

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