

# **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, 31<sup>st</sup>
  - 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