

MINUTES
9/30/11

- Call of Order** Called to order by Secretary of Programs and Services at 12:05 PM
- Roll Call** Present: Jonathon Fetzer, Russell Apolonio, Rana Abuersheid, Mayra Barajas, Taylor Dunn, Chelsey Lane, Aisha Razzak, Daniela Dykes, Barny Peake, Karlo Arenas Jerome Gondek
Karlo Arenas,
- Excused Tardy:
 Tardy:
 Excused Absence: Ashley Simmons
 Absent:
- Quorum Check** Quorum was met.
- Approval of minutes**
- Approval of Agenda** Motion by Daniela Dykes, second by Aisha Razzak
Agenda Approved: 8-0-1
- Corrections:**
- Introduction of Guest(s)** **Steven Kidd**
 Joseph Jefferson
 Gabe Barrios- He will be ASI's representative this quarter.

Open Forum

- **Alcohol Misuse Seminar**
 - o Thursday November 10 at 3- 4 PM in Ursa Major
 - o Sigma Nu and Campus Police are sponsoring the event.
 - o They want BEAT's sponsorship to help with promotion of the event and new ideas to attract as much attendance as possible.
 - o There will be possible simulations and firsthand accounts.

Action Items:

Discussion Items:

1. Spring Fair
 - i. Have the event in Spring.
 - ii. Have a dunk tank.
 - iii. Maybe we can use the stuffed animals in storage as prizes.
 - iv. We can have corkboards to pop balloons.
 - v. Could it be merged with Billy Bronco's Birthday Bash?
2. Murder Mystery
 - i. It will be Thursday October 27 at RKR
 - ii. Need help collecting payments.
 - iii. Dress up in 1920s attire!
 - iv. Need a minimum of 50 person occupancy.
3. MEISA Winter Wubs (Dance Night)
 - i. Electronic music dance event.
 - ii. Promote the positive aspects of this industry.
4. Fun Theory
 - i. Simple events can be brought to campus to make students' experience on campus more positive.
 - ii. Can be an equivalent to Midnight Madness for finals, but for midterms.
 - iii. Ideas
 1. Basketball hoop for trash
 2. Falling balloons at U-hour.

Information Items

1. Posting Policy
 - i. Ensures that space is available for marketing
 - ii. Corresponds with Fire codes and restrictions.
 - iii. There are no posting areas, guidelines, and restrictions, which will be made available.

2. Computers
 - i. Reviewd the organizational structure of the shared portal.
 - ii. Overviewed sharing computers.
 - iii. Demonstrated how to access the SAN from across campus.

Report Items

Music Chair (Jonathan Fetzer):

- MEISA Winter Wubs Dance Party
 - Music and Entertainment Industry Students Association
 - Wanted to have a dance party in the Games Room with live electronic music Thursday Dec 1
 - Positive electronic dance music experience, give students a release before finals week
 - Possible Integration into Midnight Madness (MEISA co-sponsored dance party in Ursa Major)
 - MEISA members would help promote, and run production/setup/lighting for the event
- U Hour Concert Series
 - All dates booked for the Fall U Hour series
 - First show to take place October 4th, (tomorrow)
 - Members of my newly formed concerts committee are assisting with the show
 - Secured water for performers
 - Artist has been sent directions and itinerary for the event.

Outreach Chair (Russell Apolonio):

Programming Chair (Rana Abuershaid):

- Pack the Stands/Gym
 - Tried contacting Lisa, however, there was a lack of communication.
 - Came up with activities to do at the event.
 - Met with Shelbi to discuss Intramurals coming out during the event.
- Campus Movie Fest
 - Contacted Matt and waited for a response to discuss plans for the event.
- Spring Fair
 - Taylor and I discussed plans of having a spring fair idea.
- Sigma Nu
 - Contacted Sigma Nu about their event to get more information and just waiting for a response at the moment.

Programming Chair (Mayra Barajas):

Murder Mystery

- Taylor and I worked on getting our Murder Mystery Facebook invite.
- Emailed Murder Mystery company Questionnaire and asked for a new contract for a 3 actor package

Movie Drive In

- Movie Drive in will be November 4th in Urea Major.
- Russell and I decided on Captain America

Programming Chair (Taylor Dunn):

- Murder Mystery
 - Event taking place at The Restaurant at Kellogg Ranch
 - Begins 6:00 p.m.
 - Arrive at 5 p.m. to prep for the event (To Be Determined)
 - If you are helping out at this event, Mayra and I would like for you guys to dress in the theme. (1920's)
 - ❖ Need help from BEAT chairs to collect payments on the day of the event.
 - I'm currently still trying to get a hold of Barbara Jean Bruin, who is in charge of the RKR, to figure out:
 - Menu Items
 - To inform her of when advertisements for the event are being displayed
 - Confirm ticket distribution
 - Need a minimum of 50 guests for this event (tell your friends!)
- Spring Fair Idea
 - Fair games
 - Using the stuffed animals from inventory as prizes

- Caricatures
 - Spray Tattoos
 - Combine the Spring Fair Activities with Billy Bronco's Birthday
- BSC OPEN HOUSE
 - Success ☺
 - Thank you for all your help!

Programming Chair (Chelsey Lane):

CPP to DTP

- Shuttle is booked for event.
- Event runs from 5:30pm to 9:30pm.
- Fliers have been taken to housing.
- Still trying to contact DPOA for discount for students.
- Routes and maps being made for students as well as Bus Driver.
- Facebook event has been made.

Programming Chair (Aisha Razzak):

- BSC Open House
 - Went really well
 - 83 total people participated
 - Picked a winner from the scavenger hunt ☺
- Midnight Madness
 - Started planning
 - Music teaming up with Meisa
 - created list of possibilities
 - Winter Something theme
 - combined Rana and Taylor's event

Senator Pro Temp designee (Gabe Barrios):

GAS Representative (Vacant):

Assistant Secretary of Programs and Services (Daniela Dykes):

- Office Hours
 - They'll be emailed to everyone and posted in the office.
- Folders & Reports
 - I reorganized the folders on the drive.
 - Place your reports in the designated folder no later than the Monday by 11 AM before the next meeting.
- Campus Movie Fest
 - I emailed the contacts and they have yet to email me back.
- Memories & Random Facts Jars
 - They are located in the office.
 - Random Facts will be used on the agendas.

Advisor (Barny Peake):

Advisor (Karlo Arenas):

Advisor (Ashley Simmons):

Secretary of Programs and Services (Jerome Gondek):

Adjournment Motion by Daniela Dykes, second by Mayra Barajas
Meeting adjourned at 1:49 PM.