

BEAT Meeting Minutes

Bronco Student Center – Lyra

I. Preliminaries

Call of Order:

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

Roll Call:

Present: Maria-Lisa, Cathee, Andrew, Jeff, Isolde, Sydney, Marisol, Deena, Xyrine, Bonnie, Sarah, Jared

Excused Tardy: N/A

Tardy: N/A

Excused Absence – Aivan, Iram, Hana, Raul

Absent:

Guest(s):

Quorum Check: Quorum was met.

Approval of minutes: Passed by Marisol

Approval of Agenda: Passed by Isolde, second by Xyrine (6-0-0)

Additions & Corrections:

+ Discussion Item – SIC Band

Agenda motion: Passed (6-0-0)

II. Open Forum:

- a. Megan – Center for Community Engagement. Volunteer Fair coming up . Requesting DJ + Sound system for this event. April 30th 10:30 – 1:30PM in University Park.
 - i. Chairs approve the support for this event.

III. Action Items: N/A

IV. Discussion Items:

- a. Tabling
 - i. Aivan held tabling session on Tuesday (14th) and will be holding another soon.
- b. Glow Run
 - i. EMS and Freelance lighting company did a great job and the idea of implementing collecting glow sticks got more people involved. Good incentives

were DIY face paint and gift cards for the competitions. If this is an idea in the future, partnerships with the BRIC or other would be great to look into.

- c. Learn to DJ
 - i. Andrew – Requesting help during Learn to DJ and giving BEAT updates on event. Everything is accounted for and debrief of what will be going on. Time of event is 6 – 8PM.
- d. Traveling Show
 - i. Marisol (announcement for Hana) - Considering alternate route for show to avoid interference from other clubs/organizations. Potentially creating a route from BSC to Commons / Jamba Juice or to Cultural center.
- e. Rock the Commons
 - i. Artists are confirmed and passed around working art of marketing. Will need all hands helping for this event.
- f. SIC Band
 - i. SIC is requesting a DJ for an event. BEAT will be requesting more information to further assist.

V. Information Items

- a. Senate Budget Discussion
 - i. Budget for next years BEAT team was discussed and passed by Senate.
- b. Meeting Reports
 - i. Be sure to turn in Report on time. In the event you don't turn it in on time you may be subject to cleaning the chalk wall in the ASI lounge area outside of Round Table.

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

1. Outreach Chair: Aivan Chung:
 - Book room for recruitment
 - 1:1 social media
 - 1:1 the bronco race
 - 1:1 BEAT banquet
 - created google form for the Bronco Race
2. Programming Chair: Iram Khajawall: N/A
3. Programming Chair: Sydney Martinez: N/A
4. Programming Chair: Xyrine Dapal: N/A
5. Programming Chair: Isolde Alfaro: N/A

6. Music Chair: Andrew Densmore:
 - Greenroom is confirmed for 4/21 – Andromeda C
 - Room reservation for 4/21 at Kellogg west is confirmed and PO number sent
 - Contacted Christine about handing out handbills 4/21
 - Emailed volunteers confirming times and availabilities
 - Craig is confirmed also for learn to DJ

7. Music Chair: Hana Kim: N/A

8. Assistant Secretary of Programs and Services: Jeffrey Cuevas:
 - Finalized details with EMS Radio for Glow Run
 - Contacted Freelance Events and Lighting for coming to Glow Run
 - Contract and Info processed for company
 - Directed Freelance and kept in touch with them for Glow Run details.
 - Got Petty Cash for Isolde for Glow Run Prizes
 - Managed Infrastructure at event on Thursday
 - Sent in Broken Green Cart for repairs
 - Helped staple Night Market posters

9. Secretary of Programs and Services: Marisol Aguayo:
 - Had 1:1s with all of the chairs
 - Attended Glow Run
 - Attended and answered questions at the Senate meeting regarding BEAT's budget request.

10. ASI Grad Assistant: Raul Mendoza : N/A
11. Senator Pro-Temp Designee: Deena Wahba: N/A
12. M DPR Representative: Bonnie Paresa: N/A
13. Advisor: Barnaby Peake: N/A
14. Advisor: Sarah Bauer: N/A
15. Advisor: Maria-Lisa Flemington: N/A
16. Advisor: Cathee Hill: N/A

Sponsorships/Partnerships: N/A

Adjournment: 1:00 PM