

***BEAT* Meeting Minutes**

Bronco Student Center – England Evans- 1/24 /2014- 12:05 pm

Call of Order: Called to order by Secretary of Programs *Time -12:05 PM*

Roll Call:

Present: Marisol Aguayo, Jasmine Beller, Jeffrey Cuevas, Hana Kim, Nick Monge, Krystal Betanzos, Pamela Xue, Czarina Obieta, Obi Okafor, Jared Tolbert, Cathee Hill, Maria-Lisa Flemington,

Excused Tardy: Aneska Alino, Barny Peake

Tardy:

Excused Absence: Sasha Kornilova,

Absent:

Quorum Check: Quorum was met.

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

Approval of Agenda

Additions & Corrections: Strictly Sessions to Discussion Items

Agenda motion: Approval motion made by Nick, second by Jasmine

Open Forum:

- CK: Relay for life
 - Represents the American Cancer Society
 - Largest Cross Country Event
 - May 3rd at 1pm; May 4th at 1pm in Bronco Commons
 - Asking \$800 to support their entertainment aspect
 - Welcoming BEAT rep to stand on their council

Action Items:

- Music Series Budget
 - \$200
 - Approval motion made by Jasmine, second by Nick
 - 7-0-0

Discussion Items:

- Poetry Slam
 - Ebony Stewart
 - Shlhan, The poet
- Spring Music Festival
 - April first Friday event
 - Headliner act
 - Finance Committee
 - Similar to a small Bronco Fusion
 - May first Friday event? Combine with Relay for Life?
- Music Series Budget

- Moved to Action Items
- Approval motion made by Jasmine, second by Nick
- Strictly Sessions
 - Moved from next Friday to an TBA date
 - Time to promote for next event

Information Items:

MyBar: Le'Keisha Beard

- Great way to show their potential employers
 - Not only may they show their resume but also show more in depth their experiences here at CPP

Report Items:

Outreach Chair (Aneska Alino):

- helped Hana with Café night, sat at the BEAT table and gave our free swag
- helped Marisol set up for Crusin' to Karaoke
- had a meeting with Cathee, ML, and Marisol about Midnight Madness
- updated social media sites on Hoosuite

Music Chair (Hana Kim):

- Coordinated Café Night
- Planned for next Café Night
- Worked on design for logo for new music series with Gas
- Submitted creative requests for traveling shows
- Emailing bands to solidify last band

Music Committee Member (Nick Monge):

Programming Chair (Marisol Aguayo):

Cruisin' to Karaoke: Jan 22

- Promoted for the event
- Set up for the event
- Ran event
- Clean up event
- Made posters for the event
- Put everything away in storage

Midnight Madness

- Came up with a theme

Other

- Helped clean up for Café Night event
- Helped during Rave Cave event

Programming Chair (Jasmine Beller):

Programming Chair (Jeffrey Cuevas):

Poetry Slam

- Did further research to narrow down poet. Either Susi Q or Ebony Stewart
- Still working with Sasha on final location
- GAS has started on Marketing project

Rave Cave (Eval soon)

- Set up took a little time but was efficient over all.
- Turn out was poor, one of the major reasons because of a Basketball Game and Pack the Stands occurring at the same time

Strictly Sessions

- Postponed for at least another 2 weeks.
- Will get to work on marketing for event with Nick as well as location and what will be needed.

Programming Chair (Aleksandra Kornilova):

- Confirmed and got a po for coffee and tea
- Confirmed with tables and chairs for BTS
- Met up with Jasmine to discuss Oxygen Bar: was taken out, replaced with Art and Crafts
- Jeff will be asking the Beat chairs about poetry slam: Barney told us he has some contacts around Pomona area
- Was not able to attend meeting due to vehicle issues this week, read the minutes

Senator Pro Temp (Obi Okafor/Jared Tolbert):

- *Senate Meeting*
- *Attended all BEAT events*

GAS Representative (Czarina Obieta):

- *Marketing BEAT events, for example BEAT the Stress Week*

Assistant Secretary of Programs and Services (Krystal Betanzos):

- *Helped with Cruisin to Kareoke*
- *BEAT the Stress Week poster is completed, staking will be done today*
- *Working with my Improv vendor for next week*

Advisor (Barney Peake):

- *Homecoming coming up*
- *Interested in Pre-activities for Spring MM? talk to Barney*
- *Grand Opening for the BRIC*

Advisor (Maria-Lisa Flemington):

- *Schedule spaces for next quarter*

Advisor (Cathee Hill):

- *Working on Homecoming*

Secretary of Programs and Services (Pamela Xue):

- *Homecoming fashion show – designer and model contacts*
- *Make-up and styling for event*
- *Preparing marketing*

Sponsorships/Partnerships:

Adjournment: 1:18pm