

BEAT Meeting Minutes
Bronco Student Center – Lyra

I. Preliminaries

Call of Order:

Called to order by Secretary of Programs and Services (*Marisol*): Time – **12:06PM**

Roll Call:

Present: Marisol, Sydney, Xyrine, Cathee, Maria-Lisa, Sarah, Jared, Raul, Bonnie

Excused Tardy: Aivan, Iram

Tardy: Andrew

Excused Absence: Isolde, Hana, Bonnie, Jeffrey

Absent:

Guest(s):

Quorum Check: Quorum was **not** 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:

IV. Discussion Items:

1. Recruitment
2. Poetry Night
 - i. Eight people showed up for the workshop. Easy to work with. Location (Center Court) attracted more crowds.
3. Bronco Race
4. Bronco Fusion Artists
 - i. BEAT members suggest possible artists.

V. Information Items:

1. Retreat

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

1. Outreach Chair: Aivan Chung
 - Social Media
 - Bronco Race
 - 1:1 with advisors, Marisol
 - more Swags

2. Programming Chair: Iram Khajawall

3. Programming Chair: Sydney Martinez
 - Finished up Poetry Slam
 - Met with Chill, ML, and Sarah about Midnight Madness
 - Working on getting contracts done by next Wednesday.

4. Programming Chair: Xyrine Dapal

5. Programming Chair: Isolde Alfaro
 - Drafted emails to vendors for Sydney to send out while I was in the Philippines
 - Got food prices from foundation and asked Kelsey about recommended amounts to order

6. Music Chair: Andrew Densmore

7. Music Chair: Hana Kim

8. Assistant Secretary of Programs and Services: Jeffrey Cuevas
 - Rescheduled meeting with ML
 - Confirmed Jinza catering (will need to get petty cash)
 - Wasn't able to attend events due to flight out for interview

9. Secretary of Programs and Services: Marisol Aguayo:
 - Worked on information session for BEAT
 - Made the Prezi
 - Picked up bagels from Einstein's
 - Had presentation in MPR room
 - Checked out laptop
 - Had 1:1s
 - Attended Poetry Slam
 - Helped set up for Bronco Race
 - Attended Bronco Race

10. Senator Pro-Temp Designee: Jared Tolbert
11. MDP Representative: Bonnie Paresa:
12. Advisor: Barnaby Peake:
13. Advisor: Sarah Bauer:
14. Advisor: Maria-Lisa Flemington:
15. Advisor: Cathee Hill:

Sponsorships/Partnerships: Not applicable

Adjournment: 12:27PM