

MINUTES

5/20/11

Call of Order Called to order by Secretary of Programs and Services at 12:01 PM

Roll Call

Present: Alejandra Jimenez, Pulkit Jain, Desiree Naranjo, Daniela Dykes, David Chen, William Cuellar, Stacy Cantero, GAS Representative (Joey), Karlo Arenas, Maria-Lisa Flemington, Barry Peake, Ashley Simmons, Robyn Fowler

Excused Tardy:

Tardy: Rodrigo Cedeno

Excused Absence:

Absent: Nicole Held, Matthew Stafford

Quorum Check Quorum was met.

Approval of minutes Motion by Desiree Naranjo, second by Daniela Dykes

Approval of Agenda

Motion by Daniela Dykes, second by Pulkit Jain

Agenda Approved: 9-0-1

Corrections:

Introduction of Guest(s)

Open Forum

Action Items:

#1. Save Our Universities Arts and Activism Rally

Motion by Sally Kandah, second by Rodrigo Cedeno

Approved: 9-0-1

#2. BEAT Swag--- Merchandise

Motion by Rodrigo Cedeno, second by Pulkit Jain

Approved: 9-0-1

#3. BEAT Committee Appreciation Luncheon

Motion to approve with a budget of \$550 by Daniela Dykes, second by Will Cuellar

Approved: 9-0-1

Discussion Items:

Motion by Daniela Dykes, second by Pulkit Jain

1. Fall Programming
 - a. Field Day is a possibility for Fall

Information Items

1. BEAT Budget
 - a. Same as last week
 - b. Updated version is on the BEAT Drive
2. Student Leader Photo
 - a. Senate needs to set the date.
 - b. They were supposed to at yesterday's meeting, but didn't.
 - c. It will probably be next Thursday.
 - d. Wear your ASI Polos.
 - e. It will be around 4 or 4:30 PM.
 - f. Expect an email from ML.

Report Items

Arts and Lectures Chair (Vacant):

Concerts Co-Chairs (Alejandra Jimenez and Rodrigo Cedeno):

1. Tuesday's Afternoon Blend with Hana Kim was melodic !
2. Thursday's Main Ingredient was smooth. Stay tuned for our mini-Session [A] plans for our last MI.

3. Tuesday we are having a U.rock with Bob Knows Best ! They're a comedic band so put your funny pants on and have a good time !
4. Next Thursday is our Unplugged. So if you think you can sing, come and prove it !
5. Pees & carrots!

Films Chair (Sally Kandah):

Indoor Rec. Chair (Nicole Held):

Major Events Chair (Pulkit Jain):

1. Midnight Madness in two weeks!! Please invite all your friends to the event once it's up. I need all the help in making this midnight madness the best one ever! Also, who all will be able to make it that night?
2. Extreme Recess was a lot of fun last weekend. The weather was really cold so not a whole lot of people showed up but whoever did, they had a good time!!
3. Hope you all have a great weekend ahead! Enjoy! ☺

Marketing Chair (Desiree Naranjo):

1. BEAT Recruitment is over! Very consistent turn out at each information session. Lots of interest.
2. Thank you to all of the BEAT Chairs and Advisors! I really appreciate all of you attending the events.
3. Harry Potter next week. Woot. Getting the swag bundles ready.
4. BEAT Swag action item was passed. Yay. Put in the order for Midnight Madness t shirts, glasses and beach towels.

Operations Chair (Daniela Dykes):

1. Please submit your committee members' names by Wednesday May 25.
2. Please put your reports and evaluations on the BEAT Drive.

Outdoor Rec. Chair (David Chen):

1. Recess was alright..... the weather was a huge factor in the overall turnout.
 2. CPP baseball is in the NCAA tournament!!! Woot!
3. CPP baseball advance to the 2nd round of the NCAA tournament by defeating Western Oregon 10-4. Will square off against Somona St. tonight at 6pm at Triton Field.

Outreach Chair (William Cuellar):

1. I will be meeting with Jerome next week to plan out the last Outreach Tour.
2. I am really looking forward to next week's rally.
3. I had fun helping post flyers up and the ASI BEAT MEET went really well.

Service and Learning Chair (Stacy Cantero):

GAS Representative (Kim Duenas):

Senator Pro Temp (Matthew Stafford):

Program's Assistant (Maria-Lisa Flemington):

4. Going through the Kellogg Gallery Senior Exhibit with the BSC Art Collection Committee to select artwork recommendations for our collection.
5. Wrapping up the art program budget and final purchases.
6. The reception for the art exhibit was postponed to next Thursday in University Park from 6-10p.m. The artist will be painting during the event and donate the piece to the DREAM scholarship for AB540 students.

Program's Assistant (Karlo Arenas):

Director, RPM (Barney Peake):

Secretary of Programs and Services (Robyn Fowler):

1. Attended Desiree's BEAT Meet event yesterday, it was invigorating to see so many engaged and excited students.
2. If I did not have the chance to meet with you this week, please be prepared to receive an email from me next week regarding evaluations.
 - a. It is critical that I receive your responses ASAP
3. Committee Celebration is going to be on Friday, June 3rd 2pm-4pm
 - a. We will be catering Roundtable and Panda...yum!
 - b. Please send the list of your committee members' names by Thursday, May 26th so she can print out certificates for you to give your members at the celebration!
4. Only two more weeks until finals! Keep up the hard work!

Adjournment Motion by Desiree Naranjo, second by Daniela Dykes
Meeting adjourned at 12:55 PM.