

BEAT Meeting Minutes

BSC - Perseus – 5/3/13 – 12:04

Call of Order: Called to order by Secretary of Programs Time - 12:04 PM

Roll Call: Present: Trenton Hall, Pamela Xue, Krystal Betanzos, Cameryn Williams, Russell Apolonio, Maria-Lisa Flemington, Barny Peake, Aisha Razzak, Erin Obrien

Excused Tardy: Jacqueline Rios

Tardy:

Excused Absence:

Absent: Emilie Tan

Quorum Check Quorum was met.

Approval of minutes: Approval motion made by Trenton, second by Krystal

Approval of Agenda

Additions & Corrections: Add Fall Programs, College Olympics to info items.

Add State of Our Community to Discussion items

Agenda motion: Motion by Krystal, second by Trenton

Open Forum

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Action Items:

Discussion Items:

1. First Friday Updates
 - a. Staffing: Trenton on stage, BEAT chairs for Create a Critter (72 or 4 hours). Logistical Updates
2. State of Our Community
 - a. Green program, use leftover money from Chalk festival.
 - b. \$100 speaker, hold program outside
 - c. Last week of May (tentative). 12 – 2 PM

Information Items:

1. Budget
2. Fall Programs
 - a. Make programs a discussion item by May 24 and action item by May 31st
3. College Olympics
 - a. U-hour. Councils vs each other. Week 7,8,9. Two councils competing per day.

- b. Figuring dates out, possible that councils team up. Suggestions for activities.

Report Items

Music Chair (Trenton Hall):

- Multiple meetings with MEISA for battle of bands
- Working with night of color with Taylor
- Working with Le Paige for first friday today
- A/V inventory list completed

Music Chair (Emilie Tan):

- Negotiated cotton candy, awaiting approval for midnight madness June 7th
- Contacted global inheritance for fall programming
- Still looking for artists to play for free

Outreach Chair (Pamela Xue):

- Fashion Friday
 - Filtered models – 19 females, 5 males - emailed
 - Met with ELM, consulted about pipe, drape, and lighting
- Volunteer meeting mix-up – meeting is cancelled
- Helped Krystal with Chalk Festival – was a success!

Programming Chair (Krystal Betanzos):

- Chalk festival this week
- Working with Trenton for night of color and billy bronco

Programming Chair: (Jacqueline Rios):

- Got prices for snow cone and candy machine
- Ordered photo booth for Midnight Madness
- Brainstorming, vendors, performers for Midnight Madness
- I also worked with Gas on the marketing (digital) for First Friday

Programming Chair (Cameryn Williams):

- Emailed the models.
- Working with Rana to get college Olympics going

Senator Pro Temp (vacant):

GAS Representative Erin Obrien:

- Stories of successful learning was Tuesday
- Last day for work orders is May 10 for GAS Creative (includes printing)

Assistant Secretary of Programs and Services (Russell Apolonio):

- Monitoring BEAT budget
- Emailed volunteers, First Friday today!

Advisor (Barney Peake):

- 50th anniversary logo, still branding asi and bric logos.

Advisor (Maria-Lisa Flemington):

- Congrats on chalk festival and last volunteer meeting
- Doing a great job of communicating and going to each others events

Secretary of Programs and Services (Aisha Razzak):

- Going through a lot of contracts for exotic animals
- Booked spray tattoos, MM marketing looking good

Sponsorships/Partnerships:

Adjournment: 12:51 PM