaker upgrade vertical truss pillar, professional moving head intelligent light, high powered LED wash lighting, battery LED uplights, red carpet runner black pipe & drape, custom Hollywood gobos
Total: Not to exceed \$3000

9. Requested by: Class of 2019
Purpose: To sell at our Pizza Extravaganza and fundraise for future senior activities
Pay to: Reimbursement to Richard M's parents
Description: Pizza
Total: Not to exceed \$30

NOTE: Amendment to change reimbursement information

10. Requested by: Class of 2019
Purpose: To sell at our Pizza Extravaganza sale and fundraise for future senior events

Pay to: Reimbursement to Nancy R's parents
Description: Pizza
Total: Not to exceed \$60

Note: Amendment to change reimbursement information

11. Requested by: ASB
Purpose: Valentine's day heart reward for campus when they find their heart in ASB heart attack

Pay to: Amazon
Description: Lollipops
Total: Not to exceed \$500

MOTION BY: Andrea R

SECOND BY: Erik C

Purchase Order Requests Approved by Student Council

The following FUNDRAISER / ACTIVITY REQUEST FORMS were submitted for approval:

1. Requested by: ASB
Name: ASB Heart Attack
Date(s): February 14
Purpose: So the whole student body can have a Valentine
Items: N/A

2. Requested by: Class of 2017
Name: Oscar Nite
Date(s): March 24
Purpose: Provided a night of food and dancing to present senior favorites
Items: Tickets for entrance

3. Requested by: HERO Club
Name: Hero Awards
Date(s): April 28
Purpose: Students and staff will get a charge to be rewarded for being a leader
Items: Tickets

4. Requested by: Link Crew
Name: Valentine Freshmen Pep Rally
Date(s): February 14
Purpose: This pep rally is for freshmen to gain support school spirit
Items: N/A

5. Requested by: Surf Club
Name: Girls Scouts Cookie Sale
Date(s): February 9 and February 10

Purpose: Help Girl Scouts sell cookies and make a slight profit for the Surf Club
Items: Girl Scout cookies: samoas, togalongs, do-sirdos, thin mints, s'mores, trefoils

MOTION BY: Richard M

SECOND BY: Veronica C

Fundraiser / Activity Request Forms Approved by Student Council

The following FUNDRAISER / ACTIVITY REQUEST FORMS were tabled:

1. Requested by: HERO Club
Name: Lunch Time Fun Time
Date(s): March 13 through March 30
Purpose: This activity is for students to hang during lunch and money will be raised for HERO awards so TV episodes will be shown in the lecture hall
Items: Stickers will be sold as an item for entry
Reason: Fundraiser too long; needs to check with admin

MOTION BY: Kaina R

SECOND BY: Jorge V

Fundraiser / Activity Request Forms TABLED by Student Council

Reports & Discussion:

Check from Papas & Dogs to FHS ASB for \$907.50
Account in ASB- \$9,065
Rollover from previous year- \$20,000
Total- \$29,065

Meeting adjourned at:	11:07
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Motion by:	Axel P	Second by:	Cristal H
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Approved by Student Council