

BEAT Meeting Minutes
Bronco Student Center – Lyra – 01/16/15- 12:07 PM

I. Preliminaries

Call of Order:

Called to order by Secretary of Programs and Services (*Marisol*): *Time – 12:07 PM*

Roll Call:

Present: Isolde, Iram, Sydney, Xyrine, Hana, Deena, Patricia, Jeffrey, Andrew, Sarah, Cathee, Marisol.

Excused Tardy: Maria-Lisa, Aivan

Tardy: -

Excused Absence: -

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. Be at BEAT
 - a. Meeting went well. ~ 15 in attendance as volunteers. Aivans idea of volunteer of the quarter was great. Video was a little long but effective.
2. CPPs Got Talent
 - a. Still in the process of planning. Probably getting Qdoba for catering and keeping the décor to a minimal. Start working on the itinerary of the event. Hana requesting help for the event and times of when chairs can attend. Will stick with one dollar charge and donations. Need cash handler.
3. Winter Midnight Madness

- a. Going with theme of Friday the 13th. Ideas of having a superstitious themed activities such as black cats, walking under ladders, terror truck, red cupcakes, etc.
- 4. Rock the Commons
 - a. Do we want to do it again? All chairs decide yes and determining the amount we want to request/spend. Changing genres as the headlining and continue to involve clubs/councils.

V. Information Items:

- 1. First Year Flying
 - a. Asking BEAT chairs if they need more volunteers for events so that a statement can be made in a flyer coming out.

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

- 1. Outreach Chair: Aivan Chung:
 - held monthly meeting
- 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
 - Confirmed booking for an MC for CPP's Got Talent
 - Emailed back answer's to questions over the break
 - Thinking about getting Branches for Homecoming, sent email asking for price
- 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
 - Worked on Updating Budget
 - Met with Student Assistant to get an Updated balance
 - Attended Be At BEAT Volunteer Meeting
 - Found Button Template!
 - Helped Xyrine Stake more Speed Friending Posters
- 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: Marisol Aguayo:
 - Worked on State of Our Community
 - Spoke with Jasmine and Andrew about the topics; will have the two finalized topic by January 22nd
 - Worked on the poster with Leon
 - Caught James up on the progress of the event

Sponsorships/Partnerships: N/A

Adjournment: 12:47 PM