

## MINUTES

5/4/12

**Call of Order** Called to order by Secretary of Programs at 12:10 PM

**Roll Call** Present: Russell Apolonio, Jonathan Fetzer, Rana Abuershaid, Mayra Barajas, Taylor Dunn, Chelsey Lane, Aisha Razzak, Alex Preston, Daniela Dykes, Maria-Lisa Flemington, Jerome Gondek

Excused Tardy:

Tardy:

Excused Absence: Cristina Saca, Ashley Simmons, Barney Peake

Absent:

**Quorum Check** Quorum was met.

**Approval of minutes** **Approval motion** made by Jonathan Fetzer, second by Russell Apolonio

**Approval of Agenda**

Additions & Corrections: Rec Center is removed. ASI Rebrand Research is removed and will be discussed after meeting. Zipline & ASI BEAT Budget are added as discussion items. ASI BEAT Budget is discussed before Zipline.

**Agenda** motion by Taylor Dunn, second by Mayra Barajas

### Open Forum

#### Report Items

Music Chair (Jonathan Fetzer):

Promoting for CPP House Party with The Cataracs. Street team, morph suites, flyers around campus. If you'd like to help promote, we can repay you with tickets to the show.

Help out by changing your profile pic to the show flyer, and distributing hand bills around campus. Also, sharing of the facebook event is a big help!

Had my first Acoustic Concert vs Open Mic tuesday, good student turn out. Unfortunately not as many students in the BSC due to Greek Week.

Will definitely continue this in future quarters.

Programming Chair (Rana Abuershaid):

Nothing for RAN SO HARD 2012

Programming Chair (Mayra Barajas):

No Report

Programming Chair (Taylor Dunn):

- ❖ Midnight Madness
  - Emails
  - Need to get insurance from Laser Tag Company

Programming Chair (Russell Apolonio):

Programming Chair: (Chelsey Lane):

Naptime

- supplies came in, have to pick up mattresses on Monday
- passing out fliers to everyone

Billy's Bday

- Getting more clubs to participate
- Thinking of asking BEAT for more money to have a zipline at Billy's Bday

Prom for a Cause

- great speaker
- great turnout.

Programming Chair (Aisha Razzak):

Prom for a Cause

-Went well and people dressed up ☺

Billy Bronco's Birthday Party

Contracts: Scrambler, Hoppity Ponies, and possible Zip Line

-Trying to get organized

-Going over club sponsorships

Senator Pro Temp (Cristina Saca):

GAS Representative (Alex Preston):

Assistant Secretary of Programs and Services (Daniela Dykes):

- Remember to complete your program evaluations. Please do so by next week **BEFORE** the meeting.
- Think Positively & Pass It On was a success! Everyone's pledges are posted on the wall near the art exhibit.
- Any agenda items are due at noon on the Monday prior to Friday's meeting.

Advisor (Barny Peake):

Advisor (Maria-Lisa Flemington):

- Reviewing applications for the Programs Assistant
- Starting to look at the structure for the BEAT Retreat. Give advisors feedback and what can be covered in the retreat.

Advisor (Ashley Simmons):

Secretary of Programs and Services (Jerome Gondek):

**Action Items:**

1. Comedy Night for Fall

Approved: 9-0-0

**Discussion Items:**

1. ASI BEAT Budget

- Reviewed the budget and how changes to it will affect next year.
- Approximately: \$16,100 left in the budget

2. Zipline

- Machine that you go up stairs and then you slide down a rope for about 200 feet.
- \$3,700 and could probably have it at Billy's Birthday. The price includes the zipline, insurance, & staff.
- It would attract people to the event.
- Would you like to add more to Billy's Birthday budget? If so, the proposal will be presented next week.

**Information Items:**

**Co-Sponsorships:**

**Adjournment:** 12:40 PM