

MINUTES

5/6/11

- Call of Order** Called to order by Secretary of Programs and Services at 12:04 PM
- Roll Call**
- Present: Rodrigo Cedeno, Sally Kandah, Desiree Naranjo, Daniela Dykes, David Chen, William Cuellar, Maria-Lisa Flemington, Barny Peake, Ashley Simmons, Robyn Fowler, Nicole Held, Stacy Cantero, Kimberly Duenas, Alejandra Jimenez, Karlo Arenas
- Excused Tardy:
Tardy: Matthew Stafford
- Excused Absence: Pulkit Jain,
Absent:
- Quorum Check** Quorum was met.
- Approval of minutes** *Correction: Add Robyn's Report*
Motion by Sally Kandah, second by Daniela Dykes
- Approval of Agenda** *Correction: Change Midd to Miss*
Motion by Rodrigo Cedeno, second by Daniela Dykes
Agenda Approved: 0-0-1
- Corrections:**
- Introduction of Guest(s)**
- Open Forum**
- Action Items:**
- Discussion Items:**
- Motion by Daniela Dykes, second by Rodrigo Cedeno
- 1. Mr. and Miss CPP**
 - a. May 19 from 7PM- 9PM
 - b. Want to make it a campus-wide event
 - c. Help with advertising via facebook
 - d. A week and a half away
 - 2. "Save Our Universities" Arts & Activism Rally**
 - a. May 26 from 11:30 AM- 1:30 PM in University Park
 - b. Partner with Housing, Athletics, and clubs on campus
 - c. In conjunction with the CSU Campaign
 - d. Promote Bronco Pride
 - 3. BEAT Swag--- Merchandise**
 - a. Running low on swag
 - b. Items that would last a long time
- Information Items**
1. BEAT Budget
 - a. It's changed.
 - b. About \$5,000
 2. Safety
 - a. Any safety hazards?
 3. Chairs' Fall Event Ideas
 - a. Weekend events
 - b. DTP to CPP
 - c. Drive in Movie
 - d. Halloween Haunt
- Report Items**
- Arts and Lectures Chair (Vacant):
- Concerts Co-Chairs (Alejandra Jimenez and Rodrigo Cedeno):
1. Tuesday's Afternoon Blend featured The Cires! They were awesome.

2. This Tuesday we will be having Brandon Cordoba performing at U.rock! Be there or be dead to us. [= Over.
3. Last night we had our bi-weekly dose of The Main Ingredient. Cool turnout and we are looking forward to having a mini Session [A] at our last 'Ingredient.
4. Next Thursday night will be Unplugged! Come down to the Games Room and support your concerts champs!
5. P.S. Javier Colon is now on "The Voice." Haha.
6. Have a chill weekend y'all!

Films Chair (Sally Kandah):

1. Working on Bike Week with Matthew and Pulkit.
2. Excited for BEAT recruitment!
3. Finalizing the Harry Potter event. Waiting on the marketing material from GAS.
4. Won't be attending next week's meeting ☹ (5/13/2011)

Indoor Rec. Chair (Nicole Held):

Major Events Chair (Pulkit Jain):

1. Extreme Recess is next Saturday!! May 14, 12pm-4pm!
 - a. Volunteers needed for next Saturday! Who all BEAT chairs can make it?
 - b. It's going to be awesome! Invite all your friends on fb please!
2. Bike Week, May 16-21st
 - a. Flyers are almost done! Hopefully we will have those done on Monday and ready to post around.
3. Midnight Madness, June 3rd, 10pm-1am (for some of the activities)
 - a. More final updates at next week meeting.

Marketing Chair (Desiree Naranjo):

4. BEAT Meet is in two weeks! Invite your friends on facebook!
5. Will be sending out the powerpoint presentation next week.
6. Don't forget to answer the surveys I sent in your emails!
7. I will send email reminders about what dates you signed up for.
8. Extreme Recess is coming up! Yay! The weather will be perfect :]

Operations Chair (Daniela Dykes):

1. Working on the Programs List
2. Send in your event evaluations.
3. The phone is fixed and the printer will be fixed soon, hopefully!
4. Ordering office supplies. Do you need anything?

Outdoor Rec. Chair (David Chen):

9. Extreme Recess H20 is next week May 14th Saturday Noon-4pm. Its gonna be fun!!!!!!!!!!!!!!!!!!!!!!
10. Free Food at todays baseball game. Come out and support our team as they make their push for the final spot for the conference tournament.
11. Promote for Extreme Recess H20!!!! Woot!!!!!!!!!!!!!!!!!!!!!!

Outreach Chair (William Cuellar):

1. The ASI Outreach went really well.
2. We passed out a lot of stuff and recorded a lot of data as well as helping get students involved by having them sign a letter complaining about the budget cuts.
3. We want to do another one after the elections up in the Collins College and on Cowboy Corner.

Service and Learning Chair (Stacy Cantero):

GAS Representative (Kim Duenas):

1. Handbills for Com Day
2. Have a livestream.
3. Great line-up for speakers

Senator Pro Temp (Matthew Stafford):

1. Bike Week and lots of meetings!
2. Marketing is being printed today.
3. People from the City of Pomona are going to help kick off the event.

Program's Assistant (Maria-Lisa Flemington):

4. Tonight is the Take Back the Night event, 6-9pm in Bronco Commons. The Violence Prevention & Women's Resource Center will have poetry readings, speaker and live art. The ASI art intern booked the artists for the event.
5. Currently gathering ideas for 3D Leadership keynote speakers. Let me know if you have ideas.
6. BEAT was nominated as the team which showed excellence in partnership to promote Bronco Spirit. David, Jerome, Ismael, Kenny from Gas and Ashley and I will attend the Dinner next Tuesday to see if we won.

Program's Assistant (Karlo Arenas):

Director, RPM (Barney Peake):

Secretary of Programs and Services (Robyn Fowler):

1. Attended weekend events committee meeting this morning
 - a. We need to work out the timing for Midnight Madness, cannot end past 12am in Bronco Commons
 - b. Orientation is having Shutter Island screening next Fri 5/13, please help spread the word
2. BEAT Budget after adding expenses approved last meeting
 - a. \$5,632.92

Adjournment Motion by Will Cuellar, second by Daniela Dykes
Meeting adjourned at 1:15 PM.