

MINUTES

2/25/11

- Call of Order** Called to order by Secretary of Programs and Services at 12:06 PM
- Roll Call** Present: Alejandra Jimenez, Rodrigo Cedeno, Sally Kandah, Pulkit Jain, Daniela Dykes, William Cuellar, David Chen, Robyn Fowler, Maria-Lisa Flemington, Karlo Arenas, Barny Peake
Excused Tardy:
Tardy:
Excused Absence: Jerome Gondek, Nicole Held, Desiree Naranjo, Kimberly Duenas,
Absent: Stacy Cantero, Matthew Stafford
- Quorum Check** Quorum was met.
- Approval of minutes** Motion by Pulkit Jain, second by Rodrigo Cedeno
- Approval of Agenda** ***Note: The Corporation is moved to Discussion***
Note: Alcohol Awareness is tabled
Note: BEAT Swag is tabled
Note: 10 Year Anniversary is removed from Action Items*
Motion by Pulkit Jain, second by Sally Kandah
Agenda Approved: 7-0-1
- Corrections:**
- Introduction of Guest(s)** **Alissa Benavardez from Greek Council**
Lorena Marquez for the Diversity Conference and Tunnel of Oppression
Elena Aespuro from Women's Resource Center and Men against Violence
Diana Figueroa for Tunnel of Oppression
- Open Forum**
- **Greek Week**
 - o April 25- 30
 - o Fundraising event
 - o Wants BEAT to co-sponsor
 - o Help out with intermission and promote BEAT
 - o Want 8x11's and/or handbills
 - o Help during Helping Hands Carry Hearts, Olympics, Food Fair
 - o Will need a budget for t-shirts, insurance, police to regulate, and gates
 - **Benefit Dinner and Event**
 - o April 8 7-11 PM in Ursa Major
 - o Will raise awareness about human trafficking
 - o Proceeds from the event will go towards a project based in Thailand, which gives educational scholarships to at risk individuals
 - o Want to know if BEAT can donate money for food and if not possible, for decorations
 - o Donation of \$150
 - **Diversity Conference**
 - o A continuation of 3D Leadership
 - o Will be conducted by a diversity trainer
 - o Tuesday April 5 in Ursa Major 8 AM- 5 PM
 - o Want to reach out to the entire school community and especially want to work with AG, EWS, and engineering.
 - o Looking for \$500
 - **Tunnel of Oppression**
 - o Wednesday April 27 6 PM- 8:30 PM
 - o University Housing and Cultural Centers as well as the Women's Resource Center are working together
 - o Want to work with BEAT chairs and asking for volunteers
 - o Help make the campus more aware of issues that people experience, acts of oppression

Action Items:

Discussion Items:

Motion by Daniela Dykes, second by Rodrigo Cedeno

1. 10 Year Anniversary

- i. We have to complete the program proposal
 - ii. We have to work together and need some sort of leadership
 - iii. It's May 14th.
 - iv. This will be bigger than Bronco Fusion.
 - v. How will it be organized? How will food permits be collected? Who will organize it and which clubs will attend?
 - vi. What do we expect from the councils?
 - vii. We will have two meetings this weekend. One tonight and the other at 7 PM in the suites on Sunday.

- 2. Water Wars
 - i. Obstacle courses will require lots of water
 - ii. Have water guns and water balloons
 - iii. We can get special insurance, which will cost about \$500
 - iv. Maybe we can pass out ice cream and bins from Hot Dog Caper can be used

- 3. Outreach Tour
 - i. Was supposed to be on Tuesday
 - ii. We will have it next quarter
 - iii. Will be in the BSC, Plaza, and Park
 - iv. Each senator will have his/her own table and broadcast their accomplishments this year.
 - v. This will be a random event with no marketing
 - vi. We can hand out BEAT Swag
 - vii. Coming from the Presidential Budget.

- 4. The Corporation
 - i. There are 5 events going on in that week
 - ii. Richard already made the design
 - iii. This will not require a lot of effort from us.
 - iv. They've already begun to market the event.

Information Items

Report Items

Arts and Lectures Chair (Jerome Gondek):

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

1. Session A is movin forward!!! YESSS
2. We had our last Main Ingredient for the quarter :''''''(''''''')
3. Concerts are lookin way to coo right now.
4. DJ Battle Tournament was postponed until Thursday, March 3rd. The competition will consist of three DJ's.
5. Tuesday, February 22nd, was our Afternoon Blend with Micah Premnath. He was cool !
6. This Tuesday, we have an open spot for U.rock. Stay tuned!
7. 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!
8. Session [A] is going to be super dope. The itinerary is in the works. Mark down Saturday, March 12, 2011, 6-10pm. Be there [-.
9. Peas and carrots!

Films Chair (Sally Kandah):

1. Working on the Kite Runner event.
2. Little Town of Bethlehem was a successful event.
3. Let me know if you need help with anything please!
4. Can't wait for out ten year celebration.
5. And ahhhhhhh so ready for the weekend!

Indoor Rec. Chair (Nicole Held):

Major Events Chair (Pulkit Jain):

1. Working on getting the Marketing done for Midnight Madness.
2. Getting volunteers for Midnight Madness.
3. I hope all of you will be able to come out to my event two Fridays from today.

Marketing Chair (Desiree Naranjo):

Operations Chair (Daniela Dykes):

1. I am working on National Library Week.

Outdoor Rec. Chair (David Chen):

Outreach Chair (William Cuellar):

1. The Preacher Moss went well. We had over 100 people in attendance and everyone truly enjoyed it.
2. The Open Mic night was better than I expected. We had 75 people in attendance with no major marketing. Everyone who went had fun, and a few people will be attending The Main Ingredient.
3. The Program Evaluation is saved on the BEAT Drive and can be found in the Operations Chair folder or in mine.

Service and Learning Chair (Stacy Cantero):

GAS Representative (Kim Duenas):

Senator Pro Temp (Matthew Stafford):

Program's Assistant (Maria-Lisa Flemington):

1. Journey to a Hate Free Millennium for the MCC Quarterly was on 2/24.
2. Hosted Shelley Bruce & her father's exhibit for Black History Month on 2/24.
3. CPP's Got Talent Dress Rehearsal was today.
4. Working on an exhibit for March, United Farm Workers, with API & the Cesar Chavez Center.

Program's Assistant (Karlo Arenas):

Director, RPM (Barney Peake):

Secretary of Programs and Services (Robyn Fowler):

Co-Sponsorships

1. **Greek Week**
 - a. We can present during intermission and be an outreach opportunity
 - b. Sally will contact them.
2. **Benefit Dinner**
 - a. Funds for food and flyers with a \$100 estimate
 - b. RPM will contact them
3. **Diversity Conference**
 - a. Need about \$220 for marketing
 - b. Jerome is working on this
4. **Tunnel of Oppression**
 - a. Please support the event by attending it!

Adjournment Motion by Sally Kandah, second by Daniela Dykes
Meeting adjourned at 1:42 PM.