

MINUTES

4/15/11

Call of Order Called to order by Secretary of Programs and Services at 12:06 PM

Roll Call Present: Alejandra Jimenez, Rodrigo Cedeno, Sally Kandah, Nicole Held , Pulkit Jain, Kimberly Duenas, Robyn Fowler
Excused Tardy:
Tardy: David Chen, William Cuellar, Matthew Stafford
Excused Absence: Desiree Naranjo, Daniela Dykes, Stacy Cantero,
Absent: Maria-Lisa Flemington, Barny Peake, Karlo Arenas

Quorum Check Quorum was met.
Approval of minutes Motion by Sally Kandah, second by William Cuellar

Approval of Agenda ***Afternoon Blend is tabled until next week***
Motion by Nici Held, second by Rodrigo Cedeno
Agenda Approved: 5-0-1

Corrections:
Introduction of Guest(s)

COM Day Guests
Children's Carnival Guests

Open Forum

1. **Children's Carnival**
 - a. 150- 250 children at the May 21st children's carnival for elementary and middle school children
 - b. Free event
 - c. Informational booths for parents
 - d. **BEAT to sponsor jumpers (\$1500)**
 - i. Reach out to campus organizations
2. **Com Day**
 - a. **BEAT and Special Events Planning Committee May 24th**
 - b. **BEAT**
 - i. **Printing costs**
 - ii. **Stream a live video and have mini commercial for a great promotion**
 - iii. **Mini- 3D Leadership**
3. **Bike Week**
 - a. **Week-long series of events with a Monday kick-off**
 - b. **May 13th- 21st**
 - c. **ASI BEAT tabling documentary**

Action Items:

Discussion Items:

1. **Committee Appreciation Luncheon**
 - a. **Discussion next week**
 - b. **To show our appreciation to our committees**
2. **ASI Picture Day**
 - a. **Take a huge ASI picture**

Information Items

Report Items

Arts and Lectures Chair (Vacant):

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

1. Tuesday's RTTG concert was off the hook !
2. Thursday's library week concert featured an acoustic Goodbye Luna set. They were awesome.
3. Last night, we had our first Spring Unplugged. Emcee's went up, had a bit of poetry, acoustic sets, and random facts.
4. Tuesday we are having an Afternoon Blend ! Be there !

5. Pees & carrots !

Films Chair (Sally Kandah):

1. The Kite Runner went well over all. We had some technical difficulties in the beginning, but everything worked out at the end.
2. Working on the Harry Potter Marathon! Super excited!
3. Let me know if you need help with any of your events.

Indoor Rec. Chair (Nicole Held):

Major Events Chair (Pulkit Jain):

1. I am excited for Rock Wall today!!
2. Anyone down to help out in passing out teaser flyers at Spring Fest today?
3. Going to work with Sally on Matt's event "Bike Week".
4. Can a fraternity co-sponsor?? YESSS!!!!

Marketing Chair (Desiree Naranjo):

Operations Chair (Daniela Dykes):

Outdoor Rec. Chair (David Chen):

Outreach Chair (William Cuellar):

Service and Learning Chair (Stacy Cantero):

GAS Representative (Kim Duenas):

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. Where are your meeting reports?????
 - a. It is absolutely crucial that you all post your reports! We must archive what is said during meeting. It is required!
2. Meeting next week (4/22) is cancelled as well as 1:1's
3. I presented the budget request yesterday to Senate, overall I was told that it went well.
4. During our next meeting we will be discussing fall quarter programs, so please come with ideas!

Adjournment Motion by Sally Kandah, second by Rodrigo Cedeno
Meeting adjourned at 12:30 PM.