

BEAT Meeting Minutes

BSC - Perseus – 11/16/12 – 12:20 PM

Call of Order: Called to order by Secretary of Programs Time - 12:20 PM

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

Excused Tardy:

Tardy:

Excused Absence:

Absent:

Quorum Check Quorum was met.

Approval of minutes **Approval motion** made by Krystal, second by Pamela

Approval of Agenda

Additions & Corrections: Add U-hour concerts, Einstein Bagels, Homecoming band update to discussion. Strike creepy circus, strike first Friday concert

Agenda motion: Motion by Trenton, Second Krystal

Open Forum

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Action Items:

1. CPPs Got Talent Auditions
 - a. \$2760
 - b. January 25, 31st
 - c. Motion Trenton Second Krystal
 - d. Approved 8-0-0
2. Glass house
 - a. \$8029.82
 - b. will vote on November 30 on this event
- ~~3. First Friday Concert~~
4. Rave Cave
 - a. \$115
 - b. Motion by Krystal, second by Emily
 - c. Approved 8-0-0
5. Troubadour
 - a. \$50
 - b. Motion by Krystal, second by Cameryn

- c. Approved 8-0-0
- 6. Four Elements
 - a. \$55
 - b. Motion by Emily, second by Krystal
 - c. Approved 8-0-0
- 7. Drag Bingo
 - a. \$2165
 - b. Motion by Trenton, second by Jackie
 - c. Approved 7-0-0
- 8. Poetry Night
 - a. \$1185
 - b. Motion by Pam, second by Trenton
 - c. Approved 8-0-0
- 9. Movie Night
 - a. \$1650
 - b. Motion by Trenton, second by Krystal
 - c. Approved 8-0-0
- ~~10. Creepy Circus/Hypnotist~~
- 11. State of Our Community – AB540 students
 - a. \$821.46
 - b. Motion by Trenton, second by Emily
 - c. Approved 8-0-0

Discussion Items:

- 1. BEAT Code (Skipped due to time)
- 2. U-hour Concerts
 - a. More concerts in University Park, center court, more variety
 - b. Use BEAT Music Series fund
- 3. Einstein Bagels
 - a. Café/lounge music
 - b. Einstein bagels would provide some funds
- 4. Homecoming Band Update
 - a. Walk the Moon price increased
 - b. Possible funding from first Friday

Information Items:

Report Items

Music Chair (Trenton Hall):

- Conducted meeting with Teresa Powell, Olivia Glynn, Keith Morgan, and Colin Hartley in regards to the Troubadour, Rave Cave, and The Four Elements of Hip Hop.
- Completed Gator training with Barnaby Peake.
- Met with Redbull representative to discuss potential co-sponsorships and joint-ventures.

Music Chair (Emilie Tan):

- Working with Glass House to solidify dates for winter and spring quarters
- Compiling list of artists to submit to Glass House for quotes
- Working with Jackie to solidify date for CPP's Got Talent

Outreach Chair (Pamela Xue):

- Volunteer meeting was this Thursday – good turnout
- State of our community – made reservation for Ursa Minor 2/5 from 3-6 pm
- Take a BEAT Week – got yoga instructor for free – got the marketing started
- Tabled at State of Our Community

Programming Chair (Krystal Betanzos):

Drag Bingo

- Proposal
- Bingo Boy Contacted

Midnight Madness

- Caricatures
- Volunteers
- Oriental Trading
- Games Room Etc.
- Stacking

Programming Chair: (Jacqueline Rios):

Programming Chair (Cameryn Williams):

- Finish event evaluation for CPP to DTP
- Contacted Hamburger Mary's with Krystal for Drag Bingo
- Meetings for the Aesthetic Poetry Lounge
- Finding more poets for Poetry Lounge
- Trying to move poetry lounge to the multipurpose room

Senator Pro Temp (Sally Kandah):

GAS Representative (Alex Preston) & Erin Obrien:

Assistant Secretary of Programs and Services (Russell Apolonio):

- Submitted marketing, photo booth request
- Updated BEAT Budget
- Solidifying time for Improv Night

Advisor (Barney Peake):

Advisor (Maria-Lisa Flemington):

- I will be out Wed. Nov. 21. Reschedule 1:1s with me.
- Send me your availability for Winter quarter 1:1s.
- Monday walk through for Global Midnight Madness.

Secretary of Programs and Services (Aisha Razzak):

- State of Our Community was a hit
- Think Big
- Solidify dates for Winter Calendar
- Articles of Incorporation were passed
- Reports due at 12:00PM as always 😊

Sponsorships/Partnerships:

Adjournment: 2:24 PM