

# **BEAT Meeting Minutes**

## **BSC - Perseus – November 2 – 12:50 PM**

**Call of Order:** Called to order by Secretary of Programs Time - 12:50 PM

**Roll Call:** Present: Trenton Hall, Pamela Xue, Krystal Betanzos, Jacqueline Rios, Cameryn Williams, Russell Apolonio, Maria-Lisa Flemington, Barny Peake, Aisha Razzak, Alex Preson, Erin Obrien

Excused Tardy:

Tardy:

Excused Absence: Emilie Tan

Absent:

**Quorum Check** Quorum was met.

**Approval of minutes** **Approval motion** made by Pam, second by Russell

**Approval of Agenda**

**Additions & Corrections: Add discussion item Take a BEAT Week.**

**Important dates and reminders to info items.**

**Agenda motion:** Trenton, second by Jacqueline

**Open Forum**

**Action Items:**

1. Choo Choo Train
  - a. \$350 for two hours
  - b. Motion by Trenton, Second by Pam
  - c. 7-0-0
2. House of Blues
  - a. Funds already approved, finalized event details next week
  - b. DJ IAMJAM, forwarded 50% deposit
3. State of Our Community
  - a. \$221.46
  - b. Motion by Krystal, Second by Trenton
  - c. Passed with 7-0-0
4. BEAT Swag
  - a. \$1773.35
  - b. Motion by Trenton, second by Cameryn
  - c. Passed 7-0-0

5. Homecoming Concert
  - a. \$21,250
  - b. Motion by Krystal, Second by Pam
  - c. Approved 7-0-0

### **Discussion Items**

1. Improv Night
  - a. 4 performers. \$3,500. 90 Minute performance
  - b. Maximize audience participation
2. Homecoming Give Away-Valentine's Day
  - a. CHOCOOOLATEEEEE, Tshirts
  - b. Singles party (with IFC?)
  - c. BEAT Bubbles
3. Midnight Madness
  - a. Tentative layout for the event
4. BEAT Thank You Cards
  - a. Custom stationary for thank you cards to send

### **Information Items:**

1. Gator Reservation
2. Budget Update
3. Important Dates and Reminders
  - a. Get discussion items in by next week
  - b. November 16 Thanksgiving potluck
  - c. Winter retreat January 18<sup>th</sup>

### **Report Items (Tabled due to time)**

#### Music Chair (Trenton Hall):

- Prices for bands have been received, Walk the Moon is priority
- Dates for Troubadour, Rave Cave, and Main Ingredient set for next quarter. Program Proposal coming soon
- Asi Beat Radio station will be up and running next week
- Performer found for CPP->DTP

#### Music Chair (Emilie Tan):

#### Outreach Chair (Pamela Xue):

- Murder Mystery was a great success!
- Sent out Thank-you cards for Murder Mystery
- Completed Event Eval with Krystal
- Brainstormed for Take a BEAT Week
- Came up with tentative schedule for week-long event
- Called GoMassage, Pups and Reps for quotes
- Contacted CPP Yoga Alliance via email to partner with them for yoga day during Take a BEAT Week
- Reserved rooms in BSC for Take a BEAT Week (still need to do OSL)
- Got final BEAT Swag quote from Cathy
- Put in creative request for BEAT Thank-you cards, waiting on quote for that

- Set-up for HvZ Party – great success as well!
- Made FB events for CPP to DTP and State of Our Community
- Continuing FB Social Media Marketing
- Getting ready to work with Emilie and Trenton on BroncoFission

Programming Chair (Krystal Betanzos):

- Murder Mystery:
  - Event Went *Awesome*
  - Event Eval. Completed
  - Thank you Cards Sent
- Midnight Madness:
  - Planned BSC
  - Contacted CPP Cycling/ Int'l
  - Meet with Sue
  - Poster Updated
  - Volunteer Meeting
- HVZ Party:
  - Help Set-up

Programming Chair: (Jacqueline Rios):

- I forwarded pictures to the paramount pictures representative for Movie Night.
- Met with Krystal to map out Midnight Madness.
- Did excel sheet to detail Midnight Madness.
- Met with designed for Midnight Madness poster.

Programming Chair (Cameryn Williams):

- Brochures for CPP to DTP are complete and printed
- Staked for CPP to DTP
- Reserved room for Drag Bingo for Winter Quarter event January 31<sup>st</sup>, 2013
- Followed up with Shelbie of Campus Rec for basketball tournament

Senator Pro Temp (Sally Kandah):

GAS Representative (Alex Preston) & Erin O'Brien:

Assistant Secretary of Programs and Services (Russell Apolonio):

- Made final preparations for HvZ wrap up party.
- Humans vs. Zombies party was a success!
- Looking into budget for improv night

Advisor (Barney Peake):

Advisor (Maria-Lisa Flemington):

- Finish your Program Evaluations.
- Aisha and I are working on the BEAT.

- Nov. 1, Bloodlines IV Series: Slavery, the forgotten American Roots with Artwork by Toni Scott – includes an artist talk noon-1:00p.m., genealogy workshop 1:00p.m.-3:00p.m. and a panel discussion 6:00p.m.-8:00p.m. in Ursa Minor.
- Dia de Los Muertos is Nov. 2
- Artist reception Nov. 8<sup>th</sup> at noon in the Gamesroom.
- AdA Ability Ally training Nov. 8<sup>th</sup> 2:00p.m.-4:00p.m.

Secretary of Programs and Services (Aisha Razzak):

- Discussion Items Next Week
- Action Items for Winter Event 2012 November 16<sup>th</sup>
- Get your reports in
- Thanksgiving Potluck November 16<sup>th</sup>
- Get all Agenda Items

**Co-Sponsorships:** None

**Adjournment:** 2:17 PM