

MINUTES

10/15/10

- Call of Order** Called to order by Secretary of Programs at 11:05 AM
- Roll Call** Present: Jerome Gondek, Sally Kandah, Pulkit Jain, Desiree Naranjo, Jamie Sutton, Daniela Dykes, Nicole Held, Stacy Cantero, David Chen, William Cuellar, Maria-Lisa Flemington Barny Peake, Robyn Fowler
Excused Tardy: Alejandra Jimenez, Matthew Stafford
Tardy:
Excused Absence: Rodrigo Cedeno, Kim Duenas
Absent: Karlo Arenas
- Quorum Check** Quorum was met.
- Approval of minutes** Change the spelling of “Jaime” to “Jamie”

Approval motion made by Sally Kandah, second by Pulkit Jain
- Approval of Agenda** **Correction:** Discussion Item #2’s date is changed to November 12
Addition: Short-term parking to Information Items
- Corrections:** **Approval motion** made by Pulkit Jain, second by Daniela Dykes

Introduction of Guest(s) Green Team, Representative from the Local Food Fair, Members from TKE

Open Forum

Green Team Sustainability Series

- November 9
- 4:30 PM Set-up
- 8:30 PM Clean- up
- Wants help covering fees, with marketing, and with sound equipment
- Expects about 40 people to attend

Local Food Fair

- October 28
- 11:30 AM- 1:00 PM
- University Park
- Wants help with entertainment (music) and sound system
- Charging for tickets

Report Items

Arts and Lectures Chair (Jerome Gondek):

1. 3 D Leadership
 - a. Talking with Greek organizations and clubs on campus to get them involved.
2. National Girls Day
 - a. Will have the itinerary and flow next week.

Concerts Co-Chairs (Alejandra Jimenez and Rodrigo Cedeno):

1. We miss Karlo!!!!!!!
2. Our first U.Rock was Tuesday, Oct. 12
 - a. The Remedies, punk/alternative band. They were great! Short and sweet set. A lot of committee members showed up to help out.
3. Next Tuesday, Oct. 19, is an Afternoon Blend in the BSC Center Court.
4. The Road to Mesa- two guys who perform an acoustic, mellow set.
5. Our 5th committee meeting was on Oct. 14th. Our members are stoked and have a lot of great ideas. They are handling business and referring artists to Rodrigo and me.
6. If you ever wonder why Rodrigo is not here, he cooks at the Collins all day everyday. He is working hard on Strictly Session/Session A, though. We will be bringing the B-boys out!

Films Chair (Sally Kandah):

1. Campus MovieFest Coming up. Working hard on advertising and getting as many students to sign up as possible. Currently working with Kevin and Judy from the Campus MovieFest Company.
2. Second committee meeting today at 2pm in Ursa Minor. Sent out an e-mail to all those who showed interest in being on my committee. Please join!
3. Outdoor movie event coming up, program proposal will be presented during our next meeting.

Indoor Rec. Chair (Nicole Held):

1. Think Pink Week & eat yogurt!

Major Events Chair (Pulkit Jain):

1. Midnight Madness is on December 6th, 2010 from 9-12pm.
2. If you have any volunteers or if you could look for volunteers who would like to help out that night, I would really appreciate it.
3. I had my one-on-one with Robyn and we talked about coming up with an event for the 10 year anniversary for BEAT sometime in Winter.

Marketing Chair (Desiree Naranjo and Jaime Sutton):

1. Working out date/time for new BEAT yearbook pictures! Yaaay
2. Organizing pictures from past BEAT events to put on facebook.
3. Smokeout this weekend. Woot woot.
4. Making inventory of BEAT swag.
5. Will ask for suggestions for new beat swag in upcoming meeting.
6. I worked on the inventory of BEAT swag and the majority of our inventory consists of white and black BSC shirts, along with some boxes of foam fingers, other shirts, the shades, pom poms, and some beads. For a more detailed list of items, just see me.
7. Because our quote was approved last week for the ink job on the BEAT BSC board, Desiree and I will be working on some ideas along with our GAS designer Johnny. We are also working on scheduling a time to meet with Eric from GAS to schedule our new photoshoot.
 - a. I saw a few of Johnny's ideas and when we discuss this later further, we can decide on how we all want the board to look, but we came up with an idea of our pictures looking very vintage, our

names next to the pictures like a yearbook, and maybe possibly everyone having a quote under their pictures.

8. Desiree and I are working on putting the BEAT event pictures up, taken by GAS, so you can check out the BEAT facebook in the near future to see if you are in pictures.
9. I wanted to let you know that I will not be able to be in the office very long on Monday, because I am meeting with a group for one of my classes.
10. I also wanted to inform all of you that I may be in and out of the office a lot in the near future, because I am waiting to meet with a gastroenterologist and I have mood swings of really not feeling well, so I apologize in advance, but I am available via telephone, if you need me.

Operations Chair (Daniela Dykes):

1. Please submit everything on time.
2. Put your reports on the BEAT Drive and have everything in to me by 11 AM Monday morning.

Outdoor Rec Chair (David Chen):

1. Pack the Gym & Game Day Pep Rally are coming up.

Outreach Chair (William Cuellar)

1. Met with Ty Ramsower after Pizza w/ the President, and I will be most likely helping out at BE SMART.
2. I plan to meet with Akersh sometime next week to update our events page.
3. Pizza with the President went really well.
4. The deadline to register to vote is October 18th, so everyone needs to get registered.
5. I will have my first one – on – one with Barny on Tuesday at 1pm.
6. I'm thinking about putting on an Outreach Tour this quarter.

Service and Learning Chair (Stacy Cantero):

1. Breast Cancer Month & ZTA is having Think Pink Week
2. There are week-long events.
3. Give pink yogurt lids to Greeks
4. Met with ML & Robyn

GAS Representative (Kim Duenas):

None

Senator Pro Temp (Matthew Stafford):

None

Program's Assistant (Maria-Lisa Flemington):

1. Working on NACA
 - a. Diversity Initiative Coordinator
2. Working on First-year experience presentations
3. Working with Jerome.

Program's Assistant (Karlo Arenas):

None

Program's Assistant (Barney Peake):

1. Rec Center project has finally begun
 - a. There will be meetings for student input and suggestions: November 4 & December 2
2. There is new ASI staff

Secretary of Programs and Services (Robyn Fowler):

1. Thank you to everyone that applied to go to the NACA Conference!
 - a. Congratulations to Nici, Alejandra and Jerome...you will be attending with me!COOKIES!
2. I was notified earlier this week that priority registration has been given to those approved by Academic Senate and Byron
 - a. I do not have a list of who did and did not receive priority registration. If you want to see if you received it, check BroncoDirect. If you got it, you will be able to register for your classes this Monday, October 18.
3. Today President Ortiz will be involved in creating a video at 1:30pm in the Old Stables. He has requested that students attend wearing CPP colors or clothing representing your clubs/organizations...(ASI shirts!)
 - a. If you can make it, please attend. They will be providing pizza to all students in attendance (be advised, the pizza is not what is left over from yesterday!)
4. For all those printing marketing material from GAS for your programs, please leave a copy of a flyer on my desk. I am working on a BEAT scrapbook for us to have on our marketing table.
5. We officially have our Senator Pro-Tempore for the year! Yay! His name is Matt Stafford and is the ENV Senator. When he attends meeting, please be sure to give him an inviting BEAT welcome!

Action Items: motion by Pulkit Jain, second by Daniela Dykes

1. Midnight Madness
 - a. Approved: 8 Ayes- 0 Nays- 2 Abstentions

Discussion Items: motion by Pulkit Jain, second by Jerome Gondek

1. 10 Year Anniversary
 - a. Week long? Either small events or one big events. Considered if it should be an event that can happen for years to come. We want to demonstrate that this activity is for everyone on this campus.
2. NACA Meeting
 - a. Robyn, Nici, and Alejandra will be going to the conference.
 - b. There will be a meeting on this Friday
3. Field Day
 - a. Winter Quarter and want it to be a competition among the dorms
 - b. Will be a charity event
4. Arts & Crafts Day
 - a. Thursday November 18
 - b. Want to have arts & crafts at the pancakes
 - c. Have BEAT Swag
5. BEAT Swag
 - a. At U-Hour
 - b. Set up a station in the BSC
6. Fry Daze
 - a. First date is November 5 at 2-5 PM
 - b. Looked at SWANK
7. Winter Talent Show

- a. March 11 and 6-11 PM
- b. Want to supply snacks
- c. Audience will pick who the winner is
- d. The winter will pick the charity that will receive the proceeds
- e. Want is it be a diverse event
- f. Have BEAT Swag

Information Items

1. NACA Event Awards
 - a. Give out awards to schools for their programs
 - b. CPP self-nominations
2. Short-term Parking
 - a. Behind the BSC
 - b. Reservations are up to 5 hours
 - c. Reservations are made with C & E

Co-Sponsorships

1. Green Team will be showing a movie about bees. Sally is thinking about helping and will try working with them.
2. The local food fair is coming up soon. Alejandra will try helping them.

Adjournment Meeting adjourned at 1:01 PM. Motion by Jerome Gondek, second by Sally Kandah.