

# BEAT Meeting Minutes

## BSC - Perseus – 5/24/13 – 3:06 PM

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

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

Excused Tardy:

Tardy: Erin Obrien

Excused Absence:

Absent:

**Quorum Check** Quorum was met.

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

**Approval of Agenda**

**Additions & Corrections:** Add Fall Comedy Kickoff, Logo Merch to action items. Add Midnight Madness + Fashion Friday, Programming 101, HvZ, Campus Movie Fest to discussion items. Add end of the year, grad and banquet dates to information items. Strike reports.

**Agenda motion:** Motion by Trenton, second Jacky

**Open Forum**

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**Action Items:**

1. Fall Comedy Kickoff
  - a. \$2,050
  - b. Motion by Krystal, Second Trenton
  - c. Approved 8-0-0
2. Logo Merchandise
  - a. \$1,800 (next year's budget)
    - i. Mousepads, highlighters, staplers, BEAT calendar magnet
    - ii. Motion by Krystal second by Trenton
    - iii. Approved 8-0-0
  - b. 2,500 (this year's budget)
    - i. Motion by Trenton second by Krystal
    - ii. Approved 8-0-0

**Discussion Items:**

1. Midnight Madness + Fashion Friday
  - a. Hot Air Balloon at Engineering Meadow. Student govt handing hotdogs from Poly Trolley.
  - b. Fashion Friday may need volunteers for sparkling cider and cake
2. Makeover Mayhem
  - a. Makeover both guys and girls.
  - b. Tread carefully, people could get the wrong message
  - c. Possibly use youtube to submit applications to get makeover
3. Star Wars Week
  - a. Watch Star Wars series throughout the week. Possibly do certain things for each day.
4. Bronco Fusion
  - a. Looking for artists as of now. Bigger budget. Goin big
  - b. Sustainable festival ideas.
5. Urockabilly Carshow
  - a. Carshow, band in the center. University Park
6. Drag Bingo
  - a. Good prizes, tasty food, hopefully Ursa Major
7. CPP to DTP
  - a. Good demand for event. Two shuttles in suites and dorms. Coupons and discounts at downtown pomona
8. Murder Mystery
  - a. Sold out last year, demand for this event. Themed Kellogg West dining.
9. Programming 101
  - a. Service to the students. Could give advice to clubs about how to program
  - b. Could go to individual councils to advertise
10. HvZ
  - a. **Once a year in the fall**
11. Campus Moviefest
  - a. Dates reserved, have the spaces

### Information Items:

1. Budget
  - a. Update red folders. Last minute expenses
2. End of the Year Assignments
  - a. Clean up folders, make it look tidy.
  - b. Make sure you have accurate event evals.
  - c. Clean up office space
3. Grad and Banquet Dates
  - a. May 31<sup>st</sup>, 2012 ASI Graduation 2-4 PM
  - b. June 14<sup>th</sup> is ASI Banquet

### Report Items

#### Music Chair (Trenton Hall):

- A/V coordinated MCC' Night of Colors and MEISA's Battle of the Bands
- Building list of potential BroncoFusion artists

- Submitted Fall events for discussion item

Music Chair (Emilie Tan):

- Global inheritance

Outreach Chair (Pamela Xue):

- Fashion Friday fashion show contacted ELM
- Finalizing rest of show script and itinerary
- Extended deadline for BEAT apps to 6/21

Programming Chair (Krystal Betanzos):

- Night of Colors
  - Event on Thursday
  - In charge of volunteers
  - Concession stands
- Billy Bronco's Birthday Bash
  - Evaluation

Programming Chair: (Jacqueline Rios):

- More brainstorming on Midnight Madness
- I also worked with Gas on the marketing for Midnight Madness
- I continued contacting performers for Midnight Madness
- Spoke to vendors about Midnight Madness
- Worked on the excel worksheets to plan out in writing Midnight Madness
- Looked for another train vendor

Programming Chair (Cameryn Williams):

- Email models for fashion Friday
- Got model sizing
- Bought bronco gear at bookstore

Senator Pro Temp (vacant):

GAS Representative Erin Obrien:

Assistant Secretary of Programs and Services (Russell Apolonio):

- Happy Birthday to Jacqueline and Trenton!
- Petty cash for birthday candy
- Minor budget updates from Skylar

Advisor (Barny Peake):

Advisor (Maria-Lisa Flemington):

Secretary of Programs and Services (Aisha Razzak):

- Midnight Madness updates

**Sponsorships/Partnerships:**

**Adjournment:** 4:02 PM