

## MINUTES

4/01/11

- Call of Order** Called to order by Secretary of Programs and Services at 12:02 PM
- Roll Call** Present: Alejandra Jimenez, Rodrigo Cedeno, Nicole Held , Pulkit Jain, Desiree Naranjo, Daniela Dykes, Stacy Cantero, Maria-Lisa Flemington, Barny Peake, Robyn Fowler,  
Excused Tardy: David Chen  
Tardy: William Cuellar, Kimberly Duenas, Matthew Stafford  
Excused Absence: Sally Kandah, Karlo Arenas  
Absent:
- Quorum Check** Quorum was met.
- Approval of minutes** Motion by Pulkit Jain, second by Daniela Dykes
- Approval of Agenda** **\*Note: Harry Potter Marathon is tabled until next meeting\***  
**\*Note: Street Ball Tournament is removed from the Agenda\***  
**\*Note: Recess is incorporated into Water Wars, not 10 Year/Midnight Madness\***  
**Spring Fling is added as a discussion item**  
Motion by Rodrigo Cedeno, second by Desiree Naranjo  
Agenda Approved: 9-0-1
- Corrections:**
- Introduction of Guest(s)** Elyse Wells from Relay for Life

### Open Forum

1. **Relay for Life**
  - a. 24 hour event on April 9- 10. Starts and ends at 12 noon.
  - b. Expecting over 600 people to attend.
  - c. Will be held in the Bronco Commons.
  - d. Requesting a PA system and a screen

### Action Items:

- #1. Midnight Madness with 10 Year**  
Motion by Desiree Naranjo, second by Daniela Dykes  
Approved: 9-0-1
- #3. BEAT Recruitment**  
Motion by William Cuellar, second by Pulkit Jain  
Approved: 9-0-1
- #4. ASI BEAT Outreach**  
Motion by William Cuellar, second by Pulkit Jain  
Approved: 9-0-1
- #6. Rock Wall**  
Motion by William Cuellar, second by Pulkit Jain  
Approved: 9-0-1
- #7. Recess incorporated in Water Wars**  
Motion by Pulkit Jain, second by Daniela Dykes  
Approved: 9-0-1
- #8. Chalk Festival**  
Motion by Daniela Dykes, second by Stacy Cantero  
Approved: 9-0-1

### Discussion Items:

### Information Items

1. BEAT Budget
  - i. \$32,709.62 total and \$27,909.62 is already allocated for approved programming.
  - ii. With the \$10,000 carryover for next year along with anticipated expenses, there is an estimated \$8,239.62 left for co-sponsorships

2. Spring Fling
  - i. University Housing and IHC program
  - ii. Will have a Waterballoon battleship game, hennas, giveaways, inflatables, a rockwall, and cotton candy
  - iii. Requested \$1,000 and the rockwall, which is \$500

### **Report Items**

#### Arts and Lectures Chair (Vacant):

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

#### Films Chair (Sally Kandah):

#### Indoor Rec. Chair (Nicole Held):

#### Major Events Chair (Pulkit Jain):

1. If anyone has any ideas for the name for the water event, please let me know.
2. Midnight Madness theme is Tron/Futuristic.
3. Water wars and Recess being combined together.

#### Marketing Chair (Desiree Naranjo):

#### Operations Chair (Daniela Dykes):

1. Please give me your office hours by the end of meeting.
2. National Library Week is April 12<sup>th</sup> and 14<sup>th</sup> during U-hour. Please come and support and help. It's a great recruitment opportunity!

#### Outdoor Rec. Chair (David Chen):

#### Outreach Chair (William Cuellar):

#### Service and Learning Chair (Stacy Cantero):

#### GAS Representative (Kim Duenas):

1. People are out covering your events.
2. Brain just finished the Winter Sports Intramural films.

#### Senator Pro Temp (Matthew Stafford):

1. Will not be here next week.
2. There will be an ENV Townhall on April 21 during U-hour

#### Program's Assistant (Maria-Lisa Flemington):

1. The Diversity Conference is on Tuesday.
2. Last Call is an alcohol awareness program that is 5PM- 7PM on Thursday April 7 in the BSC.
3. There is a tattoo reception for Stephanie Lim's work that night from 6PM – 9PM and she will discuss her work as well.

#### Program's Assistant (Karlo Arenas):

#### Director, RPM (Barney Peake):

1. The Director of Business Services has been hired and will help in finding an associate director.
2. Ashley will help out with advising.

#### Secretary of Programs and Services (Robyn Fowler):

### **Co- Sponsorships**

1. Tunnel of Oppression
  - i. We will see what else we can do because we can't leave the equipment out over night.

**Adjournment** Motion by Desiree Naranjo, second by William Cuellar  
Meeting adjourned at 1:19 PM.