

BEAT Meeting Minutes
Bronco Student Center – Lyra – 01/30/15

I. Preliminaries

Call of Order:

Called to order by Secretary of Programs and Services (*Marisol*): *Time – 12:04 PM*

Roll Call:

Present: Andrew, Hana, Jeff, Isolde, Iram, Sydney, Xyrine, Marisol, Taylor, Cathee

Excused Tardy: Aivan

Tardy: Sarah, Patricia

Excused Absence:

Absent: - Maria-Lisa

Guest(s):

Quorum Check: Quorum was met.

Approval of minutes: Passed (8-0-0)

Approval of Agenda: Passed (8-0-0)

Additions & Corrections:

- *Action – CPPs Got Talent – Addtl. Funds*
- *Discussion – T-Shirt Design*

Agenda motion: Passed

II. Open Forum: N/A

III. Action Items:

1. (Added) CPP's Got Talent additional Funds – Provided from separate fund by Sarah.

IV. Discussion Items:

1. Magic Show
 - a. Event turned out very well. Main act was funny, talented and brought a good crowd. Almost a full house and kept everyone entertained. Could have had wider variety of food and drinks and another container of water. Not a huge mess was made considering the popcorn which was very considerate of the attendees.

2. Midnight Madness
 - a. Presentation by Hana
 - i. Some Ideas we are going through : Tarot Cards, Spooky Face painting, DIY Dream Catchers, Ouja Boards, Treats (Spooky themed).
Mementos: Lucky rabbits foot, lucky bamboo. Spooky Maze or fun house mirrors with glow in the dark theme. Meltdown Game Inflatable Ride.
3. Homecoming Concert
 - a. Set to go on 3:30 – ~5:00. 60min. set. (Best Coast). Date is Feb. 25th.
 - i. Requesting performers to fill in gaps around the performance (3 hours). Polyhedra – Alumni band that is a potential candidate for performing. Could tap into the acts at CPP’s Got Talent.
 - ii. Committee wants a sign to show the times of which people are performing. Hana & Andrew will start contacting people to perform.
4. Open Forum Decision
 - a. Decision on amount to provide IHC with funding for Homcoming dance DJ. Voting approval on amount of \$500. Will be posted as an action item for next weeks meeting.
 - b. EMS Radio to be involved in BEAT around the BRIC with primary contact being Andrew.
5. Social Media Posts
 - a. Reviewing Aivan’s social media posts for BEAT. Kim providing input and suggestions.
6. (Added) T-Shirt Design
 - a. Design shown by Aivan and is on basecamp. Change on design for black tshirt and white oval design. Add as action item for next meeting.

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

1. Outreach Chair: Aivan Chung:
 - turned in Spring Volunteer Meeting- Program proposal
 - booked space with Xyrine for Spring event
 - sent “State of our Community” and “Puppies at Park” to housing advertisement
 - completed week 5 social media posts
 - got in contact of most Basecamp projects

2. Programming Chair: Iram Khajawall:

The Great Bronco Magic Show

- -Came up with trivia questions and time slots with Sydney
- -Asked Sydney to buy parking permit for Todd
- -Petty Cash for candies
- -Emailed Todd and the student magicians to remind them
- -Went to u-hour promotion with Sydney
- -Handled decorations, food, setting up, etc. for the Magic Show with Sydney.

BEAT Around the BRIC

- -No progress

Midnight Madness

- -Officially confirmed the theme of the Midnight Madness
- -Looked up some vendors, including Tarot Card Readings and Foundation.
- -Had one-on-one with Cathee and Hana

3. Programming Chair: Isolde Alfaro:

Puppies in the Park Feb.3/5

- Emailed Kelsey about Tea & Coffee for Tuesday
- Found a new energy drink supplier
- Got tables and chairs for event

Makeover Mayhem Mar. 3

- Emailed Marinello's

Other

- Chose to do Glow Run and Midnight Madness for Spring Quarter Events
- Reserved outside locations for both events.

4. Programming Chair: Sydney Martinez:

- Magic show was a hit!
- Contacted monster rep for puppies
- Got rid of old monster rep for puppies
- Finalized equipment needed for puppies with conference and events
- Emailed volunteers about puppies
- Contacted Kane Smego's agent about Poetry Slam event

5. Programming Chair: Xyrine Dapal: N/A

6. Music Chair: Andrew Densmore:

- Contacted performers for introductions
- Went to Magic Show
- Staked with Marisol
- Started program proposal for Learn to DJ with Beats

7. Music Chair: Hana Kim: N/A

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

9. MDPR Representative: Patricia Guevarra: N/A

10. Assistant Secretary of Programs and Services: Jeffrey Cuevas

- Updates on Budget
- Came to Magic Show and helped clean up
- Brainstorming ideas for Glow Run with Isolde

11. Secretary of Programs and Services: Marisol Aguayo:

- Confirmed QDOBA catering for State of Our Community
- Worked on itinerary for State of Our Community
- Talked to Andrew and Jasmine about the panels for State of Our Community
- Staked for State of Our Community, Puppies in the Park, and CPPs Got Talent
 - Handed out handbills for senators
- Attended magic show

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: 1:19 PM