

BEAT Meeting Minutes

Bronco Student Center – Lyra

I. Preliminaries

Call of Order:

Called to order by Secretary of Programs and Services (*Marisol*): *Time – 12:11PM*

Roll Call:

Present: Isolde, Hana, Marisol, Sydney, Xyrine, Cathee, Maria-Lisa, Sarah, Jared, Raul, Bonnie

Excused Tardy: Aivan, Iram

Tardy:

Excused Absence: Jeffrey, Andrew

Absent:

Guest(s): CK

Quorum Check: Quorum was not met

Approval of minutes: Passed by Marisol.

Approval of Agenda: Passed by Marisol.

Additions & Corrections: None

Agenda motion: Passed

II. Open Forum: CK asking for sponsorship for Relay for Life for the American Cancer Society. Asking for \$400 for the DJ from May 16, 1pm to May 17, 1pm.

III. Action Items: N/A

IV. Discussion Items

1. Increase Budget for Bronco Race
 - a. Asking for \$750 for an inflatable maze.
2. Rock the Commons/Bronco Night Market
 - a. Went over what needs to be done during set up and the duration of the event.

V. Information Items: N/A

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

1. Outreach Chair: Aivan Chung:
 - held office hours
 - had 1:1 with Cathee about Bronco Race, social media
 - helped out with Night Market/Rock the Commons

2. Programming Chair: Iram Khajawall:

3. Programming Chair: Sydney Martinez:

4. Programming Chair: Xyrine Dapal:
Movie Night
 - Food and drinks finalized
 - Ordered trash bins from Facilities
 - Reserved Ursa Major as backup just in case it rains
 - Staked posters
The Bronco Race
 - Prepped waivers for Tuesday's and Thursday's info session
 - PROMOTE on social media
 - Asked BEAT for increase of budget
 - Asked Senate for more money just in case BEAT does not fall through

5. Programming Chair: Isolde Alfaro:
 - **Night Market, May 1st**
 - Went to the event and helped set up

 - **Midnight Madness, June 5th**
 - Brainstormed ideas and looked at vendors
 - Had 1:1s to aid with ideas and create timelines

6. Music Chair: Andrew Densmore:

7. Music Chair: Hana Kim:
 - Staked for Rock the Commons
 - Emailed bands
 - Placed order for food
 - Handbilled

8. Assistant Secretary of Programs and Services: Jeffrey Cuevas
 - Set up and tear down for Rock the Commons / Night Market event
 - Worked on updating budget to review additional fund requests for upcoming events.

9. Secretary of Programs and Services: Marisol Aguayo:

- Had 1:1s with BEATies
- Helped brainstorm for Midnight Madness
- Helped figure out the lighting situation with Dolphin
- Helped set up for Rock the Commons
- Attended and clean-up for Rock the Commons

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

11. M DPR Representative: Bonnie Paresa: 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: 12:49PM