

BEAT Meeting Minutes

BSC - Perseus – 02/15/13 – 12:04 pm

Call of Order: Called to order by Secretary of Programs Time - 12:04 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 Preston, Erin Obrien, Christine Hall (Temporary Senator pro-temp)

Excused Tardy: Erin Obrien, Russell Apolonio

Tardy:

Excused Absence:

Absent:

Quorum Check Quorum was met.

Approval of minutes Approval motion made by Trenton, second by Cameryn

Approval of Agenda

Additions & Corrections: add action item – U-rock, discussion item – U-Skate

Agenda motion: Trenton, second by Krystal

Open Forum

Poly Post

- Writing on what's happening in BEAT now that HC is over

VP from BSU

- Came to clarify BSU's State of Our Community – African American Images in Film – Dr. Tony Humberg (sp?) – discussion
- Asked if we wanted to have a BEAT table
- 02/27/13 – Ursa Minor – 3 pm

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Action Items:

Midnight Madness

- Went over program proposal, budget
- Clarification on Disney shorts (movies)
- Need to work out where concession stands are placed (lines were crossing last quarter)
- Suggestions for how to enter into opportunity drawing
- Motion Trenton, Second Jacqueline
- \$5,819 approved 9-0-0

U-rock

- Saint Anne's Place is performing
- Gave their music a listen
- Olivia Glynn will be helping out the day of – artist relations and contact
- Added a line item for refreshments (water)
- Motion by Krystal, second by Trenton
- \$320 approved 9-0-0

Discussion Items

Homecoming

- Sunday – decorating party:
 - turned out really well, but needed more help (BEAT team needed more of a presence)
 - reminder: realize that one's event is everyone's event)
 - also remember to give an email response within 42 hours
- Monday – HC T-shirt giveaway:
 - ran out within 6 minutes
 - want to increase the number of shirts for next year
 - maybe have an event for that one hour
 - also need to be more clear on what is CPP gear
- Tuesday – API Lunar New Year:
 - great event
 - had cultural food and performances
 - then had Speed Dating
 - the time (3-6) wasn't too good
 - maybe get a better time slot
 - also structure the program better
- Wednesday – IHC I <3 Earth Day:
 - Definitely need a better structure
 - Green Team has space to give their presentation
 - Good turnout – variety of different activities
- Thursday – ASI Makes My Heart BEAT & Greek Food Sale
 - Great turnout and feel
 - Gave away all carnations, chocolate, and other V-Day items
 - Music was awesome
 - Partnership with Greek worked out really well
 - Had a great traditional college atmosphere
 - Maybe need to get more other items (not just BEAT stuff) for the wheel
 - Two people for Billy Bronco suit – take shifts
- Friday (today) is the HC concert
 - Need to push today for more people to come
 - May need to do a quick run for hospitality
 - We have subway food – drinks, sandwiches, cookies, and chips
 - Keith is also coming with the Redbull Bar

- Voting station starts at 7 (BEAT from 7-8 and Student Gov't will take 8-9), voting will end at Midnight
- Voting will take place through Survey Monkey at the Concert (probably via iPods/iPads) – can only vote once
- Saturday is the Basketball game
 - Two baseball games happening at 11 am and 2 pm – please come out and support
 - Tailgate before Women's game at 5:15 pm (hot dogs and drinks)
 - Alumni mixer starts at 6:00 pm
 - Tabling starts at 7:00 pm – please meet at BEAT office at 6:45 pm
 - Post in group to encourage people to wear HC shirts, also post that HC shirts are still for sale
 - Also can have HC shirts to be able to give out for swag – if you wear CPP gear then you can get a free HC shirt
 - Maybe hand them out at concert as well (first 30 people, etc)
 - T-shirts are going to be sold at concert and at basketball game
- U-Sk8
 - U-rock in Spring quarter with Ska, reggae bands, etc
 - Call up some friends from Warped Tour – get a half pipe in the commons
 - Music and skating
 - Relatively affordable to hire skaters
 - Possibly food trucks
 - Expand it to a U-hour event
 - (Foundation is actually buying a food truck)

Information Items:

Report Items

Music Chair (Trenton Hall):

- Contracts for all artists will be brought today with W-9s
- Recruited two volunteers: Zulu and Nick
- Began re-proposal for Rave Cave next quarter
- Also filling out disbursement requests for artists

Music Chair (Emilie Tan):

- Solidifying U-rock contract
- Still trying to contact Brandon from Glasshouse for dates for June
- Still working on artists for artists for U-rock and Afternoon Blends
- Still trying to contact Dr. Bob – hasn't gotten back, need to consider back-up judge
- Consider President Ortiz

Outreach Chair (Pamela Xue):

- Volunteer meeting next Thursday
- Helped with Billy Bronco

Programming Chair (Krystal Betanzos):

- Thank you cards for Drag Bingo

- Table for Thursday

Programming Chair: (Jacqueline Rios):

- Worked on planned for CPPs Got Talent
- Confirmed MC
- Susan Ashe is good to go for judge
- Need to do followup for contestants

Programming Chair (Cameryn Williams):

- Helping with Homecoming
- Confirming for poets for Poetry Night
- Got handbills and posters re-printed
- Trying to figure fashion show

Senator Pro Temp (Sally Kandah):

- N/A

GAS Representative (Alex Preston) & Erin Obrien:

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Assistant Secretary of Programs and Services (Russell Apolonio):

- Carnations for Homecoming = success!
- Decorated BSC for 8 hours! Looks awesome!
- Helped with tabling for homecoming game!

Advisor (Barney Peake):

- Homecoming – working on weekend events committee meeting this weekend
- Ordering some new merchandise – going to have a variety of options
- BEAT code is still being revised and refined
- Have HvZ program proposal ready for next meeting
- Trying to get some large corporate sponsors (right now trying to get Toyota) – some planning with Little Caesar's, also Proctor and Gambles

Advisor (Maria-Lisa Flemington):

- Going to meet with Barney about budget for rest of this year and next year
- CPP to DTP – PM office can take it on (art interns can work on it too)
- Have an upcoming retreat
- Also some deadlines

Secretary of Programs and Services (Aisha Razzak):

- Work on Spring programming
- Follow-up and see what rooms you can get for your specific event
- Need to start discussing items and then approving them
- Actions items need to be in by 3/8 – gives you about three Fridays to discuss and approve your event
- Go ahead and please clean the office
- Take down the stakes
- Going to continue more regular 1:1s
- Going to be planning Spring Midnight Madness – need a co-chair, but is going to be more of a team effort

Sponsors hips /Partners hips:

Adjournment: 1:20 pm