

MINUTES

2/11/11

- Call of Order** Called to order by Secretary of Programs and Services at 12:02 PM
- Roll Call** Present: Jerome Gondek, Alejandra Jimenez Rodrigo Cedeno,, Sally Kandah, Nicole Held, Pulkit Jain, Desiree Naranjo, Daniela Dykes, Stacy Cantero, Nicole Held, David Chen, Maria-Lisa Flemington, Karlo Arenas, Robyn Fowler, Barny Peake
Excused Tardy:
Tardy: Matthew Stafford
Excused Absence: Kimberly Duenas, William Cuellar
Absent:
- Quorum Check** Quorum was met.
- Approval of minutes** Motion by Jerome Gondek, second by Stacy Cantero
- Approval of Agenda** ***Note: The Corporation is tabled until next week because a proposal was not received ***
Motion by Nici Held, second by Daniela Dykes
Agenda Approved: 12-0-1
- Corrections:**
- Introduction of Guest(s)** **Shirley Wu**
Chrys B. Ababon
Tiffany Stewart from GAS
Joe from GAS

NOTE: Open Forum is after the Action Items

- Open Forum**
- **Pennies for Peace**
- o Goes towards a non-profit foundation to rural Pakistan and Afghanistan.
 - o Want to help because Shirley is a veteran of Operation Iraqi Freedom.
 - o This will help children in these countries receive an education.
 - o Already working with MCC and other clubs and organizations on campus.
 - o Please spread the word!

Action Items:

- #1. Rock the Runway**
Motion by Rodrigo Cedeno, second by Jerome Gondek
Approved: 12-0-1

Discussion Items:

Motion by Daniela Dykes, second by Rodrigo Cedeno

1. 10 Year Anniversary
 - i. May 14th with a \$10,000 budget.
 - ii. Bronco Commons for the carnival.
 - iii. Have parents and alumni come and see of the Annual Fund will contact them.
 - iv. 1,000 person flash mob the last day of March.
 - v. Have handbills and flyers.
 - vi. Invite the Broncettes and the Pep Squad as well as the Drama Department.
 - vii. Each chair will have their contributions.
 - viii. Have taco stands, pie the president, dunk the dean, churros, funnel ake and an elegant formal!
 - ix. Have Pulkit, Will, and Nici do the Program Proposal.
 - x. Everything, information and pricing, has to be turned in by Thursday.
 - xi. Will be a discussion item until May 14.
2. Alcohol Awareness Program
 - i. It's a "be smart" type thing and wants to do a lecture on it.
 - ii. The speaker will do two lectures, alcohol awareness and leadership, for \$2,500.
 - iii. Want to so-sponsor the event. Maybe Greek Council wants to for Greek Week?
 - iv. No tentative date because the lectures have to be on the same day.

Information Items

Report Items

Arts and Lectures Chair (Jerome Gondek):

1. Will help out with 10 Year.

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

1. DJ Battle Tournament is in the works. There are three mix tape submissions thus far. We are going to make the event work! [=
2. Tuesday, February 8th, was our Afternoon Blend with Javier Colon. He was amazing as always.
3. This Tuesday, the band WORD, will perform in University Park. Be there!
4. Last night, we had our Main Ingredient. Good b-boy turnout, a few people painted, and the DJ's kept spinning while the emcees rhymed!
5. Peas and carrots!

Films Chair (Sally Kandah):

1. Everything is set for Little Town of Bethlehem. I need volunteers to help me do pre event things such as picking up the food. Anyone?
2. Flyers will be going up today after the meeting. If you would like to help let me know ☺
3. Kite Runner event in progress.
4. Harry Potter marathon in progress.

Indoor Rec. Chair (Nicole Held):

1. Fry Daze is today!

Major Events Chair (Pulkit Jain):

1. Midnight Madness progress: Minor still not available
2. Relay for life – April 9, possible collaboration with RFL committee for RECESS

Marketing Chair (Desiree Naranjo and Jamie Sutton):

Operations Chair (Daniela Dykes):

Outdoor Rec. Chair (David Chen):

Outreach Chair (William Cuellar):

Service and Learning Chair (Stacy Cantero):

1. Currently on the production phase for Cal Poly's Got Talent
2. Will be done interviewing the performers today!
3. Will be meeting with the advisors on Monday to discuss further ideas for the talent show.
4. Meeting with Green Team on Tuesday to discuss earth week

GAS Representative (Kim Duenas):

Senator Pro Temp (Matthew Stafford):

1. Rideshare Coordinator wants to help sponsor events and wants to raise bike awareness and issues on campus.

Program's Assistant (Maria-Lisa Flemington):

Program's Assistant (Karlo Arenas):

1. Advisors are sick.
2. Date Doctor on May 5.
3. Working on Orientation stuff.

Director, RPM (Barney Peake):

Secretary of Programs and Services (Robyn Fowler):

1. Went to Pizza with the Presidents on Tuesday night, thank you to all those who attended
 - a. Some questions were asked by students which seemed to be a little out of line, just a reminder that we're representing ASI and to be respectful
2. Unity Luncheon was awesome!
3. Going to FryDaze today...yay for heart-shaped pizza!
4. 1:1's will start back up again next week, thank you for being supportive!

Co-Sponsorships

Adjournment Motion by Jerome Gondek, second by David Chen
Meeting adjourned at 1:17 PM.