

MINUTES

4/27/12

- Call of Order** Called to order by Secretary of Programs at 12:02 PM
- Roll Call** Present: Russell Apolonio, Mayra Barajas, Taylor Dunn, Chelsey Lane, Aisha Razzak, Cristina Saca, Maria-Lisa Flemington, Ashley Simmons Jerome Gondek
Excused Tardy: Rana Abuershaid, Daniela Dykes
Tardy: Alex Preston, Jonathan Fetzer
Excused Absence: Barny Peake
Absent:
- Quorum Check** Quorum was met.
- Approval of minutes** **Approval motion** by Russell Apolonio, second by Aisha Razzak
- Approval of Agenda** **Additions: Prom for a Cause** as an action item; Rec Center is removed from discussion, but Giant Slide is added to it

Agenda as Amended by Aisha Razzak, second by Mayra Barajas

Open Forum

MEISA: Quinton Cimmins

Battle of the Bands & Mindnight Madness

3 bands & CPP students & alums

OSL Stables

Co-sponsor and help with equipment (sound & projection)

Prizes: \$400 & Warped Tour 2013

June 1st 8-10 PM

Midnight Madness

\$150 for performers

Co-sponsorship: pay DJs \$35 an hour or \$20 for half an hour

Bike Week: Matt Stafford & Sara Lafia

May 13- 19

APSA, ASLA, CPP Cycling, Rideshare, Green Team, & Food Justice Club

BEAT can try to do a scavenger hunt or we can try to incorporate Billy's Birthday

Report Items

Music Chair (Jonathan Fetzer):

5/1: Acoustic Set vs Open Mic

Showcasing student talent for the students during Uhour.

5/10: CPP House Party. Tickets on sale now! \$12.50 at the Games Room!

Outreach Chair (Russell Apolonio):

Updated General BEAT Meeting

Midnight Madness

- Looked up prices for coconut climb, surf simulators
- Contacted airbrush tattoos, balloon animals, caricature
- Checked availability of robo surf, coconut climb
- Four quotes of snow cone machine
- Started a rough estimate of MM budget

Started order for more BEAT Merch

- Tshirts, tattoos, BEAT seats

Comedian showcase

- Finished budget and program proposal.

Programming Chair (Rana Abuershaid):

Programming Chair (Mayra Barajas):

- Chalk Festival
 - Postponed due to weather conditions to Tuesday, May 8 the same day as Puppy Therapy
 - Extended registration to Friday, May 4
 - Sorted all the chalk by colors
 - Made a check list
 - Event timeline

Programming Chair (Taylor Dunn):

- ❖ Midnight Madness
 - Room set-up for clubs/organizations
 - FOUND the big attractions
 - Coconut Climb
 - Surf Simulator
 - Need to get insurance from Company
- ❖ Prettied up the Office Calendar ☺

Programming Chair: (Chelsey Lane):

Naptime:

- Thanks for more money!!!
- Have a volunteer to help day of!

Billy's Bday

- Have a committee who are reaching out to clubs
- Starting partnership agreements.
- Planning more activities.

Programming Chair (Aisha Razzak):

CPP'S Got Talent

- Went well, but have suggestions for next time
- Working on event evaluation
- Need to get Gift Cards and Thank You Cards for Contestants

Billy Bday Party

- Working on Scrambler and Hoppity Ponies Contract
- Contacting various organizations to participate
- Want to make it huge
- Possible partnership with Bike Week Peeps ☺

Senator Pro Temp (Cristina Saca):

GAS Representative (Alex Preston):

- Talked about ASIInside

Assistant Secretary of Programs and Services (Daniela Dykes):

Think Positively & Pass It On was a huge success!

We had over 100 people visit the table and fill out a Think Positively & Pass It On card.

People have used the Facebook event page as a way to catalogue what their good deeds!

I checked the voice messages. Will someone be willing to contact a talent agency for a future program next quarter?

Advisor (Barny Peake):

Advisor (Maria-Lisa Flemington):

- Discussed next year's programs
- There are new exhibits: Renaissance scholar & Access & Disabilities Alliance

Advisor (Ashley Simmons):

Don't forget to log off computers when you're done.

- Make sure to place files in the proper folder: proposals in the program and event information in the event titled folder
- Fall events: start planning them now. Work on the program proposals and solidify dates, locations and vendors
- Don't forget to turn in your graduation form if you are graduating so you can be a part of the ASI graduation ceremony on May 25th
- May 4th First Friday is coming up. Activities include an art sale, rock wall, speed pitch, miniature golf, hantis, and food. Let me know if you want to help.

Secretary of Programs and Services (Jerome Gondek):

Action Items:

1. DIY Week
Approved: 6-0-0
2. Naptime
Additional \$15 Approved: 6-0-0
3. Intern
Approved: 7-0-0
4. Toss for Wishes
Approved: 7-0-0
5. Prom for a Cause
Approved: 7-0-0

Discussion Items:

1. MM T-Shirts
 - AMM pop-up boutique
 - * Shirt selling at MM
 - What design?
 - * Can be worn at future MM
 - A few can be given as prizes
2. Giant Slide
 - For MM
 - Jerome will bring the budget to the next meeting so there can be input about having the slide

Information Items:

Co-Sponsorships:

MEISA: Taylor will talk with them.

Bike Week: Aisha, Chelsey, and Mayra will follow up with them to get more information

Adjournment Meeting adjourned at 1:13 PM