

BEAT Meeting Minutes

Bronco Student Center – Lyra

I. Preliminaries

Call of Order:

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

Roll Call:

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

Excused Tardy: Iram, Aivan

Tardy:

Excused Absence:

Absent:

Guest(s): IFC

Quorum Check: Quorum was met.

Approval of minutes: Passed by Marisol (No previous minutes)

Approval of Agenda: Passed by Marisol

Additions & Corrections: None

Agenda motion: Passed

II. Open Forum:

1. IFC – Wanting to partner with BEAT for BroncoFusion and host an undie run that leads into the early hours of the concert for more attendance. More so asking for a partnership and assistance on marketing of this additional component. Details to come later as both Bronco Fusion and this event near the official planning stages.

III. Action Items: N/A

IV. Discussion Items:

- a. Midnight Madness
 - i. Amount on Proposal - \$5000
- b. Bronco Fusion
 - i. Amount on Proposal - \$50,000
- c. Drag Bingo
 - i. Amount on Proposal - \$2500
- d. CPP's Got Talent Auditions
 - i. Amount on Proposal - \$400 – Auditions

- ii. Amount on Proposal - \$1800 - Show
- e. U-hour music event
 - i. Amount on Proposal - \$650
- f. Speed Friending
 - i. Amount on Proposal - \$700
- g. Volunteer Meetings
 - i. Amount on Proposal - \$608

V. Information Items:

1. Clean up the Office

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

1. Outreach Chair: Aivan Chung:
 - completed report for Bronco Race with Xyrine
 - completed program proposal + creative request for Fall 2015 Volunteer Meeting
 - tabled Tuesday during u-hours for info. Section
 - checked with Sue, CnE about room for Fall quarter
 - finished up whatever need to finish for Appreciation Night

2. Programming Chair: Iram Khajawall:

3. Programming Chair: Sydney Martinez:

4. Programming Chair: Xyrine Dapal:

5. Programming Chair: Isolde Alfaro
 - Emailed volunteers
 - Got prizes for Midnight Madness
 - Talked to Jump O Rama for an extra inflatable
 - Did Speed Friending program proposal

6. Music Chair: Andrew Densmore:

7. Music Chair: Hana Kim

8. Assistant Secretary of Programs and Services: Jeffrey Cuevas
 - Attended ASI Graduation
 - Attended BEAT Banquet
 - Confirmed Rooms reservations for CPPS Got Talent of next year
 - Got Program Proposal Signed and turned in to Marisol

9. Secretary of Programs and Services: Marisol Aguayo:

- Worked on agenda
- Had 1:1s
- Gave presentation during recruitment
- Worked on Midnight Madness program proposal
- Worked on Bronco Fusion program proposal
- Will be attending BEAT banquet

10. Senator Pro-Temp Designee: Jared: 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: 12:55 PM