

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

MINUTES FOR: WEDNESDAY, OCTOBER 12, 2016

Meeting called to order at:	<i>11:16 am</i>	in ASB room 4102	by ASB President Kimberly Haro
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Members absent:	Kryztal C
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Approval of minutes from	<i>October 5, 2016</i>	Student Council Business Meeting.
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Approved:	X		Corrected and Approved:	
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Motion by:	<i>Lizzth M</i>	Second by:	<i>Kaina R</i>
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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 use for Homecoming decorations
 Pay to: Pre-approval for reimbursement to Fiore Mendez
 Description: Ivy Garland; Fake Lavender
 Total: Not to exceed \$80

2. Requested by: ASB
 Purpose: To decorate for the Halloween Maze
 Pay to: Pre-approval for reimbursement to Mr. Martinez
 Description: Halloween decorations
 Total: Not to exceed \$1000

3. Requested by: ASB
 Purpose: To use to decorate Homecoming
 Pay to: Amazon
 Description: Light blue baby blue tulle
 Total: Not to exceed \$20

4. Requested by: ASB
 Purpose: Homecoming snackbar

Pay to: Smart & Final
Description: Waters, nacho chips, chips, sodas, cheese, jalapenos, gloves, napkins, forks

Total: Not to exceed \$250

NOTE: Amendment to increase amount

5. Requested by: ASB
Purpose: Elections and crowning for Homecoming Royal Court
Pay to: Anderson's
Description: Black/white crowns, burgundy/white crowns, sashes, Rory crown
Total: Not to exceed \$350

6. Requested by: ASB
Purpose: Sales taxes due on student store sales
Pay to: Board of Equalization State of California
Description: Q3 2016 Sales Taxes (July- September 2016)
Total: \$719.00

7. Requested by: ASB
Purpose: Monthly US Bank charges for ASB Bank Account
Pay to: L.U.S.D
Description: US Bank charges for singlepoint essentials: April 2016, May 2016, June 2016
Total: \$34.60

8. Requested by: ASB
Purpose: To decorate the Halloween Maze
Pay to: Pre-approval for reimbursement to Mr. Martinez
Description: Ghostly Apparitions, Zombie Invasion, Creepy Crawlies 2
Total: Not to exceed \$150

9. Requested by: AVID Club
Purpose: Reimburse AVID teacher for food purchased on Nor Cal field trip
Pay to: Pre-approval for reimbursement to Ms. Forbes, Mr. Perez, Ms.Rascon
Description: Food, sodas, waters
Total: Not to exceed \$300

10. Requested by: Girls Volleyball
Purpose: To purchase tickets for transportation to volleyball game
Pay to: Catalina Express
Description: Tickets
Total: \$1,890

11. Requested by: Link Crew

Purpose: Fundraiser for the Lynwood Fitness Fair
Pay to: Reimbursement to Ms. Martinez
Description: Nacho cheese, water and gatorades, chips, tortilla chips, nacho boats, napkins, jalapenos
Total: Not to exceed \$400.80

NOTE: Amendment to increase not to exceed amount

12. Requested by: National Honor Society
Purpose: Items are being purchased for our Induction Ceremony
Pay to: Pre-approval for reimbursement to Katherine Munoz
Description: Pan dulce, coffee, champurado
Total: Not to exceed \$160

13. Requested by: National Honor Society
Purpose: Items are being purchased for our Induction Ceremony
Pay to: Pre-approval for reimbursement to Viviana Rios
Description: Spoons, cups, napkins, plates, sugar and creamer
Total: Not to exceed \$100

14. Requested by: National Honor Society
Purpose: Items being purchased for our Induction Ceremony
Pay to: Pre-approval for reimbursement to Tanya Forbes
Description: Candles, NHS certificates
Total: \$70.96

15. Requested by: YAG
Purpose: Food will be purchased to sell in the Halloween Show
Pay to: Pre-approval for reimbursement to Kate Thomas
Description: Snacks, drinks, pizza, sweets
Total: Not to exceed \$150

16. Requested by: YAG
Purpose: Food will be provided to sell for the Fall Play and the thespians to consume
Pay to: Pre-approval for reimbursement to Kate Thomas
Description: Snacks, drinks, pizza, sweets
Total: Not to exceed \$250

MOTION BY: Richard M

SECOND BY: Laura A

Purchase Order Requests Approved by Student Council

The following PURCHASE ORDER REQUESTS were tabled

1. Requested by: Cross Country

Purpose: Fundraise for dinner and awards
Pay to: Guadalajara Deportes/ Martha Carillo
Description: Shirts
Total:
Reason: Missing grand total; Advisor signature; Quote of shirt design

2. Requested by: YAG
Purpose: Food will be purchased to sell in the Halloween Show
Pay to: Kate Thomas
Description: Snacks, drinks, pizza, snacks
Total:
Reason: Missing grand total

MOTION BY: Andrea R
SECOND BY: Nancy R
Purchase Order Requests TABLED by Student Council

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

1. Requested by: Cross Country
Name: T-shirt Sale
Date(s): October 17- October 21
Purpose: Dinner and awards
Items: T-shirts

2. Requested by: Disney Club
Name: Flashback Friday Movie Nites
Date(s): November 4, 2016
Purpose: Future fundraisers and end of the year trip
Items: Buttons, chips, soda, water, pizza

3. Requested by: Girls Volleyball
Name: Catalina Boat Ride
Date(s): October 4- October 6
Purpose: Boat ride to Catalina Island
Items: Tickets

4. Requested by: National Honor Society
Name: Induction Ceremony
Date(s): November 17
Purpose: Purpose of activity is to induct new members
Items: N/A

5. Requested by: National Honor Society
Name: Annual Club Donations

Date(s): October 31- November 4
Purpose: Donations are collected annually and go towards: club shirts, graduation stoles, and ceremonies
Items: N/A

6. Requested by: Yearbook
Name: Blaze Pizza
Date(s): October 28
Purpose: A better yearbook for students
Items: Pizza & salads

7. Requested by: YAG
Name: T-shirt Sale
Date(s): October 17- October 24
Purpose: Funds collected will be used to order t-shirts
Items: T-shirts

8. Requested by: YAG
Name: Food Sales
Date(s): October 26- October 28
Purpose: Funds raised will be used for future productions
Items: Pizza, snacks, drinks, and candy

9. Requested by: YAG
Name: Food Sales
Date(s): November 29- December 1
Purpose: Funds raised will be used for future production
Items: Pizza, candy, snacks, drinks

MOTION BY: Cathy S
SECOND BY: Cynthia F
Fundraiser / Activity Request Forms Approved by Student Council

The following CLUB CHARTER FORMS were submitted for approval:

1. Name: Academic Decathlon Club
Advisor(s): Brad Hauser
President(s): Daniela Mena

2. Name: Chinese Club
Advisor(s): Ms. Liu
President(s): Rosa Alvarado

3. Name: Girls Club
Advisor(s): Y. Madhi

President(s): Fatima Gonzalez

4. Name: Girls Volleyball Team

Advisor(s): Omar Espinoza

President(s): Cathy Santos

5. Name: I ☐☐ 2017

Advisor(s): Jose Javellana

President(s): Stephanie Baltazar

6. Name: Kiwanis

Advisor(s): Theresa Ortiz; Olivia Castaneda

President(s): Carmen Gaytan

7. Name: Suenos Club

Advisor(s): Raquel Valle

President(s): Ashley Fonseca

8. Name: Young Black Scholars/ Black Student Union

Advisor(s): Ms. A Chandler

President(s): Mia Alexandre

MOTION BY: Lizzeth Q

SECOND BY: Cristal H

Club Charter Forms Approved by Student Council

Meeting adjourned at:	<i>11:34 am</i>
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Motion by:	<i>Lizzeth M</i>	Second by:	<i>Kaina R</i>
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Approved by Student Council