

MINUTES

8/22/12

Call of Order: Called to order by Secretary of Programs Time- 1:00PM

Roll Call: Present: Trenton Hall, Emilie Tan, Pamela Xue, Krystal Betanzos, Selene Ngov, Jacqueline Rios, Cameryn Williams, Russell Apolonio, Maria-Lisa Flemington, Barny Peake

Excused Tardy:

Tardy:

Excused Absence:

Absent:

Quorum Check Quorum was met.

Approval of minutes Approval motion made by Trenton Hall, second by Jacqueline Rios

Approval of Agenda

Additions & Corrections:

Agenda motion:

Open Forum

-

Report Items

Music Chair (Trenton Hall):

Music Chair (Emilie Tan):

Outreach Chair (Pamela Xue):

Programming Chair (Krystal Betanzos):

Programming Chair (Selene Ngov):

.Programming Chair: (Jacqueline Rios):

Programming Chair (Cameryn Williams):

Senator Pro Temp (vacant):

GAS Representative (Alex Preston):

Assistant Secretary of Programs and Services (Russell Apolonio):

Advisor (Barny Peake):

Advisor (Maria-Lisa Flemington):

Secretary of Programs and Services (Aisha Razzak):

Action Items:

1. 2012-13 Budget
Approved 9-0-0
2. Memo
Approved 9-0-0

Discussion Items

1. Fall Programs (note: this one is HUGE)
 - Murder Mystery at RKR
 - CPP to DTP - Art walk and concert
 - BEAT Music series - scrap U-rock. More festivals
 - Midnight Madness - start looking for big attractions
 - HvZ: guerrilla marketing

Information Items:

Co-Sponsorships:

Adjournment: 2:00PM