

## MINUTES

4/13/12

- Call of Order** Called to order by Secretary of Programs at 12:06 PM
- Roll Call** Present: Russell Apolonio, Rana Abuershaid, Mayra Barajas, Taylor Dunn, Chelsey Lane, Aisha Razzak, Alicia Martin, Alex Preston (Cathy), Daniela Dykes, Barney Peake, Maria-Lisa Flemington, Jerome Gondek  
Excused Tardy:  
Tardy: Jonathan Fetzer  
Excused Absence: Ashley Simmons  
Absent:
- Quorum Check** Quorum was met.
- Approval of minutes** **Approval motion** made by Daniela Dykes, second by Taylor Dunn
- Approval of Agenda** **Additions:** Assistant Secretary and Programs List  
**Corrections:** Discussion #1 is "ASI Lock In."  
"BEAT Budget Presentation is now a discussion item
- Agenda** motion by Chelsey Lane, second by Russell Apolonio

### Open Forum

Kristin McNeese

Toss for wishes

- 2 day tournament for Gatorade pong
- Prizes and T-shirts to be given out on the second day
- NCAA Division II sign-ups already online
- May 8 and 10
- Looking for man power and help with either announcements or prizes or marketing materials.

Nadene Salazar

- AMM representative

### Report Items

Music Chair (Jonathan Fetzer):

Open Mic & Songwriter Workshop were a success with 30 people in attendance, and great student participation.

Urock now called Rock Concert: Next one April 17<sup>th</sup> with Finish Ticket

Urban Showcase last week, great success, great student turn out, good positive feedback.

Working on HoB event, and logistics.

Programming Chair (Rana Abuershaid):

Programming Chair (Mayra Barajas):

Chalk Festival

Worked on getting judges

Finalizing grading criteria

DIY

Researched different DIY possible activities to do

Midnight Madness

Contacted and confirmed a couple of organizations

Started working on BSC rooms

Programming Chair (Taylor Dunn):

- **Improv Night**
  - Confirmed the food order for Improv Night
  - THANK YOU FOR ALL YOUR HELP FOR THE EVENT <3  
GOOD TURN-OUT!!
- **Midnight Madness**

- Sent out an email to all clubs/organizations informing them of Midnight Madness
- Brainstormed Main Attractions
  - Robo Surf
  - Palm Tree Climb
  - Carnival Slide
- Started room layout for the invite w/ Mayra and Jerome

Programming Chair (Russell Apolonio):

- Created Facebook event for BEAT Music Series.
- Set up General BEAT Meeting for Tuesday, April 24 U-hour Andromeda.
- Allocated BEAT SWAG for Spring Events.
- Started looking for new BEAT Merch!

Programming Chair: (Chelsey Lane):

Programming Chair (Aisha Razzak):

Senator Pro Temp (Cristina Saca):

SUBJECT: Budget Season Begins For Senate

The senate has entered budget season! Senate heard three presentations from: ASI Departments, Campus Recreation, and Children's Center. Senate will undergo several budget presentations with a Q & A session for ASI Government & Operations, ASI Elections, and ASI BEAT next senate meeting scheduled for next Thursday (4/19), and ASI Tutoring Programs on 4/26. After all presentations are heard senate will deliberate and enter into cut/add phase. I encourage all of you to attend!

GAS Representative (Alex Preston):

Assistant Secretary of Programs and Services (Daniela Dykes):

- Have been working on Think Positively & am collaborating a lot with the Green Team.
- Origami session will be on Thursday during U-Hour. Please help. It would be much appreciated.
- Please help spread the word and the deeds of Think Positively. ☺

Advisor (Barney Peake):

Advisor (Maria-Lisa Flemington):

Advisor (Ashley Simmons):

Secretary of Programs and Services (Jerome Gondek):

**Action Items:**

**Discussion Items:**

1. ASI Lock-In
  - One night where Senate, Cabinet, and BEAT have the BSC for ourselves
  - The week before Midnight Madness
  - Will talk to Wookie about all of the groups getting together
  - If you have ideas, talk with Jerome
2. Fall Events
  - Brainstorm for Fall Quarter events. It will help next year's BEAT team.
  - Ideas:
    - Discounted tickets or free tickets to an Angels' game, Lion King, or Wicked
    - CPP to DTP
    - Work with Equestrian for the Haunted Maze
    - Bus to Knotts Scary Farm
    - Think of the Midnight Madness
    - Murder Mystery Dinner
    - Have an improv night
    - Humans vs Zombies
3. BEAT Budget Presentation

- Jerome reviewed his presentation with BEAT.

**Information Items**

1. Assistant Secretary
  - Does anyone want to know the responsibilities and duties of the Assistant Secretary?
2. Programs List
  - Overviewed the programs whose evaluations need to be turned in.

**Co-Sponsorships**

- Jerome will talk with Kristin

**Adjournment** Meeting adjourned at 1:28 PM