

MINUTES
10/21/11

Call of Order Called to order by Secretary of Programs and Services at 12:04 PM

Roll Call Present:Jonathon Fetzer, Rana Abuershaid, Russell Apolonio, Mayra Barajas, Taylor Dunn, Chelsey Lane, Aisha Razzak, Daniela Dykes, Karlo Arenas, Jerome Gondek
Excused Tardy: Ashley Simmons
Tardy:
Excused Absence: Barny Peake
Absent:

Quorum Check Quorum was met.
Approval of minutes Motion by Daniela Dykes, second by Aisha Razzak

Approval of Agenda

NOTE: CPP to DPP added as a discussion item
Motion by Daniela Dykes, second by Rana Abuershaid
NOTE: Next Quarter Guidelines added as an information item
Motion by Daniela Dykes, second by Chelsey Lane
NOTE: Open Forum is reopened after action items for Jose G. Sanchez
Agenda Approved: 8-0-1

Corrections:
Introduction of Guest(s)

Pulkit Jain ASI Science Council Senator
Niko Rivera Science Council Member
Jose. G. Sanchez from Gamma Zeta Alpha

Science Council BBQ

- Bronco Commons Science Council Fall BBQ KICK-off
- Would like help with programming the event.
- Open to everyone Nov 4th 12-5 PM.
- Need help planning activities- social activities
- They will have volunteers.
- They will need help for promotion- ASI website.
- Need speakers for the DJ.
- Charging \$3 for the food @ pre-sale.
 - o \$5 for food @ door.
 - o All other activities are free

Gamma Zeta Alpha

- Proposing to co-sponsor for Midnight Madness
- New organization and wants to accomplish many things on campus.
- Building people for the future.
- Could be in the Games Room
 - o set-up a DJ or some music
 - o Have blacklights
 - o Games
- Will provide materials
- Would like to know if BEAT has any items that can donate.
- OSL will be donating as will Student Affairs. Currently, asking the cultural centers.
- Will buy scantrons and bluebooks to give out to the students.

Action Items: Motion by Daniela Dykes, second by Rana Abuershaid

1. **Merchandise**
Passed: 8-0-1
2. **Midnight Madness**
Passed: 8-0-1

Discussion Items:

1. **BEAT Code**
 - Went through each additional line

- New structure
- A- agree!
- B- agree!
- C- agree!
- D- agree!
- E- agree!
- F- agree!
- G- agree!
- H- agree!
- I- add the Bronco Commons
- J- split into 2 subpoints & rephrased
- K. is new and is a new subpoint of J.
- L- take out "late."

2. CPP to DPP

- Was a great success!
- Want to do it in January.
- Wookie wants to work on it with the person who will take it on so they can do a partnership with the City of Pomona. The city will sponsor the shuttles.
- Taylor will take it on.
- Hope that it becomes a self-sustaining event! 2nd Friday of every month.

Information Items

1. Safety IIPP

- Injury & Illness Prevention Program (IIPP)
- Go over & must read the IIPP again so we know what to do in case of an emergency.

2. Next Quarter Guidelines

- Must have new partners for next quarter.
- Have 2 events next quarter.
- GAS will put us on Basecamp.

Report Items

Music Chair (Jonathan Fetzer):

Outreach Chair (Russell Apolonio):

Programming Chair (Rana Abuershaid):

- o Campus Movie Fest
 - o CMF had its launch day.
- o Winter

Taylor and I have been discussing plans of either having a hypnosis or having a talent show.

Programming Chair (Mayra Barajas):

Captain America

We decided to eliminate trivia, instead we're thinking of some type of ice breaker
Been in contact with our designer, poster design is coming along

Programming Chair (Taylor Dunn):

- ❖ Murder Mystery Event
 - o EVENT IS APPROACHING- **THURSDAY, OCTOBER 27**
 - Need approximately **5 BEAT CHAIRS** to help out
 - Need approximately **5 VOLUNTEERS** (from General BEAT Meeting)
 - If helping – Arrive at the RKR at 5 P.M. – 6:45 P.M.
 - o 95 Confirmed Guests
 - o Met at the RKR – Friday Afternoon
 - Confirmed guest number
 - Items for set-up
 - Cash boxes, caution tape, fog machine

Programming Chair (Chelsey Lane):

Programming Chair (Aisha Razzak):

Midnight Madness

- Ice Rink: Almost confirmed
- Arts & Crafts
- Food
- Karaoke
- Laser Tag
- XBOX kinnect
- Looking for Co-Sponsorships
- Budget Approved ☺ \$5000.00
- First committee meeting went well
- Advertisement sent in
- Finalizing details

ASI Makes My <3 Beat

- Everyone's event-Marketing plan for BEAT
- Health Center
- Heart Cookies
- Love Tunnel
- Valentines grams
- Dance on Friday

Senator Pro Temp designee (Gabe Barrios):

GAS Representative (Diana Garcia):

- Should the photographer dress up for Murder Mystery? Yes!
- Thinking of bringing props
- Have a photo essay. Are there copyright issues?
 - Photobooth set up @ 5:30.
- Midnight Madness needs a name for the Poly Post add.

Assistant Secretary of Programs and Services (Daniela Dykes):

- Campus MovieFest
 - Need judges.
 - Talked with senators so their councils and part of campus can participate in the event.
 - The event launched on Wednesday.
- Fun Theory
 - Want to make it a Spring event.
 - Will be on the agenda next week.
- Report Items
 - Put your reports on the drive!
- Jars
 - Put memories and random facts in the jars!

Advisor (Barny Peake):

Advisor (Karlo Arenas):

Advisor (Ashley Simmons):

Secretary of Programs and Services (Jerome Gondek):

Co-Sponsorships

Science Council BBQ

Aisha will talk to Pulkit

Gamma Zeta Alpha

Aisha and Chelsey will contact Jose about the Midnight Madness and somehow involve education about anti-alcoholism.

Adjournment Motion by Daniela Dykes, second by Jonathon Fetzer
Meeting adjourned at 1:32 PM.