

BEAT Meeting Minutes
Bronco Student Center – Lyra – 02/20/15

I. Preliminaries

Call of Order:

Called to order by Secretary of Programs and Services (*Hana*): *Time –12:13PM*

Roll Call:

Present: Hana, Iram, Isolde, Sydney, Xyrine, Cathee, Maria-Lisa, Deena

Excused Tardy: Aivan and Marisol

Tardy: : N/A

Excused Absence - Jeffrey and Andrew

Absent: - M DPR and Sarah

Guest(s): Raul and Louis

Quorum Check: Quorum was met.

Approval of minutes: Passed (5-0-0)

Approval of Agenda: Passed by (5-0-0)

Additions & Corrections: None

Agenda motion: Passed

II. Open Forum:

III. Action Items:

1. Poetry Slam
 - i. May 14, 2015, Solaris.
 - ii. Approved for \$2,400: \$2000 poet, \$200 food and drinks, and \$200 marketing

2. Movie Night
 - i. Isolde, second by Iram
 - ii. Approved for \$2,000

3. The Bronco Race
 - i. Isolde, second by Hana
 - ii. Approved for \$1,000

4. Glow Run
 - i. Hana, second by Iram
 - ii. Approved for \$2,000

5. Learning to DJ
 - i. Hana, second by Isolde
 - ii. Approved for \$2,567.50

6. Traveling Show
 - i. Hana, second by Aivan
 - ii. Approved for \$4,074.83

7. Rock the Commons
 - i. Isolde, second by Iram
 - ii. Approved for \$5,87

8. Volunteer Meetings
9. Midnight Madness

IV. Discussion Items:

1. Night Market
 - i. Similar to the 626 Night Market in Arcadia
 - ii. Food and games, but mostly food
 - iii. Vendors are clubs on campus so clubs can fundraise
 - iv. Maybe have it the same time as Rock the Commons. Be the food part of the event and have Rock the Commons as the music part of the event.

2. You Make My Heart BEAT
CPPs Got Talent
 - i. Maybe have a last minute performer from the audience
 - ii. There was an issue with the tickets. A couple of people at the end of the show wanted to purchase more tickets.
 - iii. Some people complained about the MC. Some found the joke a little offensive.
 - iv. Maybe have the volunteers do a little more instead of sitting down at a table. Like actually do something

3. T-Shirt Design

4. BEAT Swag

V. Information Items

1. Homecoming

VI. Report Items (Verbatim per Document of BEAT members):

1. Outreach Chair: Aivan Chung:
 - Gave Cathee's invoices of Face Painting, Tarot Reading, and Palm Reading
 - Booked tabling for February 26
 - Talked about banquet possibility
 - Got in contact with Sarah for Winter calendar on basecamp
 - Re-booked space for the Bronco Race
 - Got in touch with Midnight Madness designer for poster and props
 - Worked on social media posts

2. Programming Chair: Iram Khajawall: N/A

3. Programming Chair: Sydney Martinez:
 - Staked makeover mayhem posters
 - Contacted makeup artist
 - Made an ad on facebook to get makeup artists
 - Booked rooms for poetry slam and makeover mayhem
 - Worked on night market program proposal

4. Programming Chair: Xyrine Dapal: N/A

5. Programming Chair: Isolde Alfaro
Makeover Mayhem Mar. 3
 - Chose NYX makeup for giveaways
 - Called 3 Marinello's schools and finally got in contact with education coordinator.
 - Contacted local Make-up / hair teams.
Misc
 - Went to Inter-Council Meeting with Aivan to pitch The Bronco Race Event
 - Went to Homecoming and helped set up the stage.
 - Edited program proposal.

6. Music Chair: Andrew Densmore: N/A

7. Music Chair: Hana Kim: N/A

8. Assistant Secretary of Programs and Services: Jeffrey Cuevas:
 - Updated Budget
 - Researched vendors for Glow Run
 - Got quote on drinks for Glow Run

9. Secretary of Programs and Services: Marisol Aguayo:

- Worked on State of our Community with Andrew and Jasmine
 - Chose a theme: Islamophobia
 - We are going to talk to a professor on Monday to get some help on the structures of the event
 - Looking into food for the event
 - Looking into possible security for the event: contacting university police
- Attended the Cabinet meeting where we talked about homecoming and senate budget retreat

10. Senator Pro-Temp Designee: Deena Wahba: N/A

11. M DPR Representative: Patricia Guevarra: N/A

12. Advisor: Barnaby Peake: N/A

13. Advisor: Sarah Bauer: N/A

14. Advisor: Maria-Lisa Flemington: N/A

15. Advisor: Cathee Hill: N/A

Sponsorships/Partnerships: N/A

Adjournment: 2:00 PM