

BEAT Meeting Minutes

Bronco Student Center – England Evans- 1/10/2014- 12:04 pm

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

Roll Call:

Present: Marisol Aguayo, Aneska Alino, Jasmine Beller, Jeffrey Cuevas, Hana Kim, Sasha Kornilova, Nick Monge, Krystal Betanzos, Pamela Xue, Obi Okafor, Cathee Hill, Maria-Lisa Flemington, Kim Duenas

Excused Tardy: Barny Peake

Tardy:

Excused Absence:

Absent:

Quorum Check: Quorum was met.

Approval of minutes: Approval motion made by Jasmine, second by Sasha

Approval of Agenda

Additions & Corrections: *Cosmic Madness to Discussion Items, First Friday Movie Night to Info Items*

Agenda motion: Approval motion made by Marisol, second by Aneska

Open Forum:

- Richard: Cru
 - Cru: Christian Org on camps
 - Short Film Festival Outreach event
 - 2/19 Ursa Major
 - 2 short film producers will be invited
 - \$6150- 8150: 3000 for promotional materials (tshirts, cards, posters, flyers); 2000 honorarium; 650 hotel; 500 food
 - Asking \$1000 from BEAT; marketing

Action Items:

- No Action Items

Discussion Items:

- **Cosmic Madness**
 - Better Signage
 - Lines forming outside the BSC?
 - Waivers in the line
 - Just Dance in high demand
 - ASI student staff previous to event
 - Staff certain scavenger hunt locations
 - More volunteers for the waivers
 - More money to attractions versus decorations
 - Constant entertainment

- Black Hole Awesomeness and Props

Information Items:

- CPP's Got Talent
 - Starting @ 5 in Ursa Major
- First Friday Movie Night
 - 15 mins after CPP's Got Talent
 - 90s themed
 - Space Jam; Cereal Bars
 - BEAT tabling

Report Items:

Outreach Chair (Aneska Alino):

- Talked to Pam about swag for winter quarter
- Updated the Facebook with Hootsuite
- Met with Marisol and Krystal about Billy Bronco's Birthday Bash and brainstormed ideas for spring programs

Music Chair (Hana Kim):

- 1) emailed CPP's Got Talent contestants and volunteers
- 2) emailed possible bands for take away show
- 3) prepped line up and cppgt show with nick!

Music Committee Member (Nick Monge):

- *Have been working on CPP's Got Talent planning extensively*
- *Sound check order was created to facilitate a smooth show*
- *Enlisted the help of a volunteer to coordinate transitions backstage*
- *Final changes to performances were noted on the master information sheet and given to AV*
- *Itinerary of the day was made*
- *Voting system via online survey is ready to go*
- *Beginning plans for Rave Cave on 1/23/14*
- *Will be in Games Room*
- *3 DJ's*
- *6:00-9:00pm*
- *Working on event with Jeff*

Programming Chair (Marisol Aguayo):

Karaoke Competition: Jan 22nd

- Looked at the songs available
- Picked props from oriental trading
- Picked food for the event
- Brainstormed other activities people can do at the event
- Brainstormed ideas for promoting the event

Midnight Madness: March 14th

- Brainstormed theme ideas

Programming Chair (Jasmine Beller):

- Sent in the creative request form for BEAT the stress
- Started Marketing with Jon from GAS
- Met up with Sasha to plan and communicate with different vendors
- Staked for CPP's got talent
- Went/worked at CPP's got talent!
- GOOD JOB HANA AND NICK!
- Orientation Movie night "fresh Friday"
- Decided to take on Midnight Madness for Spring quarter
- Discussed themes with Chill

Programming Chair (Jeffrey Cuevas):

Poetry Slam

- Met with Sasha to discuss location and set up of Poetry Slam
- Date is confirmed for Feb. 20th
- Contacted 3 poets and received 2 offers back. Need to talk with Sasha on deciding.
- Contacted previous aesthetic poetry night host and want to collaborate

Rave Cave

- Discussed with Nick the time and location of event. (Games Room)
- Collecting EPK and demos of various DJs to play at event
- Currently researching lights and other décor to order/rent for rave.

Programming Chair (Aleksandra Kornilova):

-Met up with Jeff to plan for Poetry slam: chose space, looked at some artists including Ebony, Carlos, Sarah Kay, Suzie Q

-Met up with Jasmine to talk about Stress Week, decided to switch massages day and the puppies+oxygen bar amongst them

-1 on 1 with Pam: figure out/ walk the space for Poetry Slam

Senator Pro Temp (Obi Okafor):

- Science Week: 1/13- 1/17
- Senate and Gov't retreat

GAS Representative (Kim Duenas):

- BRIC Slogan Contest
 - Slogans for the BRIC
 - Now to 1/17
 - 1/31st announce the winner

Assistant Secretary of Programs and Services (Krystal Betanzos):

- Created an updated excel event evaluation
- Working on Improv Night event
- Created the office hours

Advisor (Barney Peake):

Advisor (Maria-Lisa Flemington):

- Homecoming Registration
- Planning meetings in replacement of 1:1s

Advisor (Cathee Hill):

- Homecoming

Secretary of Programs and Services (Pamela Xue):

- Finished marketing for HC Model Castings
- Coordinating designers and models for HC Fashion Show
- Working with Christine on HC week promo activities
- Attended Student gov't retreat

Sponsorships/Partnerships:

CLOSED SESSION: BEAT retreat

Adjournment: 1:54pm