

BEAT Meeting Minutes
Bronco Student Center – Lyra – 11/14/14- 12:01 PM

I. Preliminaries

Call of Order:

Called to order by Secretary of Programs and Services (*Marisol*): *Time – 12:01*

Roll Call:

Present: Marisol, Xyrine, Aivan,, Isolde, Patricia, Deena, Taylor

Excused Tardy: Hana, Barney

Excused Absence: Cathee, Maria-Lisa, Sarah, Sydney, Andrew, Iram

Absent:

Guest(s): Louis

Quorum Check: Quorum was met.

Approval of minutes: Approved by Isolde, second by Xyrine (5-0-0)

Approval of Agenda: Approved by Jeff, second by Isolde (5-0-0)

Additions & Corrections: None

Agenda motion: Passed by Marisol

II. Open Forum

1. Louis: Resolution by Louis on student funding
2. Taylor: 11/25 9:30 – 10:30 in Perseus: Gender Neutral Bathrooms.

III. Action Items: N/A

IV. Discussion Items:

1. CPP's Got Talent Auditions Day 2
 - a. May not have had enough acts for the show. Would be a good idea to hold auditions on an additional day for future reference. Idea of hold rehearsals would have to bring a set amount of chosen acts.

V. Information Items:

1. Sign-Ups for Traveling Show Green Room

Hana and Andrew will be working event.

 - a. Xyrine volunteer for Green Room 11-12pm.
 - b. Isolde volunteer for 12-1pm.

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

1. Music Chair: Hana Kim: N/A
2. Music Chair: Andrew Densmore: N/A

3. Outreach Chair: Aivan Chung
 - Had 1:1 with advisor and Marisol
 - Hosted "Brownies with BEAT"/ Volunteer meeting
 - Get in contact with Volunteers

4. Programming Chair: Isolde Alfaro
 - Drag Bingo Nov. 20
 - Passed out handbills
 - Talked to Hana about playlist to play before event
 - Emailed volunteers with Xyrine

 - Kuddling with Kittens / Puppies in the Park Feb.3/5
 - University Park stage confirmed for both dates.
 - Talked to Leon about potential marketing designs

 - Makeover Mayhem Mar. 3
 - No progress

 - Speed Friending Jan. 22
 - No progress

5. Programming Chair: Iram Khajawall
 - November 10, 2014
 - Still waiting for the student auditions

 - November 12, 2014
 - Went to the auditions for about an hour
 - Emailed few professional magicians for their quote
 - Still in process on BEAT around the BRIC concept ideas
 - Still in process on Magic Show Professional Magicians

 - November 13, 2014
 - Came early on volunteer meeting and helped setting up the table
 - Decided the beat volunteer meeting should move to beat office
 - Was present in Beat Volunteer meeting and got a chance to connect with potential future beaties

 - November 14, 2014
 - 6. -Missed B.E.A.T. Conference due to my ankle sprain

7. Programming Chair: Sydney Martinez: N/A
8. Programming Chair: Xyrine Dapal
 - Drag Bingo
 - Everything is good to go
 - Posted on social media

Midnight Madness

- Worked on the design for the caricature logo
- Received packages from mail
- Staked posters
- Kept IHC updated

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

10. MDPR Representative: Patricia Guevarra: N/A

11. Assistant Secretary of Programs and Services: Jeffrey Cuevas

- Met with ML to discuss sections to complete on budget.
- Met with Natasha to review Quicken amounts
- Requested expense report from Barney at Financial Services
- Brainstormed ideas for Spring Quarter Events

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

16. Secretary of Programs and Services: Marisol Aguayo

- Attended CPPs Got Talent Auditions
- Talked with Louis about Homecoming committee
- Talked with Justin about the rock climbing event at the BRIC

Sponsorships/Partnerships: N/A

Adjournment: 12:24 PM