



ASI Bronco Events and Activities Team Meeting

Minutes

2015 – 2016, Friday, November 13, 2015, 12:00pm – 2:00pm, BSC, 2nd Floor, England Evans

I. Preliminaries

- A. Call to Order**
- B. Quorum Check**
 - i.** Present: Sydney, Brenda, Miranda, Jasmine, Cathee, Maria-Lisa, Xyrine
 - ii.** Excused Absence: Jimmy, Alfredo, Ariana, Iram, Sarah
 - iii.** Excused Tardy: Nkeiruka, Aivan
 - iv.** Unexcused Absence: Leslie, Patricia
 - v.** Quorum was not met
- C. Approval of Minutes**
 - i.** Approved: Xyrine
- D. Agenda Changes**
 - i.** Approved: Xyrine
- E. Financial Status**
 - i.** No update
- F. Introduction of Guest(s)**
 - i.** John Laris
 - ii.** Two new artist
 - iii.** Asking BEAT to help with marketing and volunteers for set up and clean up
- G. Reports**
 - i.** Music Chair – Jimmy Maher
 - ii.** Music Chair – Sydney Martinez
 - 1.** Food quote and reserved Games Room Etc for BEAT Cinema
 - 2.** Left paperwork for Sandy to sign
 - iii.** Outreach Chair – Nkeiruka Igbonagwam
 - iv.** Outreach Chair – Alfredo Munoz
 - v.** Programming Chair – Ariana Afzali
 - vi.** Programming Chair – Brenda Calderon
 - 1.** Turn in the Creative Request for Art Walk and Adulting 101
 - 2.** Volunteer Meeting for Midnight Madness
 - a.** Have volunteers create sign posters for the event
 - vii.** Programming Chair – Iram Khajawall
 - viii.** Programming Chair – Miranda Vazquez
 - 1.** Meeting with BRIC for the Iron Man / Bubble Soccer
 - 2.** Petty cash for costume contest
 - 3.** Working on CPP's Got Talent Show poster
 - 4.** Turn in the event evaluation for CPP's Got Talent Auditions
 - ix.** Programming Chair – Jasmine Vu
 - 1.** Food quote for Line Dancing
 - 2.** Turned in design to MDPR

- x. Senator Pro Tempore Designee – Leslie Simoni
- xi. MDPR Representative – Patricia Guevarra
- xii. Advisor – Cathee Hill
 - 1. Contract submitted for Midnight Madness
 - 2. Re-type offer letter for Esta and turn in to Cora
 - 3. Start schedule 1:1 for next quarter
 - 4. Start schedule 1:1 for overall quarter review
 - 5. OSLCC space reservation – specify the space for BEAT
- xiii. Advisor – Maria-Lisa Flemington
 - 1. Mission Impossible Rogue Nation tonight at 7pm
 - 2. Trainwreck next Friday
 - 3. For next quarter, the SAP is planning TBT movies
- xiv. Advisor – Sarah Bauer
- xv. Assistant Secretary of Programs and Services – Aivan Chung
 - 1. Meet with the BRIC
 - 2. Taco bar is approximately \$2,000
 - 3. Currently working with the budget
 - 4. Reserved space for the Bronco Race
- xvi. Secretary of Programs and Services – Xyrine Dapal
 - 1. Met with the Infrastructure Technology Committee
 - 2. Discussed about the possibility of VDI in the classroom

H. Special Presentation

I. Open Forum

II. Information Item(s)

III. Action Item(s)

IV. Discussion Item(s)

V. Adjournment

- A. Next BEAT Meeting – November 20, 2015, 12:00pm – 2:00pm, England Evans
- B. Meeting adjourn 12:42pm