

MINUTES

01/08/10

- Call of Order** Called to order by Secretary of Programs at 11:34 AM
- Roll Call** Present: Jerome Gondek, Rodrigo Cedeno, Sally Kandah, Nicole Held, Pulkit Jain, Desiree Naranjo, Jaime Sutton, Daniela Dykes, David Chen, Stacy Cantero, Barney Peake, Maria-Lisa Flemington, Robyn Fowler
Excused Tardy: William Cuellar
Tardy:
Excused Absence: Alejandra Jimenez, Susan Ashe, Karlo Arenas,
Absent:
- Quorum Check** Quorum was met.
- Approval of minutes** **Approval motion** made by David Chen, second by Desiree Naranjo
Approved as read
- Approval of Agenda** **Addition:** Pack the Stands/ Game Tail Gate- addition to Action Items
BEAT Budget- addition to Action Items
Government Wrap-up Conference- addition to Discussion Items
NACA Conference- addition to Discussion Items
- Corrections:** **Approval motion** made by David Chen, second by Jerome Gondek
Approved as read
- Introduction of Guest(s)** Mr. Fowler, Rachel Fowler, and Mrs. Fowler
- Open Forum**
- Report Items**
- Arts and Lectures Chair (Jerome Gondek):
1. Co-sponsorship for National Girls Day on Sunday November 11.
 2. The BEAT Code study party was fun.
- Concerts Co-Chairs (Alejandra Jimenez and Rodrigo Cedeno):
1. Had second meeting and had good turn out.
 2. Passed around a volunteer sign-up sheet for BroncoFusion.
 3. Moving toward an independent advertising for each Afternoon Blend and U-Rock sessions.
- Films Chair (Sally Kandah):
1. Hoping to recruit new members for the committee.
 2. Meeting with ML after the meeting.
 3. Went to the fall orientation with Daniela.
 4. Excited for school to start.
 5. Found movies to use for events.
 6. Working on Campus Movie-Fest.
- Indoor Rec. Chair: (Nicole Held):
1. Would like Sally's movies.
 2. Moved back to Pomona.

3. Will start recruiting for committee this week and will advertise it with the freshmen.
4. Had fun at the study party.
5. On the waitlist for two classes.
6. Should have fun tonight at BSC Night.

Major Events Chair: Pulkit Jain

1. Looking for committee members.
2. Excited for BroncoFusion.
3. Would like to thank everyone for helping out with BSC Night.
4. IHC and Rose Float want to do an event called Halloween Haunt sometime in October and they want BEAT to co-sponsor in some way. A booth or a fun activity may be? They are planning to have this event in the rose garden and may be have a maze or something. Kari from IHC will let me know more about it once she meets up with the Rose Float chair this week.
5. I am not looking forward to going back to school and classes though. haha!

Marketing Chair (Desiree Naranjo and Jaime Sutton):

1. Started promoting for BroncoFusion! Lots of people have RSVPed on Facebook!
2. Remember to invite your friends and add ASI BEAT.
3. Have mock ups for the 10 year anniversary logo to show everyone!
4. Yay BroncoFusion!

1. Desiree and I had our first committee meeting and we plan on getting more members as school begins, the next coming weeks. We were with Desiree's friend who was on BEAT last year and we all talked about a lot of good ideas. One thing that was cool, was during the end of our meeting in the BEAT office, an incoming freshman came in asking us how he could be a part of BEAT and we got him interested in joining M&M and Concerts committees.

a. One idea we all came up with was for BroncoFusion to be displayed on Twitter background and Facebook default picture, so that it was a common theme with the posters that are displayed on campus, and people would recognize it.

b. We are still working on ideas for the board downstairs, however, we did talk about the different BEAT 10 Year logo's that GAS provided us with and we would like to get everyone's votes on a few of the designs.

c. I am very excited for BroncoFusion and I think it will be a great year with all of you!

Operations Chair (Daniela Dykes):

1. Please submit your office hours and class schedules in the weekly schedule format posted on BroncoDirect.

Outdoor Rec Chair: (David Chen):

1. Met with Bronco Athletics the last two weeks.
2. My action item is "Pack the Stands/Game Day Tailgate."
 - a. 9/24/2010
 - b. 3-8 P.M. on the soccer field.
 - c. Need volunteers for food give-a-ways and activities.

Outreach Chair: William Cuellar

1. Sorry about being late.
2. Rose Float advertising via Facebook.

3. Working on major event: Mardi gras themed club fair. It's the 5th year anniversary Mardi gras after Hurricane Katrina.
4. Going to the next Senate meeting.

Service and Learning Chair: Stacy Cantero

1. Really excited to be on BEAT and looking forward to this year.
2. Got to know many of you at the study party.
3. Hope we have a great first week!

Senator Pro Temp (Vacant):

None

Program's Assistant (Maria-Lisa Flemington)-

1. There's a post- game social. If you have any ideas, let Ashley know.
2. Part of the Student Well-Being Project that includes Claremont, La Verne, and Pomona.
3. The "Love the Good, Bad, and the Ugly" and can contribute your ideas of love on postcards.

Program's Assistant (Karlo Arenas)-

1. BroncoFusion is coming up.
 - a. Shiny Toy Guns is booked and doing a hybrid set, which as only ben performed in Europe.
 - b. There will be 14 performers and only 2 are non-Cal Poly affiliated
 - c. Went to Hollywood Bowl to get ideas.
2. BSC Night is a mini-midnight madness and Lady Danville will perform. There will be ice cream, laser tag, a hypnotist, and spray tattoo artists.
3. Hot Dog Caper is coming up.
4. BSC Open House is September 30.
 - a. It's a mid-day "Midnight Madness"
5. Helping book concerts and with contracts. Been meeting with students.

Associate Director, RPM (Barney Peake):

1. University Fall Conference going on: master plans, graduation initiatives. Lots of university wide meetings regarding the school and the school year. Over the next couple of days about the student rec center going to the CSU and see if they'll add it to the CPP master plan.
2. Weekend Events Committee has met once and is trying to work with Pack the Stands and have a party and kickoff.
3. Traditions: hot dog caper, Horse show every first Sunday of each month, BSC Night, Rose Float.

Secretary of Programs and Services (Robyn Fowler):

1. Represent BEAT well.
2. Chairs will need help throughout the year.
3. The BEAT Test is after the meeting and give it back to Skyar.
4. One-on-ones start on Monday.
5. Turn your reports in.
6. Pictures will be scheduled in the first week of school.
7. Robyn- excited that first meeting of the year and can tell it will be a good year.

Action Items:

1. Pack the Stands/Game Day Tailgate- Passed
 - a. Motion by Jerome Gondek, second by Pulkit Jain
 - b. Ayes: 11 Nays: 0 Abstain: 1
2. BEAT Budget
 - a. Motion by Sally Kandah, second by Jerome Gondek
 - b. Ayes 11 Nays: 0 Abstain: 1

Discussion Items: motion by Rodrigo Ceden, second by Pulkit Jain

1. Confirmation is an open meeting on Thursday September 30 for ASI Cabinet meeting. 3-5 PM in England Evans.
2. ASI BEAT Vice Chair- Runs BEAT meetings when Secretary of Programs isn't present.
3. 10 Year BEAT Anniversary Logos and mark-ups can be changed.
4. Anniversary Logo and at the end of the year, have a big event.
 - a. History from beginning until now. Have someone from GAS catalogue event with photographers etc.
5. BEAT Chair Monthly Event Calendar
 - a. idea of making template and make events on the ASI Facebook.
6. Government Wrap-up Retreat
 - a. Opportunity to get together with Cabinet and Senate.
 - b. Goes from 12- 8:30 PM.
 - c. Because of it, change meeting time to 12
7. NACA Conference is November 11-14, 2010 in Ontario, CA
 - a. Showcases to bring in bands and comedians
 - b. They have marketplaces and can arrange to bring them to campus. Can do contracts on site and get discounts if there's a collaborative agreement with someone because it'd be considered a "mini-tour."
 - c. Educational opportunities.
 - d. Conference for students.
 - e. ML and Barney on the board.
 - f. Early registration is October 20
 - g. 6 students can go and will be decided from an application process.

Information Items

Co-Sponsorships

Adjournment Meeting adjourned at 12: 39. Motion by David Chen, second by Jerome Gondek.