

MINUTES

4/08/11

- Call of Order** Called to order by Secretary of Programs and Services at 12:04 PM
- Roll Call** Present: Alejandra Jimenez, Rodrigo Cedeno, Sally Kandah, Nicole Held , Pulkit Jain, Desiree Naranjo, Daniela Dykes, David Chen, William Cuellar, Stacy Cantero, Karlo Arenas , Robyn Fowler
Excused Tardy:
Tardy: Kimberly Duenas
Excused Absence: Maria-Lisa Flemington, Barny Peake, Matthew Stafford
Absent:
- Quorum Check** Quorum was met.
- Approval of minutes** Motion by Sally Kandah, second by William Cuellar
- Approval of Agenda** *NOTE: BEAT Budget is not discussed*
Motion by Pulkit Jain, second by Daniela Dykes
Agenda Approved: 10-0-1
- Corrections:**
- Introduction of Guest(s)** Tiffany Stewart from GAS
- Open Forum**
- Action Items:**
- #1. Harry Potter Marathon**
Motion by Daniela Dykes, second by William Cuellar
Approved: 10-0-1
- #2. Extreme Recess_{h2o} (formerly Water Wars)**
Motion by Daniela Dykes, second by Pulkit Jain
Approved: 9-0-2
- Discussion Items:**
- Information Items**
- Report Items**
- Arts and Lectures Chair (Vacant):
- Concerts Co-Chairs (Alejandra Jimenez and Rodrigo Cedeno):
- Films Chair (Sally Kandah):
- Indoor Rec. Chair (Nicole Held):
- Major Events Chair (Pulkit Jain):
- Marketing Chair (Desiree Naranjo):
- Operations Chair (Daniela Dykes):
1. I will not be here for next week's meeting.
 2. Please continue to turn in your program evaluations. I sent those of you who have yet to turn those in an email.
 3. I need help for National Library Week. If you can help, please let me know.
- Outdoor Rec. Chair (David Chen):
- Outreach Chair (William Cuellar):
- Service and Learning Chair (Stacy Cantero):
- GAS Representative (Kim Duenas):

1. Joe will be covering National Library Week and Spring Fest.
2. Tiffany is covering Kite Runner.

Senator Pro Temp (Matthew Stafford):

Program's Assistant (Maria-Lisa Flemington):

Program's Assistant (Karlo Arenas):

Director, RPM (Barney Peake):

Secretary of Programs and Services (Robyn Fowler):

1. BEAT meeting on April 22nd is cancelled since both Daniela and I will be unable to attend
2. Budget request to Senate presentation is next Thursday, April 14th at 3:35pm
 - a. The more BEAT chairs that can attend, the better
 - b. Please wear your ASI polo and name tag
3. My apologies for not being in the office yesterday, I was sick ☹
4. Pizza with the Presidents is next Thursday, April 14th during U-Hour...I highly encourage you all to go!
5. I have been "voluntold" to book musical entertainment for the ASI Year-End banquet and am currently looking for an instrumental group to perform
 - a. If you know anyone please let me know ASAP

Adjournment Motion by Daniela Dykes, second by William Cuellar
Meeting adjourned at 12:42 PM.