

MINUTES

10/01/10

- Call of Order** Called to order by Secretary of Programs at 11:05 AM
- Roll Call** Present: Jerome Gondek, Sally Kandah, Nicole Held, Pulkit Jain, Desiree Naranjo, Jaime Sutton, Daniela Dykes, David Chen, William Cuellar, Stacy Cantero, Barny Peake, Maria-Lisa Flemington, Karlo Arenas, Robyn Fowler
Excused Tardy: Alejandra Jimenez
Tardy:
Excused Absence: Rodrigo Ceden
Absent:
- Quorum Check** Quorum was met.
- Approval of minutes** Change the spelling of fare
Approval motion made by Jerome Gondek, second by Desiree Naranjo
- Approval of Agenda** **Addition:** BEAT Branding- addition to Discussion Items
Get M.A.D.- addition to Discussion Items
Pizza with the President addition to Discussion Items
- Corrections:** **Approval motion** made by Jaimie Sutton, second by Jerome Gondek
Approved as read

Introduction of Guest(s)

Open Forum

Report Items

Arts and Lectures Chair (Jerome Gondek):

- 3 D Leadership
 - I went to the meeting on Wednesday and we discussed different plans on what type of food and snacks we will have.
 - We also got the contract finished with Kip Fulbeck.
 - I will be Kip's escort for the day and if anyone is free the day of November 19th and want to help out that would be great.
- National Girls day is finished and will be presented as an action item for next meeting.
- New events
 - Arts and Crafts day at the pancakes.
 - A date will be decided this weekend and put on for discussion next weel
 - Also dorm Olympics will be planned to take off in early spring quarter more details will be brought up as it is developed by me and David.
 - If anyone would Like to help out please let me know we will need it.
- Congradulations everyone we all got appointed and we did it yayyyyyy ☺

Concerts Co-Chairs (Alejandra Jimenez and Rodrigo Ceden):

- First Afternoon Blend is Tuesday October 5.
- Had 3rd committee meeting yesterday and people are excited.
 - Creating subcommittees
- Artists are contacting the BEAT email.

4. Housing wants to get involved with Unplugged and wants to extend it to residents.
5. Marketing with GAS in progress.
6. Converts are booked except on November 2 and 30

Films Chair (Sally Kandah):

1. Campus MovieFest is coming up! I am in contact with Judy, who works with Campus MovieFest company.
2. Committee meeting today at 2 PM in England Evans!
3. Outdoor movie screening coming up sometime in November.
4. Congrats on our confirmation!

Indoor Rec. Chair: (Nicole Held):

1. Congrats on our Confirmation.
2. I watched a Demo on a Comedian – I'm going to be contacting them in the next few weeks to look at dates/ prices.
3. Have been putting together a committee and will be meeting at U Hour this Thursday to meet/greet and brainstorm.

Major Events Chair: Pulkit Jain

1. Firstly, I would like to Congratulate everyone on getting confirmed for their respective chair positions! I am excited and look forward to working with all of you.
2. Hotdog Caper and BSC Open House were awesome! I had fun giving out free stuff. Haha!
3. I have my first committee meeting on Monday Oct 4, 2010 from 1-2pm in Orion C in BSC.

Marketing Chair (Desiree Naranjo and Jaime Sutton):

1. 1. Compiling email lists! Almost done. Just need to finish outreach and Service & Learning. Your email lists will be in your folder on the drive :]
2. Will send out a general email soon.
3. Don't forget to send Jaime and I information about your upcoming events so we can promote it through the ASI BEAT Facebook & Twitter!
4. Will show updated logos during meeting.
5. Send committee meeting times to us!
6. Hot Dog Caper was a big success and it was fun handing out the ice cream! Unfortunately the station I worked at near the stables ran out really quickly. And BSC Open House was really popular at the BEAT table, with all of the free swag.
7. Lastly, I want to congratulate everyone on being confirmed as BEAT chairs by the ASI cabinet on Thursday. Go 104!

Operations Chair (Daniela Dykes):

1. Please submit your office hours and class schedules.

Outdoor Rec Chair: (David Chen):

1. Pack the stand was a success: attendance count: 960
2. Need to improve beat swag distribution
3. Be on the lookout for more future events

Outreach Chair: William Cuellar

1. Attended the Cabinet meeting yesterday.
2. I will be working with Shelly Bruce on the GET M.A.D Campaign
3. Pizza with the Presidents is on October 14, and I will be there.
4. October 7th is the GET M.A.D rally.
5. BroncoFusion and the Hot Dog Caper were awesome.

Service and Learning Chair: Stacy Cantero

1. Contacting Habitat for Humanity and will go to a workshop.
2. Have a group for committee

GAS Representative:

1. First PRSSA meeting is October 5.

Senator Pro Temp (Vacant):

None

Program's Assistant (Maria-Lisa Flemington)-

1. Thank you for helping with Hot Dog Caper and Pack the Stands.
2. Will install the Love Exhibit today and working on the NACA logistics.

Program's Assistant (Karlo Arenas)-

1. Wrapping up all of the events that just happened in the last 2 weeks.
2. Will not be here for the week of October 11, 2010.
3. Helping out Advisees with their committees and events.

Associate Director, RPM (Barney Peake):

1. It was fun to see everyone confirmed
2. Pack the Stands had an afterparty.
3. The Rec Center has been approved by the Board of Trustees.
4. Susan is the full-time director of Judicial Affairs.
5. Will revise the posting policy in the BSC.

Secretary of Programs and Services (Robyn Fowler):

1. Congratulations to both Pulkit and David with their successful programs! It was awesome to see you all repping BEAT...even in the hot weather!
 - a. I was a little disappointed to see a few of you in the office during our BSC Open House event yesterday. I understand that it was hot, but other chairs need our support and help during their programs.
2. Next week I will be attending a weekend events committee meeting, so be ready to hear about weekend programming opportunities during our next meeting!
3. I worked with many of you this week with setting-up your exchange emails. If you have not set up your accounts, please do so ASAP. You should be conducting all ASI BEAT business using these email addresses.
4. I plan on working closely with our Outreach Chair this week in getting our events calendar published online.
5. Finally.....Congratulations on your confirmations yesterday! I'm so proud of you all!

- a. So sorry that I had to step out before a few of you had a chance to present, I had class ☹
- b. I heard nothing but positive feedback from the cabinet members

Action Items: motion by Robyn Fowler, second by David Chen

Action Item is tabled for next week's agenda.

Discussion Items: motion by Sally Kandah, second by Jaime Sutton

1. BEAT Swag
 - a. Include glasses, foam fingers, beads, and pompoms
2. Pack the Gym 10/21
 - a. Volleyball game and will incorporate a pep-rally in the new Commons area
 - b. Give out free stuff
3. Live viewing of the basketball game vs. Duke
 - a. Booked Center Court on November 4
 - b. Only obstacle is finding a reliable live stream
4. BEAT Branding
 - a. The logo
5. Pizza with the President
 - a. Will occur October 14
6. Add GET MAD
 - a. Get people to vote
 - b. They need to borrow some of the PA equipment

Information Items

Co-Sponsorships

Adjournment Meeting adjourned at 12: 55. Motion by Pulkit Jain, second by Jerome Gondek.