

ASB Minutes - January 29, 2020

Submitted by Kimi Lillios, ASB Secretary

1) Meditation (10:10-10:13)

2) Minutes approval (10:13-10:20)

- Motion: Teddy
- Second: Phoebe
- For: 22
- Nay: 0
- Abstain: 1
- Absent: 4 (Bowman, Avantika, Tony, Sabrina)

3) Updates and Reminders (10:20-10:22)

- 1/31 We will be recording ASB position publicity
- Club visits are due 2/24 (<u>Assignments</u>)

4) PTSA and Board Meeting Report (10:22-10:31)

- PTSA Meeting
 - Sophomore parent night for course selection
 - Parents were concerned about AP load
 - Paulson talked about his resignation
 - Try to have replacement by 3/13
 - Getting teachers to observe other courses
 - For example math teachers observing PE classes
 - Truancy is at 25% and chronic absenteeism is relatively low
 - Full breakdown is in a past Board packet
 - Interested in Anti-Vaping Fishbowl
- Board Report
 - Confirmed \$48 increase in the parcel tax
 - Claire, Gunn representative, mentioned Gunn's Course Fair for classes on the border of not having enough course sign ups to run a section
 - Anti-Vaping Fishbowl
 - Lanelle wants to gather 4 or more students to participate in the panel and have Pooja or Ben moderating
 - Include 1 student who has recently quit
 - Will be hard to find participants, especially one student who recently quit vaping and is willing to speak publicly
 - The audience will be 500 freshman in the PAC listening live
 - Possibly live streaming the event
- Student Advisory Committee
 - Discussed what students value in a principal
 - Dr. Austin made it clear that students will be a part of the hiring process
- Next Board meeting 2/11



5) Stanford Parking Money Approval (10:31-10:38)

- Itemized Breakdown
 - \$350 for chapter dues
 - \$600 t-shirts (~40 members)
 - \$600 for end of year celebration (Great America, Ice Skating etc.)
 - \$200 bowling
 - \$250 food
- \$2000 is an unprecedented ask
 - Usually the cap is around \$1200 for clubs
- Questions, comments, and concerns
 - Transportation is especially expensive because of special accommodations necessary for students
 - \$600 is a lot of money for shirts and a short term investment
 - If shirts are necessary, they should be paid for by the students
 - Great cause that promotes inclusivity on campus
 - Setting precedent on how much money we are willing to give clubs

- <u>\$1400 for Stanford Parking Club Money for Best Buddies</u>

- Motion: Emma
- Second: Mahogany
- For: 21
- Nay: 0
- Abstain: 1
- Absent: 5 (Bowman, Avantika, Tony, Sabrina, Medha)

6) Valgrams Update (10:38-10:51)

- Setup tables, chairs, and cashbox
- Quad (Kimi, Ashley)
- MAC (Chris, Diana)
- Price: \$3 for first Valgram and \$2 for any additional purchase
 - If Valgrams are purchased over multiple days, the discount policy does not carry over
- Cleanup: break down chairs and tables, return cashbox to Ms. Giffen, return sample stuffed animals to Ashley M

7) Paly-Gunn Rally (10:51-10:57)

- What: Intramural night tournament
 - Dodgeball, basketball, tug of war or other games
- When: Sometime in March
 - Paly-Gunn Rally Committee will find potential dates and pitch them to both ASB and admin

8) Winter Rally Debrief (10:57-11:26)

- Debrief Document



9) Sko Globe Money Approval (11:27-11:35)

- Presentation

- Motion to Not Exceed \$700 for Sko Globe
 - Motion: Ben
 - Second: Adora
 - For: 18
 - Nay: 3
 - Abstain: 0
 - Absent: 6 (Bowman, Avantika, Tony, Sabrina, Medha, Ashley M)