

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 TH GRADE SENATOR
X BRYCE MOGAN	7 [™] GRADE SENATOR
X NATALEE REYNADA	7 [™] GRADE SENATOR
X VALERIA CORTEZ	7 TH GRADE SENATOR
x VAN KEOUGH	6 TH GRADE REPRESENTATIVE
X LYDIA PETERSON	6 TH GRADE REPRESENTATIVE
X CAMILLE HUTTON	6 TH GRADE REPRESENTATIVE
X KAYDEN MEDINA	6 TH 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, 8th 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^{s⊤}: Estrada
 - ii. 2ND: 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: _____