

MINUTES

3/4/11

- Call of Order** Called to order by Secretary of Programs and Services at 12:06 PM
- Roll Call** Present: Jerome Gondek, Alejandra Jimenez, Rodrigo Cedeno, Sally Kandah, Pulkit Jain, Daniela Dykes, David Chen, William Cuellar, Stacy Cantero, Maria-Lisa Flemington, Karlo Arenas, Barny Peake, Robyn Fowler,
Excused Tardy: Kimberly Duenas, Matthew Stafford
Tardy:
Excused Absence: Desiree Naranjo, Nicole Held
Absent:
- Quorum Check** Quorum was met.
Approval of minutes Motion by Sally Kandah, second by Jerome Gondek
- Approval of Agenda** *Note: Stacy Cantero and Matthew Stafford had excused absences on February 25, 2011*
Note: Swag is opened as an action item, but is not voted on. It is tabled until next week
Note: 10 Year Anniversary is tabled until next week, but is removed during discussion
Note: Discussion Item Staff Shirt Designs are no addressed
Note: Information Items are addressed before the Action Items
Motion by Jerome Gondek, second by Sally Kandah
Agenda Approved: 9-0-1
- Corrections:**
Introduction of Guest(s)
- Open Forum**
- Action Items:**
- #1. BEAT Swag**
Motion by Will Cuellar, second by Jerome Gondek
Friendly amendment to table until next week's meeting
Motion by Jerome Gondek, second by Daniela Dykes
Approved by voice vote
- #2. Talent Show Budget Increase**
Motion by Jerome Gondek, second by Pulkit Jain
Approved: 8-0-1
- Discussion Items:**
Motion by Jerome Gondek, second by Daniela Dykes
1. 10 Year Anniversary
 - i. There is no more dance.
 - ii. It will be the carnival.
 - iii. It seems wasteful that we spend \$3,000 for a Ferris wheel.
 - iv. This will be during midterms.
 - v. We don't have all the chairs.
 - vi. Not everyone will put their all into this event.
 - vii. Although we must account for overspending, we need to cut the budget.
 - viii. This event is huge, but how can we put everything together?
 - ix. It is decided that we will no longer have the 10 Year Anniversary.
 2. Chairs' Themed Meetings
 - i. We have enough meetings left where each chair can have a meeting and create the theme.
 - ii. It will begin next week.
 3. Greek Week
 - i. They want buttons and handbills for marketing.
 - ii. They want to hire a DJ for \$300 flat rate per day. They need a DJ for two days.
 - iii. The big day is Friday from 6- 11 PM in the Bronco Commons. The DJ will be the MC.
 - iv. We can have a table at the event and do something at the event.
 - v. The marketing will cost around \$50.
 - vi. Some chairs think that they should find the DJ. There are many within the Greek System.

- vii. There is a difference between co-sponsoring and a partnership.
- viii. How can we partner with them for the event?

Information Items

1. Marketing
 - i. The advisors met with GAS and the work orders have been going on without advisors' signatures
 - ii. Remind everyone that the advisors should have their signatures as a confirmation on all work orders.
2. BEAT Budget
 - i. Last year, \$82,000 was allotted and \$36,000 was not spent. So, we had \$120,000 this year.
 - ii. We spent money on Bronco Fusion, NACA, merchandise, and other events.
 - iii. We must earmark money for housing programs.
 - iv. We removed the flexible spending to make up the difference for last year's budget.
 - v. We were one of the organizations that had to redo the budget.
3. Waivers and Releases
 - i. Each chair will receive a liability form and it's their responsibility to have their committee members fill them out when they work at each event.
 - ii. Give them to RPM to hold the information.
 - iii. Committee liability forms are different than participant liability forms.

Report Items

Arts and Lectures Chair (Jerome Gondek):

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

Films Chair (Sally Kandah):

1. Working on Greek Week co-sponsorship.
2. Finalizing the Kite Runner event.
3. I will not be here on April 1st, and will need your help in presenting my program proposals.
4. Can't wait for Friday's talent show and Midnight Madness!!!! Woowoooo!

Indoor Rec. Chair (Nicole Held):

Major Events Chair (Pulkit Jain):

1. Midnight Madness is coming up!! Please help spread the word. Invite your friends on facebook event. How many chairs would be able to help out?
2. Pixar themed midnight madness, Updates:
 - a. Ursa Major: Pixar Shorts Screening
 - b. Outside Ursa Major: Origami Workshop
 - c. Ursa Minor: Laser Tag
 - d. Andromeda Suites: UC Food (Pulled Pork, chicken, and a veggie option)
 - e. Visitors room: Photobooth (Go-kart may be)
 - f. Games Room: Free Game play
 - g. Roundtable lobby: Henna tattoo Artists
 - h. Center Court: Food and Karaoke; Health Services and Campus rec
 - i. University Park: Jumpers and DJ
 - j. University Walkway: Buttons and Tie Dye
 - k. Credit Union: Centralized waiver booth
 - l. Roaming: Billy Bronco, Red Bull Girls
3. BSC Maps – MM themed maps (hopefully)

Marketing Chair (Desiree Naranjo):

Operations Chair (Daniela Dykes):

Outdoor Rec. Chair (David Chen):

Outreach Chair (William Cuellar):

Service and Learning Chair (Stacy Cantero):

GAS Representative (Kim Duenas):

1. No emails were sent regarding event changes.

Senator Pro Temp (Matthew Stafford):

1. Went to a conference last week.
2. Little Town of Bethlehem went well.

Program's Assistant (Maria-Lisa Flemington):

1. Working on the Art Center Program Budget and the Women's Resource Center.

Program's Assistant (Karlo Arenas):

1. Working on the orientation budget. Of you are going to be on campus next year and not part of ASI, but love it, you can apply for a job that would be similar to the Fab 5.

Director, RPM (Barney Peake):

1. **Program Updates**
 - Campus Rec staff and students are leaving campus today to attend the regional basketball tournament at UNLV.
 - This weekend is the Student Government Retreat. The agenda includes a parliamentary procedure training as well as focused time to prepare for the budget presentations and deliberations that are scheduled for April.
 - Cal Poly Pomona will be hosting the CSSA meeting March 18-20. This honor allows us to showcase the Bronco Student Center and the entire campus to the primary student leaders from all of the 23 CSU campuses. If you are available this weekend, please contact Shelley Bruce as we need assistance with some of the coordination of events and activities.
2. **Recreation Center**
 - All requested information has been submitted to the Chancellor's Office in order to place the Schematic Design for the Recreation Center on the agenda for the Board of Trustees meeting on March 22-23, 2011.
 - A preliminary Design Meeting with LPA Architects has been scheduled on March 8, 2011.
3. **Bronco Student Center**
 - March 3 and 4 the old directory monuments for the BSC, located in the lobby and outside of Campus Recreation, will be replaced with new printed directories that will be mounted on the wall by the two entrances to the BSC.
4. **ASI Budget Submissions**
 - Today is the deadline for all annually funded groups to submit their budgets to the ASI Treasurer. BEAT and Campus Recreation have already submitted their budgets.

Secretary of Programs and Services (Robyn Fowler):

1. Finalized the 2011-2012 budget request and turned in to the ASI Treasurer
 - a. I requested \$82,000
 - b. There will be a Senate meeting which I will be asked to attend and present my budget request in Spring Quarter, it will really show that BEAT's dedication to ASI if you can attend
 - i. I will let you know when that meeting is as soon as I find out
2. Please sign up for your 1:1's with me ASAP, the sign-up sheet is on my desk
3. Reminder that your Spring Quarter Fees are due to the cashier by March 14th!

Adjournment Motion by William Cuellar, second by Pulkit Jain
Meeting adjourned at 1:58 PM.