

MINUTES

5/25/12

Call of Order Called to order by Secretary of Programs at 12:09 PM

Roll Call Present: Russell Apolonio, Jonathan Fetzer, Mayra Barajas, Taylor Dunn, Chelsey Lane, Aisha Razzak, Alex Preston, Daniela Dykes, Maria-Lisa Flemington, Ashley Simmons,

Excused Tardy:

Tardy:

Excused Absence: Cristina Saca, Rana Abuershaid, Barney Peake, Jerome Gondek

Absent:

Quorum Check Quorum was met.

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

Approval of Agenda

Additions & Corrections: Table reports, table Murder Mystery, table Movie night, asi beat music SERIES, Fall 2012 Might Madness

Agenda motion by Mayra Barajas, second by Aisha Razzak

Open Forum

Alex from the Green Team

Waste Awareness Day

- Promoting recycling on campus as well as the environment
- Carnvial there with booths
- Requesting for BEAT to come out and have a game and give out prizes
- Educate people on how to properly dispose waste
- U-hour May 29

Report Items

Music Chair (Jonathan Fetzer):

Programming Chair (Rana Abuershaid):

Programming Chair (Mayra Barajas):

- MM
 - Met up with Sue for room set-up
 - Took posters to housing
 - Posted flyers in CLA & Bldg 9
 - Ordered crafts from Oriental Trading
- Fall Movie Night
 - Working on program proposal

Programming Chair (Taylor Dunn):

- ❖ Midnight Madness
 - Sent out Partnership Agreements
 - Redid Room/University Park Assignment
 - Still in process of finalizing LaserTag
- ❖ Murder Mystery
 - Reserved Ursa Major/ RKR for October 24th.
 - Contacted Murder Mystery Company

Programming Chair (Russell Apolonio):

Staked 50 Midnight Madness posters.

-Sending instructions to companies for details of the event day of.

Programming Chair: (Chelsey Lane):

Programming Chair (Aisha Razzak):

Senator Pro Temp (Cristina Saca):
GAS Representative (Alex Preston):
Assistant Secretary of Programs and Services (Daniela Dykes):
- Working on Bronco Fusion
Advisor (Barny Peake):
Advisor (Maria-Lisa Flemington):
Advisor (Ashley Simmons):
Secretary of Programs and Services (Jerome Gondek):

Action Items:

1. Laker Night
Approved: 7-0-0

2. Bronco Fusion
Approved: 7-0-0

Discussion Items:

1. Bronco Fusion
 - Club fair on Wednesday
 - Thinking about having the entertainment and the concert on Friday
 - It will be a First Friday even if it will be on that day.
2. Fall Programs
 - Murder mystery
 - o Ura Major or RKR and will be determined next week
 - o Murder Mystery company is doing the acting
 - Comedian Showcase
 - o Ursa Minor at 7ish
 - Movie Night
 - o Ursa Major AB, but have to wait a quarter to have it outside
 - o Swank will be the movie companies
 - CPP to DTP
 - o Stat at 6 PM and end at 12 AM
 - o Will try to reach out to the City of Pomona
 - o Downtown walk opens earlier than 6 PM and most people who used the shuttle got off on 6 PM
 - BEAT Music Series
 - o Tried a new series this quarter and this is a transition period
 - o New marketing is more effective right now
 - o Follow the same infrastructure as this past quarter for next year
 - o Have all the dates planned out
 - o Have a framework for marketing
 - Midnight Madness
 - o Around the World Theme
 - o Have more clubs involved
 - o Researching into elephant rides
 - o If that isn't possible, then what about an elephant show?
 - o Thinking about getting a sushi bar
 - Humans v. Zombies
 - o Try to have it coincide with Halloween
 - o Are we going to get anyone to co-sponsor?
 - o Maybe try to contact IHC
 - o Invite the councils
 - o What are we going to do for the extra missions? Who will cover the cost?
 - o Also try to coincide with Dia de los Muertos

Information Items:

1. BEAT De-Brief

- Discuss after meeting
- Have the Ground Breaking for the Rec Center next Thursday at 11:45

Co-Sponsorships:

Waste Awareness Day

- Aisha and Mayra will get back to Alex.

Adjournment: 1:03 PM

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