



ASI Bronco Events and Activities Team

Meeting Agenda Minutes

2015 – 2016, Friday, October 16, 2015, 12:00pm – 2:00pm, BSC, 2nd Floor, England Evans

I. Preliminaries

- A.** Call to Order 12:08 PM
- B.** Quorum Check
- C.** Approval of Minutes – moved by Ariana seconded by Brenda 10-0-0
- D.** Agenda Changes – added Inter Hall Collaboration to Discussion Items. Moved by Alfredo, seconded by Brenda 10-0-0
- E.** Financial Status –
 - \$5236.80 – professional development
 - \$5874.56 – marketing and recruitment
 - \$6392.83 – operating and supplies
 - \$73,600.85 – programming
 - Total leftover: \$54,679.96
- F.** Introduction of Guest(s) – none
- G.** Reports
 - i.** Music Chair – Jimmy Maher: confirmed with Hubert’s Lemonade to attend and hand out free drinks for U-Rock, staked for U-Rock, marketing came in for CPP’s got talent auditions.
 - ii.** Music Chair – Sydney Martinez – made a Facebook event page for U-Rock and invited people to come, went staking with Jimmy for U-Rock,
 - iii.** Outreach Chair – Nkeiruka Igbonagwam- excused tardy, contacted and sent out emails to volunteers for all events, changing up the format for next volunteer meeting
 - iv.** Outreach Chair – Alfredo Munoz – job is chill, Instagram is growing in followers and posts, planning for possible weekly volunteer meetings, planning to meet with NK to plan more.
 - v.** Programming Chair – Ariana Afzali – outreach is completed for Drag Bingo, food reservations are done for both Drag Bingo Speed Friending, prizes have been completely bought for both, going to make a poster for the photo booth for Speed Friending.
 - vi.** Programming Chair – Brenda Calderon – Midnight Madness food meeting with Kelsey, having a volunteer meeting next Monday and Tuesday, planning out where each attraction is going in the BSC.
 - vii.** Programming Chair – Iram Khajawall – trying to get in touch with IHC but have not heard back from them, working to get a big banner to put up outside of the BSC, got the quote from balloon art, airbrush tattoo, etc.
 - viii.** Programming Chair – Miranda Vazquez – met with Chill and talked about Midnight Madness, contacted BRIC to have bubble soccer, deciding which super hero actors to get.
 - ix.** Programming Chair – Jasmine Vu – went staking with Aivan yesterday for Speed Friending, planned an upcoming event for winter quarter: Line Dancing, spoke to Kelsey

about food order for event, Cha for Tea will be there, came up with ideas and activities for Line Dancing.

- x. Senator Pro Tempore Designee – Leslie Simoni – nothing to report on.
- xi. MDPR Representative – Patricia Guevarra – unexcused tardy
- xii. Advisor – Cathee Hill – excused absence
- xiii. Advisor – Maria-Lisa Flemington – excused absence
- xiv. Advisor – Sarah Bauer – met with the contractor for Centaurus, they are going to start demolition after Finals Week, first day spring quarter BEAT will be moving into new office, giveaway extra ASI BEAT gray shirts to whoever we think deserves/should go to, working with Diana to have a club fair every quarter.
- xv. Assistant Secretary of Programs and Services – Aivan Chung –excused tardy, 1:1 with ML and talked about the budget for BEAT, talked to Cathy Neil about photo shoot and shirts.
- xvi. Secretary of Programs and Services – Xyrine Dapal – a part of a technology committee, had a meeting with Aivan about how she will be missing the first half of the meeting which means Sydney will be subbing in for her as secretary.

H. Special Presentation

I. Open Forum

II. Information Item(s)

- A. NACA Representatives – Jimmy, Iram, and Ariana are going to NACA!!!!
- B. Winter Quarter Events – due next Friday

III. Action Item(s)

IV. Discussion Item(s)

- A. Homecoming – The Drums band
- B. MDPR and BEAT Mixer – Tuesday during U-Hour, October 27, 2015 potluck
- C. BEAT Photoshoot – October 30, 2015 during the BEAT meeting.
- D. BEAT Shirts and Swag – baseball tees
- E. Inter Council Collaboration - Ariana wants all the councils involved with Midnight Madness or other events and take on an activity.

V. Adjournment

- A. Next BEAT Meeting – Friday, October 23, 2015, 12:00pm – 1:22pm, England Evans