

BEAT Meeting Minutes

Bronco Student Center – Lyra

I. Preliminaries

Call of Order:

Called to order by Secretary of Programs and Services (*Marisol*): *Time – 12:03 PM*

Roll Call:

Present: Sarah, Cathee, Jeff, Andrew, Hana, Isolde, Sydney, Marisol, Bonnie, Deena

Excused Tardy: Iram, Xyrine, Aivan, Maria-Lisa

Tardy:

Excused Absence:

Absent:

Guest(s):

Quorum Check: Quorum was met.

Approval of minutes: Passed by Marisol

Approval of Agenda: Passed by Marisol

Additions & Corrections: None

Agenda motion: Passed

II. Open Forum:

III. Action Items: N/A

IV. Discussion Items:

1. Bronco Fusion
 - a. Discussion on ideas of how to implement and allocate funding for Bronco Fusion of Fall 2015. Concerns include security and how we will be spending funds. Ideas range from moving it off-campus, changing majority allocation to production/security and outsourcing tasks.
2. Volunteer Meeting
 - a. Volunteer of the quarter is a good idea to keep alive. Pizza and pie were good ideas to bring as food and a lot of people seemed interested in next year positions.

3. Glow Run
 - a. Most everything is set in place and EMS Radio will be helping with a lot of aspects.
4. Traveling Show
 - a. Hana showed some examples of what we could bring to the campus (Tijuana Panthers). Still working on contacting bands and negotiating prices.
5. BEAT Recruitment
 - a. Application is almost done and set to go up on the ASI website. Cathee and Sarah requesting assistance to work with the MyBar site and make it easy to apply. Next Tuesday there will be tabling for Volunteering/Recruitment at U-hour in University Park .

V. Information Items:

- a. Office Hours and 1:1's
- b. Fall 2015 Events
- c. Budget Presentation

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

1. Outreach Chair: Aivan Chung:
 - held monthly volunteer meeting
 - office hours
2. Programming Chair: Iram Khajawall:
3. Programming Chair: Sydney Martinez:
4. Programming Chair: Xyrine Dapal:
 - Movie Night
 - Looking for other favors
 - Bronco Race
 - Draft is ready, changes are to be made
5. Programming Chair: Isolde Alfaro
 - Glow Run, April 16th**
 - Commented on marketing
 - Emailed vendors
 - Ordered tables and chairs from C&E
 - Made out path

- Looked for more lights

Midnight Madness, June 5th

- Put in Creative Request
- Looked at possible tent alternatives

6. Music Chair: Andrew Densmore:

- Finalized things with learn to DJ
- Attended volunteer meeting and promoted DJ event
- Contacted Christine zheng and will potentially DJ/table the 21st event
- Still waiting on degy for the contract to be sent back
- Scheduled meetings for midnight madness thurs 9:30am

7. Music Chair: Hana Kim

8. Assistant Secretary of Programs and Services: Jeffrey Cuevas

- Confirmed setup with Michael from EMS Radio
- Presented on Budget with Marisol to Senate
- Worked with Isolde on layout of Glow Run
- Contacted various vendors regarding light setup for Glow Run

9. Secretary of Programs and Services: Marisol Aguayo:

- Worked on budget presentation
- Gave budget presentation

10. Senator Pro-Temp Designee: Deena Wahba: N/A

11. MDR 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: 1:23 PM