**MANSON MS ASB MEETING AGENDA/MINUTES**

MANSON MIDDLE SCHOOL

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

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

Meeting Date: \_\_4/10/19

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

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

1. **CALL TO ORDER: The meeting was called to order by: \_\_DAWSON SMITH \_ At (time): \_\_\_12:19\_\_\_\_\_**
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** | **7TH GRADE SENATOR** |
| **X BRYCE MOGAN** | **7TH GRADE SENATOR** |
| **X NATALEE REYNADA** | **7TH GRADE SENATOR** |
| **X VALERIA CORTEZ** | **7TH GRADE SENATOR** |
|  |  |
| **x VAN KEOUGH** | **6TH GRADE REPRESENTATIVE** |
| **X LYDIA PETERSON** | **6TH GRADE REPRESENTATIVE** |
| **X CAMILLE HUTTON** | **6TH GRADE REPRESENTATIVE** |
| **X KAYDEN MEDINA** | **6TH GRADE REPRESENTATIVE** |
|  |  |

1. **MINUTES FROM PREVIOUS MEETING**
   1. **Moved, \_ \_\_**
   2. **Second, \_ \_\_**
   3. **Vote**
      1. **For \_10\_**
      2. **Opposed \_\_0\_**
      3. **The minutes of the meeting dated: \_\_\_2/21/19\_\_\_\_\_\_ were read and approved (or corrected and approved)**
2. **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)

1. **COMMITTEE REPORTS**
   1. ASSEMBLIES – (DAWSON)
      1. Competitions: dodgeball, candy cane pass 30, GRINCH KICK 3 , Roudalf and santa 2 PER HOUSE,
         1. ASB should dress up for the assembly
            1. 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.

* + 1. Trojan Tickets
       1. Debate was between 5 and 10 tickets per class per month.
    2. Motion By:
    3. Second By:
    4. Vote Count
       1. Favor: 7
       2. Opposed😊
       3. NEW GAMES!
       4. GET THIS DONE
    5. Trojan tickets were approved at 10 tickets per class, 10 per month
  1. ACTIVITY NIGHT – ESTRADA AND KEOUGH
     1. Filling out aplications for activity night for APRIL R
     2. We need to make a buget for the activity
  2. ELECTIONS – HUNT AND MOGAN
     1. All 3 people wish to run. Mogan will see Nygreen to run the elections during P.E..
     2. March meet with elemetary school
     3. MES ELECTION
  3. ASB BOARD (SMITH, CULLISON)
     1. 90% finished… trying to finish next week
     2. Ben will build the board
     3. Spending frames for pictures
     4. Black frames- PHOTOS/ART DIRECTOR – KAYDEN, ESTRADA: Frames for pictures
  4. FINANCIAL REPORT (HUNT)
     + 1. ASB Balance $4791.88
       2. Budget… next meeting...DONE.
  5. ANNUAL CALENDAR (KEOUGH)
     1. Calendar to be placed in the hall. It is also on a computer. HAS TO BE DONE.
  6. SEND a email to Dr. Irland and talk to people in the meeting.

**6. NEW Business: Decision and Actions**

1. **Constitutional Committee**
   1. Motion By: Dawson
   2. Second By: Camille
   3. Vote Count
      1. Favor: 10
      2. Opposed: 0
   4. Purpose: Explore creating a constitution that is exclusive to the middle school and its needs.
   5. Committee: Constitutional Committee
      1. Executive Branch ESTRADA, MARTINEZ, HUNT)
      2. Legislative Branch - Senator (CULLISON, MOGAN) Representatives (MEDINA, Keough)
      3. Judicial: Nygreen, Dr. Ireland, Mr. Brown, Mrs. Ellen, Mrs. Johanson.
   6. 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.
   7. NEW RULES IN MAKING!!!!!!
      1. Preamble: No
      2. Article 1: No
      3. Article 2: No
      4. Article 3: Yes
         1. Section 6, 8th grade representatives for Cheer Tryout Committee
      5. Article 4: No
      6. Article 5: No
      7. Article 6: No
         1. Notes on changes to the constitution
         2. ARTICLE VI
            1. Section 1 - Any amendment of by-laws to this constitution shall originate in the Student Council.
            2. Section 2 - 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.
            3. Section 3 - Any class or organization sponsored by the ASB shall have the right to appe
      8. Article 7: No
      9. Article 8: No
      10. Article 9: No
      11. Article 10: No
   8. Write a letter with concerns to Dr.Ireland
   9. Nygreen needs to talk to to Dr. Ireland and Mr.Thurman
   10. HAVE TO MAKE NEW RULES!!!!!!!!!!!!!!!!!!!!!

**7. Conclusion**

* 1. NEXT MEETING: 11/21/18, 8:00 a.m.
  2. MOVE TO ADJOURN:
     1. 1ST: Estrada
     2. 2ND: Camille
     3. 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:**

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

**LEGISLATIVE**

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

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

**JUDICIAL**

ASB ADVISOR:

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