

MINUTES

5/13/11

- Call of Order** Called to order by Secretary of Programs and Services at 12:05 PM
- Roll Call** Present: Alejandra Jimenez, Rodrigo Ceden, Nicole Held, Pulkit Jain, Desiree Naranjo, Daniela Dykes, William Cuellar, Stacy Cantero, Kimberly Duenas, Karlo Arenas Maria-Lisa Flemington, Barny Peake, Ashley Simmons
Excused Tardy:
Tardy: David Chen
Excused Absence: Robyn Fowler
Absent: Sally Kandah, Matthew Stafford,
- Quorum Check** Quorum was met.
- Approval of minutes** Motion by Desiree Naranjo, second by Rodrigo Ceden
- Approval of Agenda** ***Note: Save Our Universities Arts & Activism Rally is tabled until next week***
Note: BEAT Recruitment is added as a Discussion Item
Note: Weekend Events under Information Items is changed to BEAT Chairs.
Motion by Rodrigo Ceden, second by Stacy Cantero
Agenda Approved: 8-0-0
- Corrections:**
- Introduction of Guest(s)**
- Open Forum**
- Action Items:**
- Discussion Items:**
Motion by Pulkit Jain, second by Rodrigo Ceden
1. Weekend Events
 - a. Midnight Madness is the last weekend event.
 - b. *Shutter Island* is tonight and tomorrow, we have Recess.
 2. BEAT Recruitment
 - a. Any suggestions?
 - b. Meetings are on Monday thru Thursday.
 - c. The venues change daily.
- Information Items**
1. BEAT Budget
 - a. It's changed.
 - b. We have about \$1,132.92 if we approve merchandise.
 - c. Concerts has to review the amount they've spent this year.
 2. BEAT Chairs
 - a. Same budget.
 - b. We won't be able to do as much programming next year and quality is a concern.
 - c. 12 chairs is max, but we might have 8 next year.
 - d. If we reduce the budgets and programs, we'll have enough chairs.
 - e. Chairs won't have specific titles or designations.
 - f. Might have a volunteer coordinator.
 - g. Changing chairs' responsibilities might prove challenging.
 - h. Maybe have committees by event and have one large committee, making it a huge committee base.
 - i. Good communication is necessary!
 - j. It will give B.E.A.T. the incentive to do more co-sponsorships.
 - k. Chairs will have to be extremely well-rounded.
 - l. It is easier to apply for something if you know what your responsibilities will be.
 - m. Everyone will be trained in all aspects.

Report Items

Arts and Lectures Chair (Vacant):

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

1. Mini Session A on the last Main Ingredient!!
2. Afternoon Blend this week!!
3. Looking into bands for Bronco Fusion!

Films Chair (Sally Kandah):

Indoor Rec. Chair (Nicole Held):

Major Events Chair (Pulkit Jain):

Marketing Chair (Desiree Naranjo):

1. BEAT Recruitment is next week! Thank you to the chairs that replied with the dates they will be attending. For those of you who didn't, shame on you.
2. The presentation is done. Hope all of you liked it!
3. Yay Extreme Recess:H2O!
4. Will be showing a short video documenting four of the BEAT events this year at the presentation.

Operations Chair (Daniela Dykes):

1. Please, please, please, please, please continue to turn in your event evaluations and reports in and on time.
2. As of now, I have still yet to receive 3 event evaluations from Spring Quarter.

Outdoor Rec. Chair (David Chen):

Outreach Chair (William Cuellar):

1. Will be working on the rally this upcoming week.
 - a. It is on Thursday May 24th.
2. Looking forward to helping out tomorrow.

Service and Learning Chair (Stacy Cantero):

GAS Representative (Kim Duenas):

Senator Pro Temp (Matthew Stafford):

Program's Assistant (Maria-Lisa Flemington):

3. Congratulations to BEAT for winning the Terri Brown Spirit Award.
4. Installing the digital gallery, located at the end of the Ursa Minor Corridor. Give us the capability to display multimedia artwork.
5. Coordinating a workshop called, "The Power of You" for the 7th Inning Stretch programs. Focuses on realizing your human potential.
6. Next week is the Xicano/a Latino/a artist talk – Expanding Your Horizons. Noon – 1 in Ursa Major A and University Park. 5/19 noon – 1:00, is the Women for Change Banquet located in Ursa Minor. Celebrates accomplishments selected CPP women have made through community service and research.

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 Pulkit Jain, second by Rodrigo Cedeno
Meeting adjourned at 1:04 PM.