

## MINUTES

3/11/11

- Call of Order** Called to order by Secretary of Programs and Services at 12:03 PM
- Roll Call** Present: Jerome Gondek, Rodrigo Cedeno, Sally Kandah, Nicole Held , Pulkit Jain, Desiree Naranjo, Daniela Dykes, Matthew Stafford Stacy Cantero, Maria-Lisa Flemington, Karlo Arenas, Barny Peake, Robyn Fowler,  
Excused Tardy: William Cuellar  
Tardy:  
Excused Absence: Alejandra Jimenez, David Chen, Kimberly Duenas  
Absent:
- Quorum Check** Quorum was met.  
**Approval of minutes** Motion by Daniela Dykes, second by Nici Held
- Approval of Agenda** **\*Note: Greek Week as an action item is cancelled\***  
**Chalkfest and Outreach are added as discussion items**  
Motion by Jerome Gondek, second by Daniela Dykes  
Agenda Approved: 9-0-1
- Corrections:**  
**Introduction of Guest(s)**
- Open Forum**
- Action Items:**
- #1. BEAT Swag**  
Motion by Rodrigo Cedeno, second by Pulkit Jain  
Is not approved: 1-4-4
  - #2. Water Wars**  
Motion by Jerome Gondek, second by Pulkit Jain  
Approved: 6-0-2
  - #4. National Library Week**  
Motion by Jerome Gondek, second by Daniela Dykes  
Approved: 8-0-2
- Discussion Items:**  
**Motion by Pulkit Jain, second by Jerome Gondek**
- 1. Midnight Madness Spring 2011
    - i. Have Bollywood and belly dancing
    - ii. Do jumpers
    - iii. Judge the attendance for tonight's Midnight Madness and use that to gauge next quarter's
    - iv. What about an evening movie screening?
  - 2. BEAT Recruitment
    - i. Give swag and fill out applications
    - ii. Interview former chairs and what they got out of BEAT
  - 3. Staff Shirt Design
    - i. Show affiliations to know who people are and ask questions
    - ii. Midnight Madness volunteer shirts can be used so the artists know who can help them
  - 4. Chalkfest
    - i. No exact date set
    - ii. Annual event. Usually Thursday during U-hour
    - iii. Have judges to judge the work and have a winner
    - iv. Maybe May 19<sup>th</sup>?
    - v. Collaborated with the art department in the past
  - 5. Outreach
    - i. Tour for BEAT

- ii. We go to students
- iii. Promote recruitment
- iv. People need to know who we are and what we do
- v. Can also survey people to see what they would like
- vi. Promote Recruitment and have it 2-3 weeks prior and the event serves as another reminder

### Information Items

- 1. BEAT Budget
  - i. \$10,000 has to be carried over for next year
  - ii. \$3,000 for operations expenses
  - iii. All programs have to be in by April 1<sup>st</sup>
- 2. Jerome's Information Item
  - i. Will be Secretary of Internal Affairs next Quarter

### Report Items

Arts and Lectures Chair (Jerome Gondek):

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

Films Chair (Sally Kandah):

Indoor Rec. Chair (Nicole Held):

Major Events Chair (Pulkit Jain):

Marketing Chair (Desiree Naranjo):

Operations Chair (Daniela Dykes):

- 1. Please put memories in the Memories Jar
- 2. Good luck on finals!
- 3. It's Jerome, Nici, and ML's birthdays! ☺ Happy Birthday!

Outdoor Rec. Chair (David Chen):

Outreach Chair (William Cuellar):

Service and Learning Chair (Stacy Cantero):

GAS Representative (Kim Duenas):

Senator Pro Temp (Matthew Stafford):

- 1. Budget meetings are coming up soon and need student leaders for support
- 2. Had a transportation meeting
- 3. Planning bike week

Program's Assistant (Maria-Lisa Flemington):

- 1. Cesar Chavez exhibit Monday March 28

Program's Assistant (Karlo Arenas):

- 1. There's a band for Rock the Runway

Director, RPM (Barney Peake):

- The Board of Trustees will look at the Rec Cener on March 22-23
- Budgets are due today at 5 PM

Secretary of Programs and Services (Robyn Fowler):

- 1. Congratulations on a very successful quarter BEAT! Let's finish it off with a bang tonight!
- 2. Please sign up for your 1:1 time with me...time slots available are on my desk.
- 3. All program proposals need to be signed and ready to vote on for our first meeting back...**APRIL 1<sup>ST</sup>**!
  - a. It is imperative that we have all of our programs passed so we can ensure a \$10,000 carryover for next year
- 4. I was asked to reduce the BEAT budget request for next year again this past week. The finalized request for 2011-2012 is \$78,000. I did not reduce the amount in our programming budget however.
- 5. Have a wonderful spring break! You deserve it! ☺

**Co- Sponsorships**

1. Tunnel of Oppression

- i. April 27 4 PM set-up and from 6-8 pm
- ii. Beat Chair needed to head a committee
- iii. Asking for \$760

**Adjournment** Motion by Stacy Cantero, second by Pulkit Jain  
Meeting adjourned at 2:13 PM.