

MINUTES

1/14/11

- Call of Order** Called to order by Secretary of Programs and Services at 12:05 PM
- Roll Call** Present: Jerome Gondek, Alejandra Jimenez, Rodrigo Cedeno, Sally Kandah, Nicole Held, Pulkit Jain, Desiree Naranjo, Daniela Dykes, David Chen, William Cuellar, Stacy Cantero, Kimberly Duenas, Barny Peake, Maria-Lisa Flemington, Robyn Fowler
Excused Tardy: Matthew Stafford
Tardy:
Excused Absence: Jamie Sutton, Karlo Arenas
Absent:
- Quorum Check** Quorum was met.
Approval of minutes Motion by Jerome Gondek, second by David Chen
- Approval of Agenda** Table Street Ball Tournament and Recess until next week
Motion by Sally Kandah, second by Jerome Gondek
Agenda Approved: 11-0-1
- Corrections:**
- Introduction of Guest(s)**
- Open Forum**
- Action Items:**
- #1: CPP DJ Tournament**
Motion by Pulkit Jain, second by Sally Kandah
Approved: 11-0-1
- Discussion Items:**
Motion by Pulkit Jain, second by Desiree Naranjo
1. Larping
 - i. Bring it on campus
 - ii. Live action role playing
 - iii. Have chefs and servers
Or vampires and werewolves
 - iv. Have it in the Bronco Commons
 - v. Have it on a Friday from 12-4
 - vi. Having it in University Park would be a good idea
 - vii. This could be a part of Geek Week
 - viii. Have some type of tutorial
 2. Midnight Madness
 - i. Thinking about have it the Friday before finals
 - ii. Same day as Cal Poly's Got Talent
 - iii. Night Owl can be a separate event than Midnight Madness
 - iv. Rodrigo and Alejandra have their event on Saturday
 - v. Since it's finals, everyone will be on campus
 - vi. This could help be a part of the weekend event initiative
 - vii. Having three events separated can be problematic.
 3. Harry Potter Marathon
 - i. Can be in Winter or Spring Quarter
 - ii. It can be outdoors
 - iii. Have people dress up and give out a best-dressed award
 - iv. Can include the larping and a wizarding wand duel
 4. Kite Runner
 - i. Incorporate Pennies for Peace
 - ii. Have an awareness day
 - iii. Have a guest speaker
 - iv. Have boxes for people to drop their change

Information Items:

Report Items

Arts and Lectures Chair (Jerome Gondek):

1. The MAZE
 - a. Working with publicity
 - b. Getting the Contract signed
 - c. Contacting their agency as well.
2. Field Day
 - a. Ridge Runners, TKE, and Campus Rec are for sure in for the cause.
 - b. Winner may get a cool game system for their dorm.
 - c. Money will also be raised for various charities
 - i. Chosen by Ridge Runners, TKE, Campus Rec and Housing.
3. Committee meeting will be on Thursday time will be emailed out.

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

1. We had our first committee meeting last week. Our peeps are super excited for this quarter.
2. Tyrone Stokes' afternoon blend was amazing! His Jazz trio was very whimsical.
3. Thursday night was our first Winter Main Ingredient, formerly Session.
4. Working on the DJ Battle Tournament and co-sponsorships.
5. Tonight is Salsa Night hosted by GEMS Collective & QPOCC. Go if you are nearby! The event can even be an inexpensive date [=.

Films Chair (Sally Kandah):

1. Little Town of Bethlehem will be on Thursday, February 17th, 6:00PM, in Ursa Major.
2. Three events in mind. They will be discussed during Discussion Items.
3. "Involvement Night" last night was fun. Recruited some committee members.
4. Committee meeting today at 2:15pm by the horse statue! Come ☺

Indoor Rec. Chair (Nicole Held):

Major Events Chair (Pulkit Jain):

1. RECESS tabled for next week. David and I are going to present that next week.
2. Larping and Water fight in Spring! Watch out for that.

Marketing Chair (Desiree Naranjo and Jaime Sutton):

1. Sorry I was unable to be at this week's meeting; I injured my back and am trying to take it easy.
2. The BEAT board is finished and posted up in the BSC! It looks great!
3. Talent show auditions were fun this week. I can't wait to see who makes the final cut.
4. Desiree and I are going to be working on the new BEAT logo for next year in the next few weeks.
5. I have been working on some ideas for handing out marketing materials to campus and getting the word out about events; I will give this information next meeting.
6. Welcome back movie & involvement night went well! No major problems Attendance roughly 300.
7. Thank you Sally, Will and David for coming to the event, conquering the BEAT table and doing a great presentation!
8. Waiting for surveys answers to come in to complete file wrap up.

Operations Chair (Daniela Dykes):

Outdoor Rec. Chair (David Chen):

1. Game Day is Tuesday! Come to the event!

Outreach Chair (William Cuellar):

1. Met with Chris Osuala to discuss Black History Month.
 - a. We discussed bringing Michael Eric Dyson to Cal Poly.
 - b. We need one more major event, and are currently brainstorming some ideas.
 - c. The flyers are being made by them.
 - d. Look for an action item in the next two weeks.
2. Will be meeting with Barny following the completions of this meeting.
3. The Toy Story 3 showing went really well.
 - a. I enjoyed giving the speech.

Service and Learning Chair (Stacy Cantero):

GAS Representative (Kim Duenas):

Senator Pro Temp (Matthew Stafford):

Program's Assistant (Maria-Lisa Flemington):

1. Stacey did an excellent job coordinating the CPP Got Talent Auditions on Tuesday. I believe about 10 people auditioned.
2. Reminder to attend The Story of Stuff art reception, 1/19 noon hour, in the Ursa Major Rotunda.
3. Working on Journey to a Hate Free Millennium for the last week of February. BSC partnership with the OSLCC.
4. The Access and Disability Alliance committee has decided on a keynote speaker, Chad Crittenden. His story includes how he had his leg amputated to remove cancer and then being a contestant on Survivor. There will be a Disability Certification Workshop after the keynote, where you can participate in information sessions to get a certificate after attending. The committee is also looking into a wheelchair basketball tournament.
5. Interested in attending the Unity Luncheon see Sergio Hernandez in OSL to register, the ASI table is full.
6. Come out to support David in the Pep Rally and Tailgate.

Program's Assistant (Karlo Arenas):

Associate Director, RPM (Barney Peake):

Secretary of Programs and Services (Robyn Fowler):

1. Helping Stacy with her talent show auditions and David with his pep rally next Tuesday
2. Working on an ASI Student Leader social
 - a. With Senate, BEAT and Cabinet
3. Don't forget to sign up for the Unity Luncheon on Feb. 9th
 - a. Sign up in OSL with Sergio Hernandez

Co-Sponsorships

Adjournment Motion by Alejandra Jimenez, second by Rodrigo Cedeno
Meeting adjourned at 1:29 PM.