

**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 4<sup>th</sup>, (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 4<sup>th</sup> 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.