



ASB Minutes - January 10th, 2022

Submitted by Cindy Wang, ASB Secretary

1) January 6th Minutes Approval (10:50 - 10:55)

- Motion: Johannah
- Second: Julian
- For: 23
- Abstain: 0
- Nay: 0
- Absent: 4 (Ashley H, Gabe, Tony L, Evie)

2) Reminders (10:55 - 10:58)

- 5 service hours per quarter
- Submit event approval docs for committees
- ASB Meeting norms on the board

3) Newsletter (10:58 - 11:05)

- Went over and made edits on December Newsletter

4) Constitution Talk (11:05 - 11:52)

- Open articles and take a look at open articles
- Amendments can be made to open articles, but not with closed ones
- Points of discussion are concerns or possible changes that can be made; why the article was opened or kept closed
- Create/vote on amendments after all articles are evaluated (open/close)
- Move to not open article 1 of the constitution
 - Motion: Johannah
 - Second: Celina
 - For: 23
 - Abstain: 0
 - Nay: 0
 - Absent: 4
- Move to not open article 2 of the constitution
 - Motion: Johannah
 - Second: Kennedy
 - Discussion
 - Include seniors in elections or not
 - ASB students should have an ASB card
 - For: 3
 - Abstain: 4
 - Nay: 16
 - Absent: 4
- Move to open article 3 of the constitution
 - Motion: Johannah
 - Second: Julian
 - Discussion
 - Add in specific duties of ASB officers instead of linking the packet



- Clarify that appointed ASB positions can run for more than two consecutive years
 - Change school climate commissioner name
- For: 23
- Abstain: 0
- Nay: 0
- Absent: 4
- Move to open article 4 of the constitution
 - Motion: Johannah
 - Second: None
- Move to not open article 4 of the constitution
 - Motion: Johannah
 - Second: Kennedy
 - Discussion
 - How clear are we in the wording of the amendments?
 - For: 20
 - Abstain: 1
 - Nay: 2
 - Absent: 4
- Move to not open article 5 of the constitution
 - Motion: Johannah
 - Second: Ashley M
 - For: 22
 - Abstain: 1
 - Nay: 0
 - Absent: 4
- Move to not open article 6 of the constitution
 - Motion: Johannah
 - Second: Mathew
 - For: 22
 - Abstain: 1
 - Nay: 0
 - Absent: 4
- Move to not open article 1 of the Bylaws of the constitution
 - Motion: Johannah
 - Second: Vivian
 - Discussion
 - Change 19 members because we only have 27 people on ASB
 - Confused on 50% plus on additional vote
 - Clarify "measures pass"
 - For: 17
 - Abstain: 2
 - Nay: 4
 - Absent: 4
- Move to not open article 2 of the Bylaws of the constitution



- Motion: Johannah
- Second: Felicia
- For: 22
- Abstain: 1
- Nay: 0
- Absent: 4
- Move to not open article 3 of the Bylaws of the constitution
 - Motion: Johannah
 - Second: Sophia
 - Discussion
 - Clarify some wording
 - For: 21
 - Abstain: 2
 - Nay: 0
 - Absent: 4
- Move to not open article 4 of the Bylaws of the constitution
 - Motion: Johannah
 - Second: Julian
 - Discussion
 - Does article 4 contradict article 3?
 - If an officer is removed, is it the same as resignation?
 - For: 22
 - Abstain: 1
 - Nay: 0
 - Absent: 4
- Move to open article 5 of the Bylaws of the constitution
 - Motion: Johannah
 - Second: Ashley M
 - Discussion:
 - Vague
 - 2nd period ASB, not 3rd period
 - Include online rules for online campaigning
 - Good to define a flyer and poster
 - Impossible to quantify \$20, point system instead
 - Using rank choice voting (ranking voting)
 - For: 21
 - Abstain: 2
 - Nay: 0
 - Absent: 4
- Move to not open article 6 of the Bylaws of the constitution
 - Motion: Johannah
 - Second: Julian
 - Discussion:
 - Remove off-campus activities for clubs
 - For: 23



- Abstain: 0
- Nay: 0
- Absent: 4
- Summary of all opened articles
 - Article 2
 - Article 3
 - Article 1 Bylaws
 - Article 5 bylaws

5) Committee Time (11:52 - 12:20)

- Turn in event approval documents!
- Final reminders:
 - Wednesday - work time at beginning of class
 - Send an update to the group chat
 - Text Cindy, Johannah, and Mr. Gallagher to get agenda items approved
 - Club applications are out - publicize!
 - Follow Title IX info Instagram

6) [ASB Calendar](#)