

MINUTES

5/18/12

- Call of Order** Called to order by Secretary of Programs at 12:08 PM
- Roll Call** Present: Russell Apolonio, Rana Abuershaid, Taylor Dunn, Pulkit Jain, Daniela Dykes, Barney Peake, Maria-Lisa Flemington, Jerome Gondek,
Excused Tardy:
Tardy:
Excused Absence: Chelsey Lane, Aisha Razzak, Ashley Simmons
Absent: Alex Preston, Jonathan Fetzer
- Quorum Check** Quorum was met.
NOTE: Pulkit Jain is attending the meeting for Cristina Saca
- Approval of minutes** **Approval motion** made by Taylor Dunn, second by Rana Abuershaid
- Approval of Agenda** **Additions:** Fall Programs is moved to the forth discussion item
- Report items are tabled
- Budget is an information item
- Agenda as Amended** motion by Mayra Barajas, second by Russell Apolonio

Open Forum

Report Items

Music Chair (Jonathan Fetzer):

Outreach Chair (Russell Apolonio):

- Cancelled giant slide (people be slow)
- Finalizing contracts and arrangements with part pals and various companies for midnight madness.
- Added Twin Spin, Candy Art, and Tropical Jump
- Finished eval for Dinner with entertainment (Improv UCB group)

Programming Chair (Rana Abuershaid):

No Report

Programming Chair (Mayra Barajas):

- DIY Was a success. Evaluation done.
- Chalk Festival Eval done.
- Worked on fall movie proposal
- Midnight madness things.

Programming Chair (Taylor Dunn):

- ❖ Midnight Madness
 - Emailed all Clubs/Organizations confirming their assigned room, number of tables
 - Reconfigured the room/University Park set-up
 - Finalized Program Proposal
 - WELLNESS CENTER IS COMING :D
- ❖ Murder Mystery
 - Starting to brainstorm! ☺

Programming Chair: (Chelsey Lane):

Billy's Bday

- Laid out locations on map for Bronco Commons
- Confirm clubs, vendors, etc.

- Marketing given out to volunteer and placed in buildings.
- Having Danny's Petting zoo farm instead of Rodeo club.

Stress Relief Week

- Finished event evaluation.
- Made thank you notes.

Programming Chair (Aisha Razzak):

Billy Bday

- TODAY ☺
- Scrambler/Zipline/Palm Reader/Cool Stuff
- Get excited guys. Get excited!
- My last event ;)

Prom 4 A Cause

- Finished Evaluation

CPP Got Talent

- Need to finish evalu

Senator Pro Temp (Cristina Saca):

GAS Representative (Alex Preston):

Assistant Secretary of Programs and Services (Daniela Dykes):

- Turn in the program proposals.
- Have a good weekend & fun at Billy's Birthday!

Advisor (Barny Peake):

Advisor (Maria-Lisa Flemington):

Advisor (Ashley Simmons):

Secretary of Programs and Services (Jerome Gondek):

Action Items:

1. Midnight Madness
Approved: 6-0-0

Discussion Items:

1. Bronco Fusion

- We are thinking about the budget within \$20K
- We will ask for a certain amount by next week so we can work with to get acts on campus
- Look at electric music
- Send Barny the names of possible performers

2. Movie Night

- Thinking about reserving England Evans and Ura Minor if inside, but thinking about outside. If outside, do it in the Bronco Commons.
- What about the Collins College Parking Lot?
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3. Murder Mystery

- What Thinking about having the event at Ursa Major.
- Use the same company with a masquerade theme.
- Possibly have Kellogg West cater or have the event at Kellogg Mansion.
- Doesn't necessarily have to be a sit down dinner

4. Fall Programs

- What are some programs that you've thought about?
 - o Lakers Game
 - o Murder Mystery
 - o Comedian
 - o Beach Day
 - o What about a Dorms Olympics?
- Venues should be scheduled and confirmed when the proposals are brought up.
- Any items for fall have to be discussed at next meeting.
- Final meeting is June 1st.
- Send Daniela the information for the program proposals by Monday morning. Send her the events' date, budget, and venue.

Information Items

1. Cordoba

- We might get it!

Co-Sponsorships

Adjournment Meeting adjourned at 12:39 PM