

BEAT Meeting Minutes
Bronco Student Center – Lyra – 02/06/15

I. Preliminaries

Call of Order:

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

Roll Call:

Present: Cathee, Sarah, Barney, Hana, Andrew, Jeff, Isolde, Sydney, Iram , Marisol, Taylor, Patricia, Kim, Deena.

Excused Tardy: Xyrine

Tardy: Maria-Lisa

Excused Absence : Aivan

Absent:

Guest(s):

Quorum Check: Quorum was met.

Approval of minutes: Passed by *Marisol*

Approval of Agenda: Passed by (7-0-0)

Additions & Corrections:

+ Action - IHC Funding

+Discussion - Homecoming

+Discussion – BEAT Swag

+Discussion – CPPs' Got Talent

Agenda motion: Passed

II. Open Forum: N/A

III. Action Items:

1. IHC Funding – Vote to allocate \$400 to IHC (Motion by Isolde, Second by Andrew)
Passed (8-0-0)

IV. Discussion Items:

1. Puppies in the Park – Took place in University Park. Had a large turnout and everyone enjoyed it. BEAT provided Monster to students in line. Lines seemed organized and

there was a lot of interest of that was going on. Volunteers did an awesome job and were very helpful for the event. The amount of people who showed up to participate was about 400.

- a. Suggestions – Include more variety of breeds next time and give students something to do while they are waiting. Providing refreshments and making sure its chilled beforehand.
2. State of Our Community -Events was aimed to be more informative and it mainly comprised of a Q&A.
 - a) Suggestions – Talk about having more involvement with the people who attend. If topics of controversy come up, will there be any type of backlash? The goal is to break into new topics and push for what people want to talk about.
3. Spring Program Proposals:
 - a) Xyrine + Aivan – Bronco Race - Friday, May 1st, Budgetted about \$1000. Would request that councils come up with obstacles and prizes would be provided for the winners. BEAT to provide their own obstacle as well.
 - b) Iram + Xyrine – Movie Night – Est. Budget \$2000 - May 7th – At bronco commons and show a movie at the ampitheatre. Provide popcorn, drinks, candy
 - c) Sydney - Poetry Slam – Solaris – Est. Budget - \$2200 – Poetry slam with professional slam poet.
 - d) Sydney + Isode – Midnight Madess – Est. Budget \$5000
 - e) Isolde + Jeff – Glow Run - Bronco Commons – April 16th – Est. Budget \$2000 – Plan to utlize EMS radio. Provide refreshhments and snacks for runners. Have neon paint, powder, glow sticks.
 - f) Andrew – Learning to DJ with BEATs – April 9th or 21st - \$500 – Would be around a 2 hour event. Have a camera watching a DJ deck. Providing
 - g) Hana - Traveling Show – April 23rd – Uhour – Est Budget \$4000 . Still talking about whether or not it is going to happen.
 - h) Hana – Rock the Commons – May 1st – First Firday – 6PM – 10PM. Est. Budget - \$5870. (May have \$6000 reserved for Rock the Commons).

All proposals due Feburary 20th along with food quote.

4. T-Shirt Design
 - a) BEAT team submitted preferred design for t-shirts.
5. Homecoming
 - a) Still working on finding artists to be playing at event. Talk about Bash Dogs, Repeated Measures, etc.
6. BEAT Swag
 - a) Talk of sticky notes, pens, pencil pouches, glasses, book bags. Going to check with budget and what we can afford.

7. CPPs Got Talent

- a) Presentation on run down of tonights itinerary by Hana.

V. Information Items

1. Budget Status Report

- No change, but after programs pass should have 16000 less to work with from the budget.

2. Deadlines

- Marisol clarifying on when things are due and to be sure to turn them in on time.

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

1. Outreach Chair: Aivan Chung:

- turned in Creative Request for Winter 2015 calendar
- (informally) met with Midnight Madness team
- researched Midnight Madness vendors
- emailed Cathy Neale about swags and t-shirts
- met with Natalie, the designer, for Spring 2015's volunteer meeting poster
- helped out with "Puppies in the Park"
- held (informal) volunteer meeting
- turned in Creative Request for "the Bronco Race" (Spring event)
- turned in Program Proposal for "The Bronco Race"
- met with Xyrine (informally)
- had 1:1 with Chill (informally) regarding social media
- had office hours
- got in contact with Sean, the designer for BEAT's shirts

2. Programming Chair: Iram Khajawall:

3. Programming Chair: Sydney Martinez:

4. Programming Chair: Xyrine Dapal:

5. Programming Chair: Isolde Alfaro:

Puppies in the Park Feb.3/5

- Executed event, more details to come in the Event Evaluation

Makeover Mayhem Mar. 3

- Called Marinello's
- Brainstormed brands for samples.

Misc

- Attended and helped out at the voting booth at CCP's got talent.

6. Music Chair: Andrew Densmore:
 - Staked with Hana for CPP's got Talent
 - Handed out flyers for CPP's got Talent
 - Promoted got talent page on facebook
 - Went to puppies in the park
 - Finalized things with performers, judges

7. Music Chair: Hana Kim:
 - Staked for CPP's Got Talent
 - Found third judge
 - Emailed CPP's Got Talent contestants
 - Emailed Cpp's got talent volunteers
 - Made Event spreadsheet for MM
 - Made list of décor/vendors/etc for MM

8. Assistant Secretary of Programs and Services: Jeffrey Cuevas
 - Gave Budget Status Report
 - Updated Budget to show Spring Programs would affect our balance
 - Created two mock proposals for next year's budget.
 - Researched potential companies or vendors for Glow Run
 - Help set up, run, and break down for CPP's Got Talent

9. Secretary of Programs and Services: Marisol Aguayo:
 - Held State of Our Community event
 - Attended Pizza with the Presidents
 - Had a Cabinet meeting were we discussed having "Fireside Chats" with the president
 - Gave questions to James for Dr. Coley
 - Helped set up for Puppies in the Park
 - Got the EZ up
 - Helped set up the Monster table as well as taking them outside
 - Helped with the stress ball table
 - Attended Homecoming Committee meeting

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: 1:33 PM