

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

MINUTES FOR: WEDNESDAY, JANUARY 11, 2017

Meeting called to order at:	11:15	in ASB room 4102	by ASB President Kimberly Haro
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Members absent:	Natalie M
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Approval of minutes from	<i>December 14</i>	Student Council Business Meeting.
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Approved:	X		Corrected and Approved:	
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Motion by:	Kaelan Z	Second by:	Lizzeth M
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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 utilize in the student store and for the use of student council for research and other necessities
 Pay to: Amazon or pre-approval for reimbursement to B. Martinez (purchased from Best Buy)
 Description: Acer-R 2-in.-1 11.6" touch screen chromebook
 Total: Not to exceed \$1,000

2. Requested by: ASB
 Purpose: To pay for an additional night's room for early arrival at the CASL conference
 Pay to: CADA/CASL
 Description: Advisor room, student room
 Total: \$264.20

3. Requested by: ASB
 Purpose: To replenish button supply stock
 Pay to: Button Boy Inc.
 Description: 1.25" Mylar circle button covers
 Total: \$36.95

4. Requested by: ASB
 Purpose: Adjust Apple music subscription to 1 year with additional costs
 Pay to: Pre-approval for reimbursement to Ben Martinez

Description: Apple music individual membership (1 year membership)
Total: \$50.88

5. Requested by: ASB
Purpose: To allow ASB and other clubs to have faster shipping
Pay to: Amazon
Description: Prime Membership- Free 2-day shipping
Total: \$107.92

6. Requested by: CAS Hour Club
Purpose: To pay for food to be sold for the fundraiser
Pay to: Mr. Perez
Description: Nacho chips, soda, water, popcorn, pizza, chip, nacho cheese, jalapenos
Total: Not to exceed \$300

NOTE: Amendment for total increase

7. Requested by: Girls Basketball
Purpose: Pay refs for tournament fundraiser
Pay to: Refs- TBD
Description: Ref Fees
Total: \$2528

8. Requested by: Girls Basketball
Purpose: Awards for our tournament
Pay to: Awards to Remember
Description: Trophies
Total: \$180

9. Requested by: YAG
Purpose: Costumes, props, and set materials will be purchased
Pay to: Kate Thomas
Description: Costumes, props, set materials
Total: Not to exceed \$1500

MOTION BY: Lizzeth M

SECOND BY: Rafael R

Purchase Order Requests Approved by Student Council

The following PURCHASE ORDER REQUESTS were disapproved:

1. Requested by: YAG
Purpose: Donuts will be purchased for a fundraiser
Pay to: Kate Thomas
Description: Krispy Kreme donuts and coffee
Total: (no totals indicated)
Reason: Missing the totals

MOTION BY: Erik C

SECOND BY: Cristal H

Purchase Order Requests DISAPPROVED by Student Council

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

1. Requested by: ASB
Name: Hot Chocolate and Concha Sale
Date(s): January 18, 20, 23, 24
Purpose: To raise money for ASB windbreakers, banquets, and shirts
Items: Hot chocolate, conchas, and toppings

 2. Requested by: ASB
Name: Boys and Girls Basketball Pep-Rally
Date(s): January 31
Purpose: To celebrate the boys and girls basketball season and promote the upcoming home games
Items: N/A

 3. Requested by: ASB
Name: Kindness Week
Date(s): February 6- February 10
Purpose: To promote kindness throughout the campus
Items: N/A

 4. Requested by: ASB
Name: Club Rush- Semester 2
Date(s): January 25
Purpose: To expose the student body to the clubs available to join
Items: N/A

 5. Requested by: Falcons Softball
Name: Wrist Band Sales
Date(s): January 17 - February 1
Purpose: To raise funds for tournament fees
Items: Wrist bands

 6. Requested by: Girls Basketball
Name: MAF Girls Basketball Tournament
Date(s): December 27 to December 30
Purpose: Awards
Items: Tickets

 7. Requested by: Math Club
Name: Krispy Kreme
Date(s): January 16- January 20
Purpose: Raise money for Math Falcon Awards
Items: Presale of Krispy Kreme donuts during week & distribute Fri afterschool
- NOTE: Amendment to change dates**
8. Requested by: MESA

Name: Valentine's Day Grams
Date(s): February 7- February 14
Purpose: To get funds for club shirts as well as materials for projects if needed
Items: Heart shaped grams with a small card for a note; Chocolate included free

9. Requested by: Video Yearbook
Name: Video Yearbook Sales
Date(s): January 26- January 27
Purpose: To buy supplies for the video yearbook when it is needed
Items: Conchas with ice cream, hot chocolate, sodas

MOTION BY: Jorge V

SECOND BY: Andrea R

Fundraiser / Activity Request Forms Approved by Student Council

The following FUNDRAISER / ACTIVITY REQUEST FORMS were disapproved:

1. Requested by: Girls Soccer Team
Name: Krispy Kreme
Date(s): January 13- January 20
Purpose: Hoodies/ shirts
Items: Krispy Kreme donut box
Reason: No PO and club charter was not approved; 2 other clubs submitted same fundraiser during same time frame

2. Requested by: YAG
Name: Krispy Kreme
Date(s): January 17- January 24
Purpose: Funds raised will be used for Alice in Wonderland
Items: Krispy Kreme donut box and coffee
Reason: PO is not complete; pricing and total is missing

MOTION BY: Lizzeth M

SECOND BY: Erik C

Fundraiser / Activity Request Forms DISAPPROVED by Student Council

The following CLUB CHARTER FORMS were submitted for approval:

1. Name: LGBT Club
Advisor(s): Ms. A. Chandler
President(s): Crystal Contreras

2. Name: Kiwins
Advisor(s): Mark Rollice
President(s): Carmen Gaytan

NOTE: Amendment to change advisor

3. Name: Video Yearbook
Advisor(s): Mr. Corona

President(s): Sandra Rivera

MOTION BY: Nancy R

SECOND BY: Isauro F

Club Charter Forms Approved by Student Council

The following CLUB CHARTER FORMS were submitted for disapproval:

1. Name: Girls Soccer Team (Varsity-JV)
Advisor(s): Armando Rodriguez
President(s): Lucia Gaspar
Reason: Missing constitution

MOTION BY: Cathy S

SECOND BY: Axel P

Club Charter Forms DISAPPROVED by Student Council

Meeting adjourned at:	11:41
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Motion by:	Stephanie B	Second by:	Richard M
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Approved by Student Council