

MINUTES

1/7/11

Call of Order Called to order by Vice Chair at 11:03 AM

Roll Call Present: Jerome Gondek, Rodrigo Cedeno Sally Kandah, Stacy Cantero, Pulkit Jain, Desiree Naranjo, Jamie Sutton, Daniela Dykes, David Chen, William Cuellar, Alejandra Jimenez, Nicole Held, Maria-Lisa Flemington, Barny Peake, Kim Duenas, Matthew Stafford, Karlo Arenas, Robyn Fowler
Excused Tardy:
Tardy:
Excused Absence:
Absent:

Quorum Check Quorum was met.
Approval of minutes

Approval of Agenda **Add MAZE as an Action Item**
Approved: 11-0-1
Table the CPP DJ Tournament until next week
Agenda Approved: 11-0-1

Corrections:

Introduction of Guest(s) Rock the Runway Committee, Skylar and Jessica from RPM, Black History Month Committee Member Chris

Open Forum

1. Rock the Runway
 - a. 4th year and BEAT usually co-sponsors.
 - b. Was a Make A Wish Benefit Fashion Show that has now morphed
 - c. Proceeds go to Make A Wish. Last year, it was \$1,200. This year's goal is \$2,000.
 - d. Need funding for a big act.
 - e. Want to incorporate more campus involvement.
 - f. Want to put the event on with Mt. Sac.
 - g. First official meeting Wednesday at 6 PM in Building 43, the Kellogg gym conference room.
 - h. There might be an event fee.
 - i. The event should be 3-4 hours long and want student groups, particularly "The Cataracts" to perform.
2. New Money work Procedures
 - a. Skylar introduced Jessica
 - b. Skylar overviewed the new procedures
3. Black History Month
 - a. Wants any type of support from BEAT
 - b. No set date
 - c. Want a lecturer
 - d. Talking with MCC

Action Items:

#1: Sessions (The Main Ingredients)
Motion by Pulkit Jain, second by Daniela Dykes
Approved: 11-0-1

#2: Maze
Motion by Pulkit Jain, second by Jerome Gondek
Approved: 11-0-1

Discussion Items:

Motion by Daniela Dykes, second by Jamie Sutton

1. Session A
 - i. Have a larger session with a large performance & artist and have a line-up.
 - ii. Going with the hip-hop culture.
 - iii. March 12 6-10 PM in Ursa Major & is the weekend before finals.
 - iv. Interested in Funk who is an underground hip-hop artist
2. Rock Climbing
 - i. Sometime in Spring Quarter

- ii. Maybe merge the event
 - iii. Want to co-sponsor with Campus Rec & BAA, maybe IHC.
3. 3-on-3 Basketball Tournament
- i. Want to make it an annual event and bring it back this year.
 - ii. Winner will have a free parking permit.
 - iii. Will be the same day as the basketball final game.

Information Items:

- 1. Performance contract
 - a. It's new and protected.

Report Items

Arts and Lectures Chair (Jerome Gondek):

- 1. Welcome back BEAT from missed you guys....
 - a. Whoever says this copied me since I said it first.
- 2. Field day
 - a. Going to meet with housing
 - b. Need help still hit me up

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

- 1. I love being alive!!
- 2. Lets do work on concerts!
- 3. Oh, welcome back everyone!

Films Chair (Sally Kandah):

- 1. Met with Hillel, MSA and LSA presidents yesterday and watched Little Town of Bethlehem together. We agreed on a Thursday evening late this month/early next month.
- 2. Planning for another event. Show The Kite Runner to raise awareness about Afghanistan.
- 3. Good luck with classes this quarter!

Indoor Rec. Chair (Nicole Held):

Major Events Chair (Pulkit Jain):

- 1. Happy NEW YEAR everyone!
- 2. Midnight Madness – Day change – discuss next meeting.
- 3. Recess – Co-sponsoring with David. More details to be given by David.
- 4. A water fight event to come in Spring
- 5. A Cultural Night event possibly. Have CPP's Got Talents winner to host the show.

Marketing Chair (Desiree Naranjo and Jaime Sutton):

- 1. Welcome back! I'm looking forward to another quarter of great events.
- 2. The BEAT board will be posted in the BSC as soon as GAS gets more paper.
- 3. I'm really excited for Talent Show!
- 4. Yaaaay BEAT! I hope everyone had a wonderful break.
- 5. Working on swag for winter/spring quarter. Will be wonderful.
- 6. Made a calendar to keep track of all upcoming BEAT events to be more efficient with marketing. Woot efficiency.

Operations Chair (Daniela Dykes):

- 1. Write your "items" on the calendar on my desk. That's another way how you can do so.
- 2. I need your program evaluations one week after the event.
- 3. Please don't forget to post your report items onto the BEAT Drive.
- 4. Give me your office hours by no later than Monday.
- 5. Give your bios to Cathy.

Outdoor Rec. Chair (David Chen):

Outreach Chair (William Cuellar):

- 1. Reviewed Ishmael's goals and will be meeting w/ him to see what I can do to help him attain those goals.
- 2. Going to be putting on an outreach tour next quarter.

3. The Secretary of Internal Affairs just got appointed last week so I will be contacting him to put on a large club fair next quarter.
4. I began setting up my committee, committee meeting times, and places.
5. I attended Inception, great job Sally.
6. 3-D leadership was incredible. Kip was a really great speaker.

Service and Learning Chair (Stacy Cantero):

GAS Representative (Kim Duenas):

1. I need everyone's emails.

Senator Pro Temp (Matthew Stafford):

Program's Assistant (Maria-Lisa Flemington):

1. Check out the new exhibit based on *The Story of Stuff* book. All CPP students. Reception with the artists is 1/19 noon hour in the Ursa Major Rotunda.
2. Working on 2 BSC programs, Journey to a Hate Free Millennium & Alcohol Awareness. Confirming dates in February and April. These are partnerships with the Wellness Center, Pride Center, CAPS and Greek Organizations.
3. Assisting the Access and Disability Alliance committee for their event 4/15. I am looking into keynote speakers.
4. Interested in attending the Unity Luncheon either see the Admin office or Sergio Hernandez in OSL to register.

Program's Assistant (Karlo Arenas):

Associate Director, RPM (Barney Peake):

1. **Recreation Center**

- Cabinet is welcome and encouraged to attend the Senate meeting next week to see the latest designs for the Rec Center and talk with LPA Architects
- A Memorandum of Understanding (MOU) has been outlined and submitted for review by the University and the Chancellor's Office to outline the partnership with the pool facility.
- Cora will be attending the meeting for review of the schematic design later this month at the Chancellor's Office

2. **Events Update**

- RPM is sponsoring a comedy show after the Men's basketball game next Friday, January 14 in the Multipurpose Room of the Suites (behind Denny's) as a part of the Weekend Events Committee activities.
- Winter Boot Camp sign ups are occurring now in the Bronco Fitness Center.
- Registration for winter intramural volleyball and basketball is open
- A new performance contract has been approved and will begin to be used for booking talent and events on campus for all ASI supported and funded activities.

3. **Personnel Updates**

- Please welcome the new AV Coordinator Craig Shibley to our team! He started just before the holiday break and is already hard at work supporting the BSC events.
- Angela Chan, Interim Assoc. Director of Business Services has accepted another offer for a full time position and her last day is January 19th. Please help us wish her well in her new position.
- The search for the Director of Business Services is ongoing and the list of candidates has been narrowed and the interview process will begin soon.
- The search for the full-time Marketing Assistant position for multimedia will begin the review of applications and interviewing this month.
- A posting for an ASI Graduate Assistant will be going out in the next week to recruit someone to assist ASI with assessment and other project-based initiatives.
- Jessica Lukito has joined the RPM student staff and will be a person with whom the Cabinet will coordinate meetings or projects as one of the two front desk assistants. She started this week and will continue her training throughout the month.

5. **BSC Updates**

- Check out the new BSC banner hanging over the South loading dock facing the Bronco Commons!
- BSC hours have been extended on Fridays! The BSC will now be open 7am – 10pm Monday through Friday and 8am to 4pm on Saturdays.
- Gamesroom Etc. will be open Monday through Friday 9am – 9pm and Saturday 11am – 3pm.
- Powell is leading the Business Continuity Planning Committee for ASI that is addressing our business processes and procedures that must remain functional in case of a major disaster. The committee should have plans in place by the end of January.
- Several of the LCD digital display screens are no longer functioning and RPM is in the process of preparing a purchase to replace the screens. Additionally, SAITS is working to link the BSC reservation system to the signage system so that the screens will display all of the BSC events and activities.

Secretary of Programs and Services (Robyn Fowler):

1. Welcome back! I hope that you all had a fabulous winter break!
 - a. Just wanted to say thank you to each of you for signing up for your 1:1's with me
 - b. They will be starting next week, if you forgot your time, they're written down on my desk.
2. BSC hours have changed! Yay! So now we can have programs running later on Fridays!
 - a. Mon-Fri 7am-10pm
 - b. Saturdays no time change
3. Do not forget to sign up for the Unity luncheon on Tuesday, February 8th 11:30am-1:30pm
 - a. Sign up with Sergio Hernandez in OSL

Co-Sponsorships

1. Rock The Runway
 - a. David, Stacy, & Nici will work with it
2. Keynote for the BSU
 - a. Will will look into it

Adjournment Motion by Daniela Dykes, second by Jerome Gondek
Meeting adjourned at 1:50 PM.