



ASI Bronco Events and Activities Team

Meeting Minutes

2015 – 2016, Friday, October 9, 2015, 12:00pm – 2:00pm, BSC, 2nd Floor, England Evans

I. Preliminaries

A. Call to Order - 12:20 PM

- i. Present: Jimmy, Sydney, Alfredo, Brenda, Iram, Miranda, Jasmine, Josh, Patricia, Cathee, ML, Sarah, Xyrine.
- ii. Excused Tardy: Nkeiruka, Ariana
- iii. Excused Absence: Aivan

B. Quorum Check

C. Approval of Minutes – Jimmy, Brenda

D. Agenda Changes – Adding Midnight Madness DIY ideas to Discussion Items: Josh, Jimmy

E. Financial Status – N/A

F. Introduction of Guest(s) – Uriah Sanders

G. Reports

- i. Music Chair – Jimmy Maher: CPP's Got Talent Marketing is approved, U-Rock is going through internal review, U-Rock contract is going through clerical.
- ii. Music Chair – Sydney Martinez: U-Rock confirmed and ready to go, making info flyers for CPP's Got Talent Auditions to hand out to those who audition after they audition, thinking about possible MC and judges for the show.
- iii. Outreach Chair – Nkeiruka Igbonagwam -excused tardy: worked with volunteers and sending them information through emails, ask that the chairs send her info about their events so she can send that info to volunteers, made an excel spreadsheet for events.
- iv. Outreach Chair – Alfredo Munoz: got a new job, great job with Instagram!
- v. Programming Chair – Ariana Afzali-excused tardy, Speed Friending info (see Jasmine's report) spending less on Drag Bingo prizes, use the extra money for decorations/swag, getting film for the polaroid camera.
- vi. Programming Chair – Brenda Calderon: Drag Bingo is coming to a complete, Midnight Madness booking almost done.
- vii. Programming Chair – Iram Khajawall: Contacted artist/vendors for Midnight Madness, contacted MDPR about advertising.
- viii. Programming Chair – Miranda Vazquez: 1:1 with Chill about Midnight Madness, going to make a doodle for Midnight Madness poster, Midnight Madness winner prizes, went over all possible activities for Midnight Madness, made a shift list for CPP's Got Talent Auditions, went over CPP audition info that has to do with getting judges, an MC, etc.
- ix. Programming Chair – Jasmine Vu: Got Speed Friending swag, emailed Kelsey about food for event, room reservation confirmed, marketing approved, reserved tables and chairs, set up is all planned out. Planning to reserve University Park Stage for upcoming event "Line Dancing."

- x. Senator Pro Tempore – Joshua Ebiner: sending out an email to all Senate and Cabinet about CPP’s Got Talent Auditions to be judges, appointing a new designee for the BEAT committee, possible new member will be Leslie
- xi. M DPR Representative – Patricia Guevarra: working on getting posts on Instagram
- xii. Advisor – Cathee Hill: Chill will not be here next week, office space needs to be a working environment.
- xiii. Advisor – Maria-Lisa Flemington: will not be here next Friday, helping out M DPR with interviews for new positions they are hiring, informed us on new events that have to do with stress relief from the students from the programming office.
- xiv. Advisor – Sarah Bauer: if you need to have Sarah buy anything for your event next week with her card, make sure you do that on days she is not busy, Monday at 4PM the University is hosting a forum about how students want to be communicated with when situations occur, police force is without a chief and are hiring.
- xv. Assistant Secretary of Programs and Services – Aivan Chung- excused absence
- xvi. Secretary of Programs and Services – Xyrine Dapal: Aivan and Xyrine have been working on the budget, had first Cabinet meeting yesterday, set up 1:1s with BEAT members.

H. Special Presentation

I. Open Forum

II. Information Item(s)

- A. Robert’s Rules: Sarah went over Robert’s Rules with BEAT.
- B. NACA: Ariana, Jimmy, Iram are interested in going.
- C. BEAT Team Contact Information: Make sure everyone has each other’s contact info.

III. Action Item(s)

IV. Discussion Item(s)

- A. Volunteers for Upcoming October Events: make sure you have a set job for volunteers so they are not bored/not doing anything
- B. Winter Quarter Events: BEATies start thinking about winter quarter events – café night, line dancing, winter wonderland, basement sessions, dance performance, learn how to paint, illusionists, puppet show, how-to-adult workshop, ventriloquist, sustainability workshop, culture night x night market, partner with the Glasshouse, more TBA.
- C. Midnight Madness DIY ideas: capes, socks, masks, etc.

V. Adjournment

- A. Meeting adjourned at 1:48pm
- B. Next BEAT Meeting – Friday, October 23, 2015, 12:00pm – 2:00pm, England Evans