

MINUTES

1/28/11

Call of Order Called to order by Vice Chair at 12:01 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, Maria-Lisa Flemington, Karlo Arenas
Excused Tardy:
Tardy: Matthew Stafford
Excused Absence: Robyn Fowler, Barny Peake
Absent:

Quorum Check Quorum was met.
Approval of minutes Motion by Jerome Gondek, second by Will Cuellar

Approval of Agenda
Remove Reapprove Future Pack the Gym Budget
Add Office Procedures.

Note: Reapprove Future Pack the Gym Budget is not discussed because it was not approved by Secretary of Programs and Services

Motion by Sally Kandah, second by Alejandra Jimenez
Agenda Approved: 12-0-0

Corrections:
Dayrl Adkins from NSBE
Richard from Bust Out of the Bubble

Introduction of Guest(s)

Open Forum

Action Items:

#1: Midnight Madness
Motion by Pulit Jain, second by Sally Kandah
Approved: 12-0-0

#3: Black History Month
Motion to change the starting time to 7 PM and end time to 9 PM
Motion by Will Cuellar, second by Jerome Gondek
Approved: 12-0-0

Discussion Items:

Motion by Pulkit Jain, second by Daniela Dykes

1. BEAT Swaggles
 - i. We want to order new things because of our budget
2. 10 Year Anniversary
 - i. Will have more details next week
 - ii. Make assignments
 - iii. Rock climbing and recess
 - iv. Talk with college councils and deans to encourage participation
 - v. We can do pie the dean!
 - vi. We can have a food fair. It would be a way to incorporate clubs and save money on food.
 - vii. May is Chicano Heritage Month. Ask the cultural centers for help and co-sponsorship.
 - viii. There are three possible areas for a "mob."
 1. The quad, University Park, and the Commons
 - ix. We can have a pep band and Billy Bronco.

Information Items:

Report Items

Arts and Lectures Chair (Jerome Gondek):

1. Maze
 - a. Thanks for all your guys help.
 - b. We had over 800 people there at one time.

- c. Cru and all the other sponsors did great
2. This quarters programs
 - a. I want to help let me know what I can do.
3. Comedy nights.
 - a. Any ideas
4. Our Emails
 - a. They are hard because it connects with our personal emails can this be changed

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

1. Jerrromeeeee Cheetos are too damn hot!
2. Sessions was off tha hook
3. Work on Session A and the DJ battle
4. I love hiccups
5. See it, feel it, hear it,

Films Chair (Sally Kandah):

1. So sad I missed Maze! But I heard it was very successful so I'm happy!
2. Still waiting on housing to let me know about the venue for the Kite Runner event.
3. Little Town of Bethlehem event coming up! Drs. Speak and Ibrahim will be on the panel after showing the movie.
4. Committee meeting today at 2:00pm in Vela Major. Come! ☺

Indoor Rec. Chair (Nicole Held):

1. Maze
 - a. Lots of fun & big turn out
 - b. Got interesting at the end
2. Fry Daze
 - a. 1 week! Come!!!
 - b. Karlo, stop blowing out cover!
3. Rock the Runway
 - a. Went to their meeting and they have good ideas
 - b. They're thinking about April 23 in Ursa Major

Major Events Chair (Pulkit Jain):

1. Maze was awesome last night. Good Job to Jerome for that.

Marketing Chair (Desiree Naranjo and Jamie Sutton):

1. I'm excited for the new swag!
2. I went to Maze and it was pretty cool. I got called up along with Nici. It was a crazy show.
3. Just a reminder: any upcoming events that you have fliers for, please feel free to post them on the BEAT board downstairs!

Operations Chair (Daniela Dykes):

Outdoor Rec. Chair (David Chen):

Outreach Chair (William Cuellar):

1. Black History Month begins next month.
2. Ishmael contacted me about planning an Outreach tour.
3. The MAZE was awesome.

Service and Learning Chair (Stacy Cantero):

1. Selected 12 acts for Cal Poly's Got Talent. Dress rehearsals are scheduled to be on February 25th in Ursa Major. Time is still TBD.
2. No longer will be co-sponsoring with Rock the runway. I don't have time in my schedule to take on another major event. If any other BEAT chairs are interested in helping out, I have the program proposal.

GAS Representative (Kim Duenas):

Senator Pro Temp (Matthew Stafford):

Program's Assistant (Maria-Lisa Flemington):

1. New art intern, Ileana Tejada, started today.
2. Shelley Bruce and her father have an exhibit to observe Black History Month.

3. I have jury duty Monday so I will be out and possibly longer than just one day.
4. I went to a workshop on how to respond and provide support to victims of dating and domestic violence. If anyone wants information you can see me or the Violence Prevention & Women's Resource Center.
5. Ursa Minor storage should be kept tidy and our BEAT swag and inventory should be in our area, which is to the right as you walk in the storage area.
6. If you would like to request a photographer at BEAT events the procedure is to fill out a work order form.

Program's Assistant (Karlo Arenas):

Associate Director, RPM (Barney Peake):

Secretary of Programs and Services (Robyn Fowler):

Co-Sponsorships

Adjournment Motion by Rodrigo Cedeno, second by William Cuellar
Meeting adjourned at 1:38 PM.