

BEAT Meeting Minutes

BSC - Perseus – 3/08/13 -12:15PM

Call of Order: Called to order by Secretary of Programs Time – 12:15 PM

Roll Call: Present: Trenton Hall, Pamela Xue, Krystal Betanzos, Jacqueline Rios, Cameryn Williams, Maria-Lisa Flemington, Barny Peake, Aisha Razzak, Christine Hall, Emilie Tan, Alex Preston

Excused Tardy: Russell Apolonio

Tardy: Erin Obrien

Excused Absence:

Absent:

Quorum Check Quorum was met.

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

Approval of Agenda

Additions & Corrections: Action Items: Beat Recruitment, Rave Cave;
Discussion item: Afternoon Blend, Info Items: Mickey Madness, Clean-Up. Table:
Cooking cook-off; State of Our Community

Agenda motion: Made by Jacqueline, Second by Trenton

Open Forum

-MCC Quarterly

- May 23, Cultural Clubs,
- U-hr: Cultural Clubs (Barkada, etc)
- Afternoon: Color Run, Celebrate diversity
- Evening: Rave Cave Style

-E-waste Cycling Drive

- Recycling bins that will help raise funds to the family ranging from 3,000- 12,000
- Typically done for non-profit organizations
- In light of Ivan Aguilar
- Last week of March, or weekend of spring break, or week 10.

-Keith Reiner (Midnight Madness)

Action Items:

-Fashion Friday

- Update to University Plaza
- Model auditions first week of April
- Partnering with Fashion Society
-

-Billy Bronco's B-Day

- Change the dates is up for discussion

-Drive-in Movie Night

- First Friday, May
- Outside movie fill
- Drive-in will be expensive.
- Potential Locations: Commons or Kellogg West
- Bike-in movie-night
- Potential Movie: Silver-Linings Playbook

-Guaranteed 4.0 Learning System

- April 11, Wednesday
- A lady, Donna helps students gain a 4.0
- If you don't receive the guaranteed 4.0, they will receive \$100.00 for their efforts.
- A workbook is included in the session. Estimated 100 workbooks
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-Rave Cave Series

- Buying LED gloves, pricier than LED lights
- Emazing impressed, wants to sign on
- Cutting back one event, doing it once a quarter
- Motion Trenton second Jacky
- \$300 approved

-Comedy Night

- Move to fall, no room or budget for this event

-Housing Rave

- Partner with housing, IHC, Greek Council
- Natured theme @ Bronco Commons

-Beat Recruitment

- Mon 4/15 Encinitas Hall, Thurs 4/18 Perseus, Tues 4/23 England Evans, Wed 4/24 Suites MPR
- Motion Trenton, Second Jackie
- \$750 approved 8-0-0

-Approval of all BEAT programs (except midnight madness

- Motion by Krystal, second Trenton
- Approved 8-0-0
- \$19,435

Discussion Items

Information Items:

-Fun Time

- Sky Zone, April 12th 4 PM

-Mickey Madness

-Clean Up

- Please remember to keep your area clean.

Report Items (Tabled due to time)

Music Chair (Trenton Hall):

Music Chair (Emilie Tan):

Outreach Chair (Pamela Xue):

- Solidified Mickey Madness checklist
- Volunteers signed up for MM shifts
- BEAT recruitment program proposal
- Fashion Friday program proposal
- Helped out with Poetry Night

Programming Chair (Krystal Betanzos):

- Updated Midnight Madness Excel Sheet
- Organized volunteer positions for MM
- Oriental Trading is in for MM
- Billy Bronco's Bday program proposal

Programming Chair: (Jacqueline Rios):

- I completed my proposal for spring's Movie Night and got more brainstorming done in regards to it.
- I sent thank you emails to contestants, partners, volunteers, and BEAT chairs in regards to CPP's Got Talent.
- I worked on CPP's Got Talent Event Evaluation.
- I posted videos and pictures from CPP's Got Talent on FB for contestants and attendees to view.
- I cleaned up the BEAT office from CPP's Got Talent stuff.
- I helped promote for all BEAT events coming up including but not limited to: Rave Cave, Poetry Night, and Midnight Madness.

Programming Chair (Cameryn Williams):

- Poetry night = Success
- Contracts with band and Shelley
- Last minute arrangements for poetry night
- Fashion Fridays program proposal finished

Senator Pro Temp (Sally Kandah):

GAS Representative (Alex Preston) & Erin Obrien:

Assistant Secretary of Programs and Services (Russell Apolonio):

- Finished updating budget with spring events
- Continued planning on ~~drive in~~ outside movie.

Advisor (Barney Peake):

Advisor (Maria-Lisa Flemington):

- Working on ASI BEAT and BSC budgets for 2013-14.
- BEAT calendars should be ready first week of spring quarter.
- I will be out from March 25 – April 5, returning on April 8.

Secretary of Programs and Services (Aisha Razzak):

- Getting Spring Calendars Ready
- Midnight Madness-Make Sure you are Promoting
- Reports in at 12:00PM
- Get Ready for Fun Time
 - Sky Zone
 - 4:00PM
 - Jump and then Eat

Sponsorships/Partnerships:

Trenton will get information for E-waste cycling drive

Adjournment: 2:40 PM