

BEAT Meeting Minutes
Bronco Student Center – Lyra – 01/09/15- 12:04 PM

I. Preliminaries

Call of Order:

Called to order by Secretary of Programs and Services (*Marisol*): *Time – 12:04 PM*

Roll Call:

Present: Isolde, Iram, Sydney, Xyrine, Jeff, Marisol, Maria-Lisa, Sarah Bauer, Deena, Hana, Andrew

Excused Tardy: Aivan

Excused Absence: Barney, Patricia, Cathee

Absent:

Guest(s): None

Quorum Check: Quorum was met.

Approval of minutes: Passed (8-0-0)

Approval of Agenda: Passed: (8-0-0)

Additions & Corrections: None

Agenda motion: Passed

II. Open Forum: N/A

III. Action Items: N/A

IV. Discussion Items:

1. **ASI BEAT Webpage:** Sarah Bauer: Newly designed pages for all of ASI along with domain name change. Looking for feedback of what should be on the web.

Suggestions: Optimizing the mobile versions, adding gallery of pictures from pasge events, Listing events of the quarter on BEAT page.

V. Information Items:

1. **Homecoming Updates:** Booking for headliner (Contract pending) and ideas to bring additional artists to fill hour slots.
2. **Winter Programs:**
Work on communications with MDPR to create successful art work for events.
Desscribing expectations of what a poster should look like.

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

1. Outreach Chair: Aivan Chung:
2. Programming Chair: Isolde Alfaro
3. Programming Chair: Iram Khajawall
4. Programming Chair: Sydney Martinez:
5. Programming Chair: Xyrine Dapal
6. Music Chair: Andrew Densmore
7. Music Chair: Hana Kim
8. Senator Pro-Temp Designee: Deena Wahba: N/A
9. MDPR Representative: Patricia Guevarra: N/A
10. Assistant Secretary of Programs and Services: Jeffrey Cuevas
11. Advisor: Barnaby Peake: N/A
12. Advisor: Sarah Bauer: N/A
13. Advisor: Maria-Lisa Flemington: N/A
14. Advisor: Cathee Hill: N/A
15. Secretary of Programs and Services:

Sponsorships/Partnerships: N/A

Adjournment: 12:52 PM