

## MINUTES

5/11/12

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

**Roll Call** Present: Russell Apolonio, Rana Abuershaid, Mayra Barajas, Taylor Dunn, Chelsey Lane, Aisha Razzak, Cristina Saca, Alex Preston, Daniela Dykes, Jerome Gondek, Ashley Simmons, Barney Peake

Excused Tardy:

Tardy:

Excused Absence: Jonathan Fetzer, Maria-Lisa Flemington

Absent:

**Quorum Check** Quorum was met.

**Approval of minutes Approval motion** made by Rana Abuershaid, second by Taylor Dunn

**Approval of Agenda**

Additions & Corrections: Fall Beach Day and Event Evaluations are added as discussion items. Bronco Fusion is removed from discussion items.

**Agenda** motion by Rana Abuershaid, second by Russell Apolonio

### Open Forum

#### Report Items

Music Chair (Jonathan Fetzer):

Programming Chair (Rana Abuershaid):

-ASI Sustainability Coalition

-Talked about ideas on how to get the name out and promotional material

Programming Chair (Mayra Barajas):

Chalk Festival

-was successful!!!!

-had four walk-ins

DYI

-stencils are done

-need to buy fabric paint from Michael's

Midnight Madness

-emailed Helpful Honda people & confirmed they are coming

Programming Chair (Taylor Dunn):

- ❖ Midnight Madness
  - Confirmation with clubs concerning Tables/Room Set-Up email sent out.
  - Room Set-Up Started
  - Laser Tag insurance completion (IN PROGRESS)

Programming Chair (Russell Apolonio):

- Midnight Madness
  - Updating W-9, invoices, and contract for all outside companies
  - Started initial talks with Giant Slide
- Marketing
  - Started initial design work for BEAT tattoos
  - Finalizing order for marketing

Programming Chair: (Chelsey Lane):

Stress Relief Week

- went really well, positive feedback

Billy's Bday

- planning, getting logistics in order

Angels

- planning on having a shuttle to take to an angels game.

- Changed to a Laker game

Programming Chair (Aisha Razzak):

Senator Pro Temp (Cristina Saca):

- Reviewing the BSC Budget

- Looking to replace the Subway Express

GAS Representative (Alex Preston):

- Congratulations on last night's successful event on House of Blues night.

Assistant Secretary of Programs and Services (Daniela Dykes):

- Remember to turn in your event evaluations by next Friday before the BEAT meeting.

Advisor (Barney Peake):

- May 31 at 1 PM is the groundbreaking event for the Rec Center.

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Advisor (Maria-Lisa Flemington):

Advisor (Ashley Simmons):

- Start cleaning up the office.
- The Fab 4 will be in the BEAT area because Ashley is the advisor.
- Any left over items from past events need to be placed in storage.

Secretary of Programs and Services (Jerome Gondek):

**Action Items:**

1. Zipline/(Billy's Birthday)

Approved: 8-0-0

**Discussion Items:**

1. Fall Programs

- Do a program proposal for next meeting.
- Fill in the information: venue, vendors, & dates
- Make the proposals as thorough as possible to be a cheat sheet for next year's upcoming chairs
- At least one proposal per person, but the items need to be discussed at the next 2 upcoming meetings

2. Angel's Night

- Group tickets to Angel's stadium on the Friday that school starts.
- Should we purchase tickets and then give them to the students for free? Should there be a shuttle?
- There can be a Lakers pre-game show on October 12.

3. Midnight Madness

- Had 1<sup>st</sup> official meeting this week.
- Room set-up is almost done.
- Battle of the Bands will most likely be in the Bronco Commons & they can promote Midnight Madness
- Budget is almost done & will be presented at next week's meeting
- Shirt design is in!
- Events: Yoga, laser tag, limbo competition, face painting, DJ, tote bag making, karaoke, Kinect, balloon & tattoo artists, snow cones, surf simulator, AMM, slide, Honda Center, Battle of the Bands, & Ben & Jerry's
- Decided that Midnight Madness will be known as Maui Madness this quarter

4. Fall Music Series

5. Event Evaluations

- The evals need to be in by next Friday before meeting
- There is only one event evaluation folder

6. Fall Beach Day

- One of the first weekends, we can have a few buses take people to the beach
- Huntington Beach still allows music & AMP Radio would be willing to have a beach set-up there & there can be snacks
- Maybe we can bring the hantus tables and play on the sand

**Information Items:**

**Co-Sponsorships:**

**Adjournment:** 1:31 PM