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

MINUTES FOR: WEDNESDAY, NOVEMBER 9, 2016

Meeting called to order at: in ASB room by ASB President 4102 Kimberly Haro

Members absent: Aileen B, Erik C, Cathy S, Citlali P, Cynthia F, Katherine Z, Kryztal Z, Lizzeth Q, Lizzeth M., Natalie M.

Approval of minutes from November 2, 2016 Student Council Business Meeting.

Approved: X Corrected and Approved:

Motion by: Andrea R Second by: Rafael R

Last Business Meeting Minutes Approved by Student Council

The following **Purchase Order Requests** were submitted for approval:

1. Requested by: Link Crew

Purpose: Entertainment for Winter Ball

Pay to: DJ Lon Lee

Description: DJ Total: \$295

2. Requested by: Math Club

Purpose: Drinks for Math Falcon Awards

Pay to: Pre-approval for reimbursement to Cynthia Rascon

Description: Sodas, waters
Total: Not to exceed \$100

3. Requested by: YAG

Purpose: Tickets and posters will be made for the show Freak Pay to: Pre-approval for reimbursement to Kate Thomas

Description: Tickets, flyers, posters
Total: Not to exceed \$100

4. Requested by: YAG

Purpose: Set materials, costumes, and design materials will be purchased for

Freak

Pay to: Pre-approval for reimbursement to Kate Thomas

Description: Set materials, costumes, etc.

Total: \$500

5. Requested by: YAG

Purpose: Food is going to be purchased to sell and consume at the show Freak

Pay to: Pre-approval for reimbursement to Kate Thomas

Description: Food- pizza, snacks drinks

Total: \$200

MOTION BY: Andy R SECOND BY: Isauro F

Purchase Order Requests Approved by Student Council

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

1. Requested by: Math Club

Name: Math Falcon Awards

Date(s): November 17

Purpose: Use money from Math Club Account to pay for drinks for Math Falcon

Awards

Items: N/A

2. Requested by: Math Club

Name: Pi Day Shirt Sale "Come to the Math Side"

Date(s): November 28- December 9

Purpose: Sell Pi Day shirts from last year to help pay for Math Falcon Awards

Items: Pi Day Shirts

3. Requested by: National Honor Society Name: Induction Ceremony

Date(s): November 15

Purpose: To induct new members into 2016-2017 National Honor Society

Items: N/A

NOTE: Amendment to change date

4. Requested by: Video YearbookName: Yearbook Video Sale

Date(s): November 17

Purpose: To get more supplies for Video Yearbook when it's needed

Items: Hot cheetos, hot chocolate, champurado, conchitas with ice cream,

sodas, waters, nachos

5. Requested by: YAG

Name: Freak Performance

Date(s): Presale: December 1- December 6; Show: December 6- December 8

Purpose: Funds raised will be used for future performances

Items: Presale and at-the-door tickets

6. Requested by: YAG

Name: "Freak" Show Food Sale
Date(s): December 6- December 8

Purpose: Funds raised will be used for future productions

Items: Snacks, pizza, drinks

MOTION BY: Andrea R SECOND BY: Nancy R

Fundraiser / Activity Request Forms Approved by Student Council

The following **CLUB CHARTER FORMS** were submitted for approval:

1. Name: Aztlan Running Club

Advisor(s): Ruth Rodriguez and Patty Carrillo

President(s): Katherine Munoz

2. Name: Falcon TrackAdvisor(s): Mr. Brown

President(s): Katherine Munoz

3. Name: Math Club

Advisor(s): Cynthia Rascon and Charlene Le President(s): Luis Manriquez and Lizette Gonzalez

MOTION BY: Richard M SECOND BY: Axel P

Club Charter Forms Approved by Student Council

The following **CLUB CHARTER FORMS** were disapproved or tabled:

Name: Falcons Softball Club
 Advisor(s): Charles R. Wood
 President(s): Samantha Valdovinos

Reason: Don't know if Mr. Wood is certified

2. Name: Reading Rainbows Book Club

Advisor(s): Ms. Forbes

President(s): Vanessa Cardona Reason: Needs constitution

MOTION BY: Andrea R SECOND BY: Stephanie B

Club Charter Forms DISAPPROVED by Student Council

Meeting adjourned at:	11:22 am		
Motion by: Kaelan Z		Second by:	Kat M

Approved by Student Council