

## **BEAT Meeting Minutes**

Bronco Student Center – Orion- 12/6/2013- 12:08

**Call of Order:** Called to order by Secretary of Programs *Time -12:08 PM*

### **Roll Call:**

*Present:*, Aneska Alino, Jasmine Beller, Jeffrey Cuevas, Hana Kim, Sasha Kornilova, Nick Monge, Krystal Betanzos, Maria-Lisa Flemington, Barny Peake, Pamela Xue, Obi Okafor, Cathee Hill.

*Excused Tardy:* Marisol Aguayo

*Tardy:*

*Excused Absence:*

*Absent:*

**Quorum Check:** Quorum was met.

**Approval of minutes:** Approval motion made by Hana, second by Aneska

### **Approval of Agenda**

*Additions & Corrections:* Budget presentation under open forum, Poetry Slam & Night of Country Dancing under Action Items, Shot of reality under discussion items

*Agenda motion:* Approval motion made by Nick , second by Sasha

### **Open Forum:**

### **Action Items:**

1. BEAT the Stress Week (2,510)
  - a. January 28 & 30
  - b. Puppies booth (outside)
  - c. Flavored Oxygen bar (outside)
  - d. Massages
  - e. CPP Wellness Center (partnership?)
  - f. Residential Life (partnership?)
  - g. Motion by Nick, Second jasmine
  - h. 8-0-1
2. First Friday Movie Night
  - a. First Friday Covered
  - b. Orientation Services Partnership
  - c. Space Jam
  - d. 90s themes games
  - e. Opportunity drawings
3. Karaoke Competition (\$700)
  - a. Jan 22
  - b. Centarus
  - c. Cruise Ship Themed
  - d. Photobooth backdrop
  - e. Motion by Hana, second by Aneska
  - f. 9-0-0
  - g. \$700
4. Improv Night (2,400)
  - a. Part of BEAT the stress week
  - b. Improv Shimprov
  - c. Motion by Jasmine, second by Marisol
  - d. \$2400
  - e. 9-0-0

5. Catch the BEAT
  - a. Video coverage
  - b. Handbills = personalization
  - c. Coffee shop series
  - d. Four different dates
  - e. Motion by Jasmine, second by Sasha
  - f. 9-0-0
  - g. \$3550
6. Winter Concerts:
  - a. Rave Cave
    - i. Games room
    - ii. Student DJs (3: 2 paid)
    - iii. Who is the best?
  - b. Strictly Sessions
    - i. 2 paid headliners
    - ii. Hip-hop oriented
  - c. Glass House
    - i. EDM style
    - ii. Headliner act
  - d. Motion by Hana, second by Jeff
  - e. 9-0-0
  - f. \$1500
7. Poetry Slam (2800)
  - a. March 6
  - b. Mayhem Poets
  - c. College Topics
  - d. University Plaza
  - e. Motion by Aneska, second by Hana
  - f. 9-0-0
  - g. \$2300
8. Night of Country Dancing (TABLED)
  - a. Change title to Dance the line
  - b. University Plaza
  - c. Mechanical Bull
  - d. Line Dancing instructor
  - e. Push to Spring

**Discussion Items:**

1. Shot of reality
  - a. Alcohol Awareness
  - b. Collab with Greek
  - c. Spring quarter

**Information Items:**

1. Cosmic Madness

**Report Items:**

*Music Chair (Hana Kim):*

- CPP's Got Talent stuff with Nick
- Midnight Madness EVERYTHING with Jeff
- Music Series program proposal

*Music Committee Member (Nick Monge):*

*Outreach Chair (Aneska Alino):*

- Updated all forms of social media

- Spoke to Pam about swag for next quarter and what items I should be ordering
- Had a meeting with Cathy and got quotes for drawstring bag, sweatshirts, notepad, sunglasses, t-shirts
- Ran the volunteer meeting on 12/5 about CPP's Got Talent and Midnight Madness
- Ordered a PO from Subway for the meeting and emailed all the volunteers
- Made a swag bag
- Used Hootsuite to set up FB statuses

*Programming Chair (Marisol Aguayo):*

Karaoke

- Finished program proposal
- Looked for props in storage
- Looked at possible prizes
  - Movie tickets
  - Theme park tickets

*Programming Chair (Jasmine Beller):*

- I talked to the advisors about my future programs for next winter quarter programs
- One on one with ML
- Wrote my proposals for both events
  - First Friday, Movie Night
  - BEAT the Stress week
- Our weekly Meeting
- Programs were approved!!

*Programming Chair (Jeffrey Cuevas):*

Midnight Madness

- Made Confirmations with all vendors for time and place of arrival
- Received last shipments of décor for Midnight Madness
- Went to Home Depot, Target, Walmart for Chainable Christmas Lights. (will DR these Purchases)
- Constructed PVC structures to hold up Christmas Lights in Black Hole.
- Had volunteer meeting for further help on Midnight Madness as well as CPPs Got Talent.
- Performed Walk-thrus with Maria-Lisa and Cathee for the Black Hole as well as the rest of rooms for Cosmic Madness.
- Helped Hana get music for playlists during event.

Other

- Brought up discussion for 'A Shot of Reality' for Spring Quarter.
- Got stuff for Secret Snowflake

*Programming Chair (Aleksandra Kornilova):*

*Senator Pro Temp (Obi Okafor):*

*GAS Representative:*

*Assistant Secretary of Programs and Services (Krystal Betanzos):*

- Prepared Budget with Will
- Did Proposal for Improv Night (which passed!)
- Helped with Midnight MADNESS with Kareoke (sang 2 songs!)

*Advisor (Barney Peake):*

*Advisor (Maria-Lisa Flemington):*

*Advisor (Cathee Hill):*

*Secretary of Programs and Services (Pamela Xue):*

- Worked on Homecoming week brainstorming with Christine and advisors
- Helped with MIDNIGHT MADNESS!!!
- Prep for midnight madness

- Signed program proposals

**Sponsorships/Partnerships:**  
**Adjournment:** 1:53pm