

MINUTES
12/02/11

Call of Order Called to order by Secretary of Programs at 12:09 PM

Roll Call Present: Jonathan Fetzer, Russell Apolonio, Rana Abuershaid, Taylor Dunn, Chelsey Lane, Aisha Razzak, Gabe Barrios, Diana Garcia, Daniela Dykes, Barney Peake, Karlo Arenas, Maria-Lisa Flemington, Ashley Simmons, Jerome Gondek
Excused Tardy:
Tardy:
Excused Absence:
Absent:

Quorum Check Quorum was met.

Approval of minutes **Approval motion** made by Russell Apolonio, second by Daniela Dykes

Approval of Agenda Agenda as Amended motion by Jonathon Fetzer, second by Taylor Dunn

Open Forum Leonard Fong, Asian Pacific Islander center

- o January 26- Chinese New Year

- o Help with logistics, planning, and setting up the event

- o Sell food & have performances.

- o \$1,000 budget

- o University Park from 11:30-1 PM

Report Items

Music Chair (Jonathan Fetzer):

Outreach Chair (Russell Apolonio):

Programming Chair (Rana Abuershaid):

Programming Chair (Mayra Barajas):

Pack the Stands

- I've contacted Lisa and I am waiting to hear back from her

Drag Bingo

- Worked on the proposal
- Been in contact with Jeffrey from Bingo Boy Entertainment
- Brain storming on prizes ideas

Good Luck with Finals!!!!

Programming Chair (Taylor Dunn):

Programming Chair: (Chelsey Lane):

Programming Chair (Aisha Razzak):

Assistant Secretary of Programs (Daniela Dykes):

Senator Pro Temp (Gabe Barrios):

GAS Representative (Diana Garcia):

Advisor (Barney Peake):

Advisor (Karlo Arenas):

Advisor (Maria-Lisa Flemington):

Advisor (Ashley Simmons):

Secretary of Programs and Services (Jerome Gondek):

Great year thus far. I will work on the budget for next meeting so that we can see what we have left to spend on programming.

I will be attending the next senate meeting with a proposal for funding in future events.

Good luck on finals and Happy Holidays.

Action Items:

1. ASI Makes My <3 BEAT Week
 - a. Approved 8-0-1
2. Drag Bingo
 - a. Approved 8-0-1
3. Pack the Stands
 - a. Approved 8-0-1

Discussion Items:

1. Improv Bingo

What are we willing to pay?

· They would bring people & we don't know if you have to advertise it.

· Look into co-sponsorships with businesses. What about on the weekend and first Friday funding?

2. Cal Chella-

Put 50K from all over campus

Have an art festival thing during the day and then a music festival at night. BroncoFusion with a huge headliner type thing.

Friday May 25... First Friday

Information Items

Co-Sponsorships

· Setting up with logistics promoting planning to ensure a successful event.

- Lunar New Year is a 1.5 hour program.

Adjournment Meeting adjourned at 1:52 P.M.