

MINUTES

11/05/10

- Call of Order** Called to order by Vice Chair at 11:03 AM
- Roll Call** Present: Jerome Gondek, Sally Kandah, Nicole Held, Stacy Cantero, Pulkit Jain, Desiree Naranjo, Jamie Sutton, Daniela Dykes, David Chen, William Cuellar, Kim Duenas, Matthew Stafford Barny Peake, Maria-Lisa Flemington, Karlo Arenas
Excused Tardy: Alejandra Jimenez
Tardy:
Excused Absence: Rodrigo Cedeno, Robyn Fowler
Absent:
- Quorum Check** Quorum was met.
- Approval of minutes** Change Jamie Naranjo
Approval motion made by Jerome Gondek, second by David Chen
- Approval of Agenda** **Table:** Sessions
Arts & Crafts Day
Additions: Bronco Basketball Season Tip-Off
- Corrections:**
NACA Performances is NACA Awards
Approval motion made by Jerome Gondek, Pulkit Jain
- Introduction of Guest(s)**
- Open Forum**
- Action Items:** motion made by Pulkit Jain, second by Sally Kandah
- Action #2: NACA Budget**
Motion by Jerome Gondek to earmark \$15,000
Approved: 5 ayes- 2 nays- 3 abstentions
- Action #4: Bronco Basketball Season Tip-Off**
Motion by Pulkit Jain, second by Sally Kandah
Approved: 8 ayes-0 nays- 2 abstentions
- Discussion Items:** Motion by Jamie Sutton, second by Sally Kandah
1. 10 Year Anniversary Event
 - a. Will, Pulkit, and Nici met and came up with ideas
 - b. Each chair has a day
 - c. At the end of the week/10 days, there will be a carnival
 - d. There will be BEAT history, games, pie-in-the face stands, and have alumni and their parents present.
 - e. Have a 50's themed formal in the evening, like in "Grease."
 2. NACA Meeting on the 12
 - a. There will be a meeting on the 12th and we will discuss events and brainstorm events.
 4. Fitness Day
 - a. Have fitness trainers and teachers do classes
 - b. Promote the kinesiology department, the fitness center, and healthy living
 5. NACA Awards
 - a. Nominations are due by Wednesday
 - b. To apply, email the nominations that describe the program and why the event is deserving of the award
 6. Little Town of Bethlehem
 - a. Would like to bring it to campus.
 - b. It's unbiased and presents the Middle East conflict from three points of view.

Information Items

Report Items

Arts and Lectures Chair (Jerome Gondek):

1. Need 2 representatives to eat at the target lunch table.

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

1. We have decided our regular concerts (unplugged, sessions, u-hour) with our committee for the next two quarters are moving forward – the committee and chairs have decided when, where, how... the events are going to take place.
2. We are submitting work orders with gas to help get some promotion for unplugged and sessions.
3. We are developing some great ideas to help market concerts in a new way ☺

Films Chair (Sally Kandah):

1. Campus MovieFest in the next two weeks.
2. Judging day is on the 12th. Big day.
3. Inception Movie Event is on December 2nd. Can't wait!!
4. Working on documentary event.

Indoor Rec. Chair (Nicole Held):

1. Fry Days is today!

Major Events Chair (Pulkit Jain):

1. Working on the partnership agreements for Midnight Madness.
2. Yesterday's turnout at David's event was awesome. Great job man!

Marketing Chair (Desiree Naranjo and Jaime Sutton):

1. Discussing new swag ideas! Will have a discussion item about it after NACA. Have a good time! :]
2. Working on Midnight Madness storyboard for the wrap up video with Pulkit.
3. Last time to take yearbook pictures is today at 2pm. Be there.
4. Will have a discussion for next year's logo in a few weeks. Need ideas for designers!

Operations Chair (Daniela Dykes):

1. Kim's birthday was over the weekend. Wish her a happy belated birthday!

Outdoor Rec. Chair (David Chen):

1. Live telecast CPP vs. Duke event went well. Good turnout.
2. Possible co-sponsorship with sports marketing class. Details are in the works.
3. Thank you everyone for all your help this year.

Outreach Chair (William Cuellar):

1. The meeting with Pulkit and Nici went well.
 - a. We discussed the event and you will hear more about it in the discussion items.
2. My one on one's with Barney and Robyn went well.
3. Next week I will be emailing the appointed Secretary of Internal affairs to see if I can attend the council meetings.

Service and Learning Chair (Stacy Cantero):

None

GAS Representative (Kim Duenas):

1. Send info about upcoming events to her email.

Senator Pro Temp (Matthew Stafford):

1. The CLA Building updates are online.

Program's Assistant (Maria-Lisa Flemington):

1. Duke vs. CPP game was a great hit. We had about 175-200 people come to the viewing in the BSC Food Court.
2. Putting up the Hapa Project art exhibit.
3. Finishing up the NACA Newsletter and other elements of the conference that I am a part of.
4. Sign-up for the 3D Conference scheduled for November 19.

Program's Assistant (Karlo Arenas):

None

Associate Director, RPM (Barney Peake):

1. Recreation Center
 - a. The first of the student focus groups was held today. Approximately 30 students attended the sessions with LPA architects. The next focus group will be December 2nd.
 - b. On November 8 and 9 there will be several design meetings for specific areas of the Rec Center to further detail the needs and program for the facility. These meetings are closed meetings and an email was sent to invite the Senate and Cabinet to the meetings last month. If you would like to attend one of the sessions or want more information, please contact Barry or the Admin Office.
2. Conferences
 - Powell Velasco and David Quezada are attending the ACUI (Assn. of College Unions International) regional conference in Reno today and tomorrow. The Region 15 conference is one of the larger ones and pulls professionals and students from the western United States.
 - The NACA West regional Conference (Natl. Assn. for Campus Activities) is next week, Thursday through Saturday.
3. Student Government
 - There are still several vacancies in the Judiciary and Cabinet of the ASI Student Government. President Souley has appointed individuals and they are in the confirmation process with Senate.
 - The Cabinet discussed ideas for an Outreach Tour at the meeting last night and while no decisions have been made, they will be looking toward the BEAT Outreach Chair to assist in the implementation.
4. University Information
 - The WASC accreditation team visit was a success and CPP has much to be proud of and to celebrate. There are a couple of areas that the WASC team will have as recommendations, but more details will come with the formal report from the accreditation team.

Secretary of Programs and Services (Robyn Fowler):

None

Co-Sponsorships

Adjournment Meeting adjourned at 12: 30 PM. Motion by Pulkit Jain, second by Sally Kandah.