

## MANSON MS ASB MEETING AGENDA/MINUTES

MANSON MIDDLE SCHOOL

School Site: \_\_\_\_\_ MANSON MIDDLE SCHOOL\_\_\_\_\_

Class /Club: \_\_\_\_MANSON MS ASB\_\_\_

Meeting Date: \_\_5/1/19

Meeting Time: \_\_\_12:15\_\_\_\_\_

Location: \_\_\_\_ROOM 17 MR. NYGREEN\_\_\_\_\_

- 1. CALL TO ORDER: The meeting was called to order by: <u>DAWSON SMITH</u> At (time): <u>12:19</u>
- 2. ROLL CALL (ESTRADA) Meeting Attendees: (PLACE AN X NEXT TO ATTENDEES THAT ARE ABSENT)

| Name of Attendee  | Title                                |
|-------------------|--------------------------------------|
| X DAWSON SMITH    | PRESDIENT                            |
| X EDITH MARTINE   | VICE PRESIDENT                       |
| X JESUS ESTRADA   | SECRETARY                            |
| X VALERIE HUNT    | TREASURER                            |
| X BEN CULLISON    | 7 <sup>TH</sup> GRADE SENATOR        |
| X BRYCE MOGAN     | 7 <sup>™</sup> GRADE SENATOR         |
| X NATALEE REYNADA | 7 <sup>™</sup> GRADE SENATOR         |
| X VALERIA CORTEZ  | 7 <sup>TH</sup> GRADE SENATOR        |
| x VAN KEOUGH      | 6 <sup>TH</sup> GRADE REPRESENTATIVE |
| X LYDIA PETERSON  | 6 <sup>TH</sup> GRADE REPRESENTATIVE |
| X CAMILLE HUTTON  | 6 <sup>TH</sup> GRADE REPRESENTATIVE |
| X KAYDEN MEDINA   | 6 <sup>TH</sup> GRADE REPRESENTATIVE |
|                   |                                      |

### 3. MINUTES FROM PREVIOUS MEETING

- a. Moved, \_ \_\_
- b. Second, \_ \_\_
- c. Vote
  - i. For \_10\_
  - ii. Opposed \_\_0\_
  - iii. The minutes of the meeting dated: \_\_2/21/19\_\_\_\_ were read and approved (or corrected and approved)
- 4. CONSENT AGENDA, EXPENSES (VOUCHER) TO APPROVE (VALERIE HUNT, TREASURER)

| Approved Y/N | Vendor        | Amount/Purpose |
|--------------|---------------|----------------|
|              | NON PRESENTED |                |

Purchased Playground Equipment - all labeled MMS ASB

Footballs – (2). Ball Pump (1). Football Tee (1). Soccer Balls (2). Volleyballs (2). Frisbees (2)

#### 5. COMMITTEE REPORTS

A. ASSEMBLIES - (DAWSON)

- i. Competitions: dodgeball, candy cane pass 30, GRINCH KICK 3, Roudalf and santa 2 PER HOUSE,
  - 1. ASB should dress up for the assembly
    - a. Correction:
  - 2. Points Update and Boards
  - 3. Fall sports teams bankout

SCHOOL CULTURE (DÉCOR, HOUSE COMPETITIONS) – MARTINEZLeadership for the Houses are on their own right now.

- ii. Trojan Tickets
  - 1. Debate was between 5 and 10 tickets per class per month.
- iii. Motion By:
- iv. Second By:
- v. Vote Count
  - 1. Favor: 7
  - 2. Opposed 3
  - 3. NEW GAMES!
  - 4. GET THIS DONE
- vi. Trojan tickets were approved at 10 tickets per class, 10 per month
- B. ACTIVITY NIGHT ESTRADA AND KEOUGH
  - i. Filling out aplications for activity night for APRIL R
    - ii. Don't know if this coul be
    - iii. June 11 activity night
- C. ELECTIONS HUNT AND MOGAN
  - i. All 3 people wish to run. Mogan will see Nygreen to run the elections during P.E..
  - ii. March meet with elemetary school
  - iii. MES ELECTION
- D. ASB BOARD (SMITH, CULLISON)
  - i. 90% finished... trying to finish next week
  - ii. Ben will build the board
  - iii. Spending frames for pictures
  - iv. Black frames- PHOTOS/ART DIRECTOR KAYDEN, ESTRADA: Frames for pictures
  - v. THE BOARD IS DUE IN TEN DAYS
  - vi. School board presitention
- E. FINANCIAL REPORT (HUNT)
  - 1. ASB Balance \$4791.88
- F. ANNUAL CALENDAR (KEOUGH)
  - i. Calendar to be placed in the hall. It is also on a computer. HAS TO BE DONE.
- G. SEND a email to Dr. Irland and talk to people in the meeting.

## 6. NEW Business: Decision and Actions

## A. Constitutional Committee

- a. Motion By: Dawson
- b. Second By: Camille
- c. Vote Count
  - i. Favor: 10
  - ii. Opposed: 0
- d. Purpose: Explore creating a constitution that is exclusive to the middle school and its needs.
- e. Committee: Constitutional Committee
  - i. Executive Branch ESTRADA, MARTINEZ, HUNT)
  - ii. Legislative Branch Senator (CULLISON, MOGAN) Representatives (MEDINA, Keough)
  - iii. Judicial: Nygreen, Dr. Ireland, Mr. Brown, Mrs. Ellen, Mrs. Johanson.
- f. Notes: Exploration to this point revealed that there is no constitution for the middle school. Manson Middle School is linked to the High School Constitution as follows.
- g. NEW RULES IN MAKING!!!!!!

- h. 5 GRADE IN ACTIVETY NIGHT
- i.
- i. Preamble: No
- ii. Article 1: No
- iii. Article 2: No
- iv. Article 3: Yes
  - 1. Section 6, 8<sup>th</sup> grade representatives for Cheer Tryout Committee
- v. Article 4: No
- vi. Article 5: No
- vii. Article 6: No
  - 1. Notes on changes to the constitution
  - 2. ARTICLE VI
    - a. <u>Section 1 Any amendment of by-laws to this constitution shall originate in the</u> Student Council.
    - b. <u>Section 2 -</u> Such amendment or by-law shall become effective only after it has been approved by two-thirds vote of the Student Council, has been posted on the bulletin board for at least one week prior to an ASB meeting, and has been approved by two-thirds of the members present in a secret ballot.
    - c. <u>Section 3 -</u> Any class or organization sponsored by the ASB shall have the right to appe
- viii. Article 7: No
- ix. Article 8: No
- x. Article 9: No
- xi. Article 10: No
- j. Write a letter with concerns to Dr. Ireland
- k. Nygreen needs to talk to to Dr. Ireland and Mr.Thurman

## 7. Conclusion

- a. NEXT MEETING: 4/24/19, 12:20p.m.
- b. MOVE TO ADJOURN:
  - i. 1<sup>s⊤</sup>: Estrada
    - ii. 2<sup>ND</sup>: Camille
  - iii. VOTE
    - 1. IN FAVOR: 10
    - 2. OPPOSED: 0

#### SIGNATURES: APPROVAL OF MINUTES

## EXECUTIVE

#### ASB PRESIDENT:

| NAME:               | Date: |
|---------------------|-------|
| ASB VICE-PRESIDENT: |       |
| NAME:               | Date: |
| ASB SECRETARY:      |       |
| NAME:               | Date: |

**ASB TREASURER:** 

# LEGISLATIVE

| NAME: Date: |
|-------------|
|-------------|

POSITION: \_\_\_\_\_

## JUDICIAL

ASB ADVISOR:

\_\_\_\_\_ Date: \_\_\_\_\_