

MINUTES

4/29/11

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

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

Quorum Check Quorum was met.
Approval of minutes Motion by William Cuellar, second by Rodrigo Cedeno

Approval of Agenda Motion by Daniela Dykes, second by Alejandra Jimenez
Agenda Approved: 8-0-1

Corrections:
Introduction of Guest(s)

Caleb from EIC
Shelley Bruce from Lobby Corps.

Open Forum

1. **“Save Our Universities” Arts & Activism Rally**
 - a. May 26 from 11:30 AM- 1:30 PM in University Park
 - b. Something fun & uplifting
 - c. 500- 1,000 students
 - d. Partner with Housing, Athletics, and clubs on campus
 - e. In conjunction with the CSU Campaign
2. **Mr. and Miss CPP**
 - a. May 19 from 7PM- 9PM
 - b. Want to make it a campus-wide event
 - c. Help with advertising and doing the next round of staking; funding

Action Items:

- #1. Afternoon Blend**
Motion by Desiree Naranjo, second by David Chen
Approved: 8-0-1
- #2. COM Day**
Motion by Pulkit Jain, Rodrigo Cedeno
Approved: 7-0-1
- #3. Bike Week**
Motion by Pulkit Jain, Daniela Dykes
Approved:7-0-1

Discussion Items:

Motion by Daniela Dykes, second by Will Cuellar

1. Committee Appreciation Luncheon
 - a. Show our appreciation to our committees
 - b. Have a pizza lunch
 - c. Games Room
 - d. Have to see our budget
 - e. Midnight Madness day

Information Items

1. BEAT Budget
 - a. It's changed.
 - b. Now we have to figure out the budget after the programs that were approved today
2. BEAT Chair of the Year Vote

- a. Chairs vote

Report Items

Arts and Lectures Chair (Vacant):

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

1. Tuesday's U.rock was off the hook ! Kari Gillette and her band rocked the University Plaza stage ! Congrats to her as she will be graduating this spring !
2. Last night was our second Unplugged of the spring quarter. Intimate turnout, and playoff distractions [=, but we will be marketing this event more. We will also be offering cookies and coffee next time. Come out and support !
3. Next Tuesday we have The Cires performing at Afternoon Blend. Check 'em out !
4. Next Thursday is the Main Ingredient ! Youuuuu knowwwww !
5. Hope you whizz kids did well on your midterms !
6. Pees & chicken grease.

Films Chair (Sally Kandah):

1. Finalizing things for the Harry Potter two-day marathon.
2. Helping out Matthew Stafford with bike week, along with Pulkit.

Indoor Rec. Chair (Nicole Held):

Major Events Chair (Pulkit Jain):

1. Extreme Recess, May 14th, Its going to be awesome!! Working on getting the water supply through campus facilities.
2. Midnight Madness: Moving to bronco commons, Concert. Tron movie in the Ursa Major
3. Family Feud as an indoor BSC event for next year.

Marketing Chair (Desiree Naranjo):

1. Working diligently on BEAT Meet powerpoint presentation! Will show rough draft of content next week
2. Flyers finalized and are legit.
3. Rooms reserved, ordering milk and cookies!
4. FB event went up for Extreme Recess: H2O. Invite your friends!

Operations Chair (Daniela Dykes):

Outdoor Rec. Chair (David Chen):

Outreach Chair (William Cuellar):

4. I attended Matt's Town hall meeting and enjoyed it.
5. Next Tuesday we will be having an ASI Outreach tour which will be done with no visual help.
 - a. We will be using the iPod's to help get information for next year's BEAT team.
 - b. I also want to give out small BEAT trinkets to help break the ice for ASI student government and the students.

Service and Learning Chair (Stacy Cantero):

GAS Representative (Kim Duenas):

Senator Pro Temp (Matthew Stafford):

Program's Assistant (Maria-Lisa Flemington):

6. Attended the AOD Conference for the CSUs. Got information & ideas for programs and marketing. Talked to Wellness Center about next year's BE SMART campaign.
7. Installing the exhibit for Xicano/Latino Heritage Month – Expanding Your Horizons.
8. Next Friday the ASI art program has commissioned 3 student artists to create live paintings during the Take Back the Night event, 6-9pm in Bronco Commons. The Violence Prevention & Women's Resource Center will have other activities that afternoon and evening. Come show your support.
9. Currently gathering ideas for 3D Leadership keynote speakers. Let me know if you have ideas.

Program's Assistant (Karlo Arenas):

Director, RPM (Barney Peake):

1. **Program Updates**
 - New art installation is a photo exhibit in the BSC rotunda called "It's Just Cartoons and Drawings" featuring a student photographer who took images of people's tattoos. You may recognize some of the ink from your peers on campus!
 - Gas Creative Group is developing a video to help orient ASI students and staff to the organization. Gas is also starting to work on the ASI campaign and presentation that will be given to all of the incoming freshmen this summer during the 8 orientation sessions from July to September.

- Campus Recreation sports are in their second week with strong team numbers though a final participation count will not be available until rosters are solidified next week. Campus Rec will be hosting FIFA Fridays in the first floor rotunda for anyone to walk by and play a game.
 - Outdoor Adventures had a completely booked rock climbing trip last week and the next scheduled trip is surfing on May 21.
2. **Recreation Center**
- Design and development meetings have been occurring regularly to refine the plans. Little has changed in the program, the services and activities that will be provided, but some of the spaces have changed dimensions or moved to a different location in the building plan. Completed drawings are expected in June.
3. **Local and National Connections**
- Maria-Lisa from RPM attended the regional Alcohol and other drug conference along with a small group from the University administration to learn about programming on campus to prevent alcohol and drug abuse and boost our campus services.
 - Alfred from Gas attended the National ACPA conference, which is one of the two big student affairs organizations in the country. Alfred will be presenting what he learned and took away from the conference at an upcoming ASI team meeting.
 - Shelbi and Cora attended the National conference for NIRSA (the main campus recreation association) where they connected with industry partners and colleagues to help ASI in the development of the Recreation Center on campus.
4. **Bronco Student Center**
- RPM is getting quotes to replace the burned out LCD screens in the BSC. Some of the screens will be the same size (where a larger size cannot be installed), but others will be upgraded to 42" screens. All the TV's will be Energy Star rated. A part of the package being proposed are new TV's in Center Court and an additional two digital signage screens in the seating area outside the Student Government offices.
5. **Staff Updates**
- Please take some time to stop by Business Services to meet our new Director Terri Bell. She joined the ASI family last week.

Secretary of Programs and Services (Robyn Fowler):

Adjournment Motion by Will Cuellar, second by Pulkit Jain
Meeting adjourned at 1:15 PM.