

MINUTES

4/20/12

- Call of Order** Called to order by Secretary of Programs at 12:08 PM
- Roll Call** Present: Russell Apolonio, Mayra Barajas, Taylor Dunn, Chelsey Lane, Aisha Razzak, Cristina Saca, Alex Preston, Daniela Dykes, Maria-Lisa Flemington, Jerome Gondek, Barney Peake
Excused Tardy: Rana Abuershaid,
Tardy:
Excused Absence: Jonathan Fetzer, Ashley Simmons
Absent:
- Quorum Check** Quorum was met.
- Approval of minutes** **Approval motion** by Aisha Razzak, second by Russell Apolonio
- Approval of Agenda** **Additions:** Discussion Items- The Intern, Toss for Wishes, Comedian Showcase
Information Item- BEAT Budget Presentation
- Agenda as Amended** motion by Rana Abuershaid, second by Taylor Dunn

Open Forum

Report Items

Music Chair (Jonathan Fetzer):

Outreach Chair (Russell Apolonio):

- Reserved room for comedian showcase
 - Friday, September 28 at 7:00 PM
 - Ursa Minor
- Contacted comedian for price and availability
 - \$600
 - Friday, September 28 at 7:00 PM
- Looked into purchasing more BEAT Swag from leftover marketing fund
- Looked at merch for next year's BEAT at BroncoFusion

Programming Chair (Rana Abuershaid):

Programming Chair (Mayra Barajas):

Chalk Festival

- Finished staking the rest of the Think Positively & Chalk Festival flyer's (Daniela & I decided to combine them together)
- Took the 70 flyers to housing.
- Started working on a Spread Sheet with the people that have already signed up. Which I will continue to fill out as more people sign up.
- Started sorting through chalk

DYI

- Submitted Stencil request
- Looked into Fabric Paint prices

Programming Chair (Taylor Dunn):

- **Midnight Madness**
 - Final contact to clubs/organizations about participating in MM
 - Planned Room spreadsheet based on the clubs/organizations who responded

Programming Chair: (Chelsey Lane):

Programming Chair (Aisha Razzak):

CPP'S Got Talent

-Tonight come out and support

-Sell your tickets

Billy Bday

-In the process of planning

-Thinking of big things-FERRIS WHEEL

-Excited!!!

Senator Pro Temp (Cristina Saca):

GAS Representative (Alex Preston):

- What events do you want publicized?

Assistant Secretary of Programs and Services (Daniela Dykes):

- Think Positively starts next week!
- I need help setting up on Tuesday.
- CAPS gave us 100 Frisbees & purchased bluebooks & scantrons.

Advisor (Barney Peake):

- Looking for a Director for the Rec Center
- Thinking about having an event in September for the Rec Center during the first two weeks of school.
- May 4 is the next First Friday program with a miniature golf course. There will also be a rock wall.
- Hantus will and intramural program.
- Working on sponsorship and partnership forms.

Advisor (Maria-Lisa Flemington):

- Just helping the BEAT chairs.

Advisor (Ashley Simmons):

Secretary of Programs and Services (Jerome Gondek):

- Thanks for the help with the presentation.
- ASI Lock In is a good idea and has already spoken with Wookie.
- Will probably discuss next week.

Action Items:

1. CPP Club Night at House of Blues
Passed: 8-0-0

Discussion Items:

1. DIY Week
 - Use stencils to decorate shirts.
 - Do you think Tuesday and Thursday during U-Hour is good t? Or would it be better to have it one day?
 - Do DIY the same time as the concert on Tuesday.

2. More BEAT SWAG

- Review options for BEAT Swag.

3. 2012-2013 BEAT Merch

Bronco Fusion Merch ideas:

- Give out shirts for Bronco Fusion
- Get jade colored T-shirts.
- Towels
- Blankets.
- Sunglasses.

4. The Intern

- Jerome is working with AMA.
- Help with paying for projection. BEAT can have a table and promote BEAT.
- Thursdays at 7 PM until 8:30ish.
- Check with C & E about the event.

5. Toss for Wishes

- Bronco Athletics' charity event for Make A Wish.
- Help structuring the event, volunteering, and marketing the event.

6. Comedian Showcase

- Possible Fall event. It will be the first or second week of the quarter.
- 2 or 3 comedians with an asking price of \$6,000. It will be an intro event for the incoming BEAT Chairs.
- The comedians have lots of credits.
- Make sure that there are no conflicts.

Information Items:

1. BEAT Budget Presentation

- Jerome did a good job on the presentation!
- Senate asked a lot of questions & we answered them all.

Co-Sponsorships

Adjournment Meeting adjourned at 1:43 PM