

BEAT Meeting Minutes

BSC - Perseus – 1/25/13 – 12:10 pm

Call of Order: Called to order by Secretary of Programs Time - 12:10 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, Alex Preson, Erin Obrien, Sally Kandah (interim: Christine Hall)

Excused Tardy: Russell Apolonio

Tardy: Erin O Brien, Emilie Tan

Excused Absence: Trenton Hall

Absent: Sally Kandah

Quorum Check Quorum was met.

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

Approval of Agenda

Additions & Corrections: none

Agenda motion: Jacqueline, Krystal Second

Open Forum

Reps from the registrar's office

- graduation process workshops (Ready, Set, Graduate) – next workshop is Feb. 6
- educating students about the process of graduation and graduate CPP in a good number of years
- want to clarify misconceptions about graduation process
- also does assessments on improvement for the workshop
- Wanted to see if ASI BEAT was interested in partnering up on a long-term basis (quarterly basis) – looking for larger spaces, better times, marketing, and incentives for students to come to this workshop

Anthony – rep for BSU

- Want to have State of THE Community on Feb. 27, 3-7 pm, location is still unsure, need to verify on the Campus Calendar
- Trying to get more awareness and understanding of people in the Black community – wants to mainly discuss about how blacks are portrayed
- How black people are presented in media and film, how people talk about it in culture (Django)
- They need marketing and getting the word out there from BEAT (mainly promotion via Social Media and spreading the word– someone on their E-board is doing their poster design)

Nika Hemati

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Action Items:

Discussion Items:

Comedy Night – Russell

- Wanted to do another comedy night possibly in Winter, students seemed to enjoy and want more
- Barny brought up Summit Comedy, Inc. – can book through this group has some hilarious ventriloquists and different type of comedians
- Possibly have it in mid-March

Homecoming V-Day Swag

- Aisha wanted to go over what she is going to order
 - Hershey's kiss chocolate sharpeners
 - V-day pencils
 - Red and white carnations
 - Hershey's hugs&kisses – "Kissing" Booth
 - Chocolate lips
 - Card making station – V-day stamps
 - Etch-a-sketch cards
 - HC King crown and Queen Tiara
 - And more

Information Items:

Village

- We can market at the Village – count out amount and get it to Russell 1.5 weeks before the event

Office Supplies

- If you need anything or something's missing in the office, let Russell know and he is going to order next week

Retreat

- Meeting at 5:30 in Ursa Minor with Student Government and dinner
- Meeting at 7:00 pm in Perseus with just BEAT
- Some HW: Aisha will send our own goals we made in summer and please review them and think of any revisions/additions | also think about ideas for Midnight Madness (Winter)

BEAT Code

- Discussion today after meeting

Report Items

Music Chair (Trenton Hall):

- Wrote Talent agencies for artists: Funeral Party, The Lumineers, and Neighbourhood.
- Stepdad as backup headliner negotiations initiated
- Notified Finish Ticket, Koruscant Weekend, and Naked Walrus as support bands

- Attended NAMM show marketing and business seminars

Music Chair (Emilie Tan):

- Had first U-rock concern/Afternoon blend – went very well (Christopher Alanis did a lot of good covers) – good feedback, lots of student interest to perform for other U-Rocks
- Worked on contacting people who wanted to perform for future U-rock/Afternoon blends

Outreach Chair (Pamela Xue):

- Solidified itineraries for Stress Week
- Solidifying details for moderator for State of our Community
- Staking today for State of our Community

Programming Chair (Krystal Betanzos):

- Drag Bingo – have prizes prepared
- Marketing to be staked today
- Food: Chicken Fried Tenders, Mac 'n Cheese cups, lemonade, basically finger foods from Kellogg West
- Going to put all food for 2/1 on one PO to make it easier – ML will follow up with food

Programming Chair: (Jacqueline Rios):

- social media marketing for CPPs Got Talent and State of our Community
- pretty much booked for auditions (only 4 slots left)
- talking back and forth with people for MCs

Programming Chair (Cameryn Williams):

- working on setting up MP room for set-up for Poetry Night
- sent out email looking for poets
- getting more Drag Bingo prizes today

Interim Senator Pro Temp (Christine Hall):

- come with ideas tomorrow to retreat
- Chris Osuala is going to be discussing some more goals
- HC Update – Children performing at half-time is to be replaced with possibly Barkada b/c parents were not aware that this is a night-time event

GAS Representative (Alex Preston) & Erin Obrien:

- No report for Alex
- Erin
 - Campus Crop is now up
 - Will be reviewing calendar to put more events up

Assistant Secretary of Programs and Services (Russell Apolonio):

- Still trying to consolidate numbers for budget
- Still working on Improv Night

Advisor (Barny Peake):

- Still looking about doing something with House of Blues and Glass House
- Been struggling to nail down performer for the Headline Concert for HC
- Have some leads, mainly local
- Got an email about Macklemore possibly for next year's BroncoFusion
- Guidebook app – facilitate event planning and updates – if you find any other planning apps, bring it to the table and share with us
- ASI elections (May 17th – announcing new student leaders)
- HvZ – website bug discussion, looking at upgrading the website (will be a cost), getting ready for the Spring game (game will start 2 weeks into Spring Quarter)
- Will be posting position on Program Coordinator soon, have to go through a whole search and process for this
- Will possibly bring in a position for a marketing assistant

- May First Friday – “Friends and Family” First Friday – movie, bands, carnival, arts&crafts, food trucks – trying to raise some funds for the Children’s Center

Advisor (Maria-Lisa Flemington):

- Unity Luncheon – secured keynote speaker already, was Michael Jackson’s attorney
- Contact ML with info if you want to go to Unity Luncheon – Feb. 26th 11:30 am – 1:30 pm
- Also doing training for Ally – might be gone from upcoming Friday meeting

Secretary of Programs and Services (Aisha Razzak):

- HC shirts are in
- Discussing about headline concert – possibly booking Funeral Party
- Bring marketing strategies to students – something new and fresh
- Still finalizing details for HC
- Hashtag for HC #cpphc

Sponsorships/Partnerships: BEAT is a programming partner, not to be used for its access to GAS or free rooms in the BSC

Adjournment: 1:24