

MINUTES

9/21/12

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

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

Excused Tardy:

Tardy:

Excused Absence: Emilie, Russell

Absent:

Quorum Check Quorum was met.

Approval of minutes: Approval motion made by Cameryn Williams, second by Krystal Betanzos

Approval of Agenda

Additions & Corrections: Pamela Xue

Agenda motion: Trenton Hall

Open Forum

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Report Items

Music Chair (Trenton Hall):

- Purchase Order Form for Zymetrical Novelties was finally ready from Business Services
- Order Placed with Zymetrical, Purchase Order sent over.
- Comedian Showcase fliers dropped off to UHS for posting in housing
- Sandy has been contacted in regards to getting popcorn and soda for Comedian Showcase
- Work order has been placed with GAS to obtain a photo booth for Comedian Showcase

Music Chair (Emilie Tan):

Outreach Chair (Pamela Xue):

- Pulled SWAG and set aside for BSC Night, Broncofusion Wed and Fri Club fair
- Touched base with ML about Murder Mystery tix—these are printed and good to go
- Discussed Flash mob logistics

Programming Chair (Krystal Betanzos):

- Reserved University Park for Tue. October 2 during U-hr with OSL
- Reserved 3 tables and 2 chairs with C & E
- Ordered masks, feathers, and self-adhesive jewels through Oriental Trading.

- Gave Housing 70 Murder Mystery posters

Programming Chair: (Jacqueline Rios):

- Worked on Movie Night planning. Movie will be Paranormal Activity 3 (with prizes and giveaways for Paranormal Activity 4).
- Representative from Paramount Pictures can get us flyers to give out that day, some T-shirts, and an opportunity drawing for Paranormal Activity 1, 2, and 3 DVD.
- She can also do a marketing Flyer for us if needed. I will confirm ASAP and try to get additional items.
- I put the order in for a photo booth from GAS at Movie Night.
- Midnight Madness we will have an air balloon and we will add it to an action item for the upcoming week.
- Wednesday's Bronco Fusion Fair went great!

Programming Chair (Cameryn Williams):

- Cpp to DTP is going well
- Emelie and Trenton are looking into having Acoustic Guitar player
- Glass house unavailable
- Spoke with woman in charge of shuttles
- Awaiting quote
- Contacting businesses for coupons for brochure

Senator Pro Temp (vacant):

GAS Representative (Alex Preston):

Assistant Secretary of Programs and Services (Russell Apolonio):

- Re-organized the office, cleaned out the black cabinet
- Started organizing the SAN files
- Inventorying office supplies

Advisor (Barney Peake):

Advisor (Maria-Lisa Flemington):

Secretary of Programs and Services (Aisha Razzak):

- SAN is your BEST FRAN-Please read it over. Learn it, Love it
- Bronco Fusion Tonight. Big push for Comedy Night and Volunteer Meeting
- Let's give swag out!!!
- Good job on getting things done ☺ I know this week has been crazy
- Make sure you get your reports in please. Super IMPORTANT!!!
- I will send reminder of Hot Dog Caper and BSC Open House. Be on the lookout for that.

Action Items:

None

Discussion Items

1. Humans vs. Zombies

Open Mtg mandatory for HvZ

2. Hot Air Balloon
 - 1 hour = 72 people
 - 2 hours = \$3,250 || 3 hours = \$4,375
 - 3 – 6 passengers, must set max height.
3. Flash Mob
 - Tape on top of BSC
4. State of our Community
 - 11/15 either 5 PM or 6 PM
 - BEAT provide refreshments & marketing
5. Movie Night Information
 - Paranormal 3 = free
 - 10/18

Information Items:

Co-Sponsorships:

Adjournment: 2:00PM