

BEAT Meeting Minutes

Bronco Student Center – Lyra - 10/03/14- 12:02pm

Call of Order: Called to order by Secretary of Programs *Time (Marisol) -12:02 PM*

Roll Call:

Present: Marisol, Andrew, Hana, Xyrine, Sydney, Iram, Jeff, Isolde, Aivan, Maria-Lisa, Barney, Deena, Patricia

Excused Tardy: N/A

Tardy: N/A

Excused Absence: Cathee, Sarah

Absent: N/A

Quorum Check: Quorum was met.

Approval of minutes: Approved

Approval of Agenda: Approved

Additions & Corrections: None

Agenda motion: Approved

Open Forum: N/A

Action Items: p

- Major Fest Date Change – (New Date: Feb. 12th)
 - Motion Made :Sydney
 - Second: Xyrine
 - Passed: 8-0-0

Discussion Items:

- **Bronco Fusion Debrief**

Barney: Good, Bad and Ugly

 - Good: Large Crowd and a lot of registration for the BRIC, Good food at trucks, Smooth sounding. Great Energy. After party maintained energy. Brought people from all over. Great stage management and showing (ex. Lights, sound, confetti cannon)
 - Improve on: Polls following through with artist, Verge campus issues with management, interaction, and contractual negligence. Schedule did not go as planned (sound check, etc.).
 - Possible ways to deter illegal drug use/drinking. Increase in officer presence.
 - More trash cans
 - Better Barricade for sound booth, stage, front, etc.

Explore the idea of charging for tickets, and dealing with additional expenses of closing an event. Utilization of volunteers and BEAT chairs more effectively. (Large pockets of down time and waiting for instruction).
- **Fall 2014 Event Progress**
 - Fall Comedy Show – (Jeff & Iram) Order of props, Contract confirmed, Marketing Out, Photo booth and Possible Props from MDPR.
 - Movie night (Xyrine & Isolde) – Quotes for Food, C&E booked, The Amazing Spider-man 2
 - Drag Bingo – (Xyrine & Isolde) – Food Quotes attained, choosing prizes.
 - Midnight Madness (Sydney & Xyrine) (70's Madness) - More Activity Based (Henna, DIY Accessories, Caricature, Disco Ball, etc.)

- Brownies w/ BEAT (Sydney & Aivan) – Ordering Brownies
- Traveling Show (Hana & Andrew) – Tea band or possible student band.
- CPP's Got Talent (Hana) – Poster ready on Basecamp (waiting for feedback)
- Major Fest (Andrew)(Date Changed)
- **Winter 2014 Programs**
 - **Iram** – Magic Show
 - **Xyrine** – Valentines U-Hour Event
 - **Sydney** – Beat the Stress (March 10 & 12)
 - Puppies (maybe Kittens), Redbull, refreshments, etc.
 - **Isolde**- Makeover Mayhem (Feb. 26th)
 - **Aivan** – Volunteer Meeting (Winter U-Hours)
 - **Hana** – CPP's Got Talent (Jan. 10th)
 - **Andrew** – BRIC Party (Feb. 12th)
 - **Homecoming** – (Feb. 21st)
 - **Marisol** – State of Our Community Series and Last Lecture Series

Information Items:

- **The SAN** – Instructions and Details Explained.
- **Upcoming Deadlines** –
 - Winter Program Proposals
 - Monday (Oct. 6th, 5pm) – Name of Event
 - (Friday, Oct. 10th) – Prepared to talk about programs and justification of requested budget
 - (Monday, Oct. 13th) – Finalized name for event

Report Items (Verbatim per Document of BEAT members):

Music Chair (Hana Kim):

- Research on bands for traveling show
- Basecamp talk with designers

Music Chair (Andrew Densmore): N/A

Programming Chair (Xyrine Dapal):

Midnight Madness

- Decided on a theme: 70s madness
- Created a list of possible attractions!

Movie Night

- Took out petty cash
- Bought Spiderman cups for the first 75 guests
- Bought candies and popcorn bags
- Bought 1 movie bundle and 2 movie tickets as prizes for our trivia games
- Ordered the food and drinks
- Talked to Sue to finalize the setup of the room and to double check with AV that there will be a movie night!
- Approved the design on BASECAMP

Drag Bingo

- E-mailed and received food/drink quotes

- Talked to designer with design changes for the poster
- Created a list of possible prizes!

Programming Chair (Sydney Martinez): N/A

Programming Chair (Iram Khajawall): N/A

Programming Chair (Isolde Alfaro):

Movie Night Oct. 17

- Bought candy and popcorn bags with petty money
- Confirmed food
- Confirmed room set up with C&E
- Marketing done

Drag Bingo Nov. 20

- Discussed marketing
- Got food quote
- Pride Center said they would help market
- Discussed polaroid/photo concept

Misc.

- March 3rd, Makeover Mayhem with Sydney
- Puppies in the Park/Cuddling with Kittens during midterms week
- Speed Friending with Xyrine in January

Outreach Chair (Aivan Chung)

- get in touch with Sydney about "Brownies with BEAT"
- check my Basecamp for the first time
- 1:1 with Marisol
- change my office hours

Senator Pro Temp Designee (Deena Wahba):

-Named old group x room Lyra, Agenda Posted. Programming beginning. MCC Night of Colors. University Wide Committees that need members.

MDPR Representative (Patricia Guevarra):

-Posting on events such as Fall Comedy. Reminder: Info on Poster is accurate, and to check Basecamp regularly.

Assistant Secretary of Programs and Services (Jeffrey Cuevas):

Fall Comedy:

- Staked for event
- Handed out flyers
- Asked Kim to create facebook event
- Confirmed Neal for photographer.
- Worked with Iram on ordering food items and props

Asst. Sec.

- Went over budgeting format with ML

BSC Manager (Barnaby Peake):

Advisor (Maria-Lisa Flemington):

-Conference (Friday: 9-2PM) possibly cancelling next week's meeting for conference. Keynote Speaker: Dante Basco. NACA Dates: Nov. 13th – 15th.

Advisor (Cathee Hill): N/A

Advisor (Sarah Bauer): N/A

Secretary of Programs and Services (Marisol Aguayo):

- Helped with Bronco Fusion
- Working on getting two students to come and give a presentation on Robert's Rules
- Worked on the agenda
- Had 1:1s with most of the BEAT chairs
- Talked with James about possible programs for Winter quarter
- Gave BEAT volunteer meetings to cabinet members, James, and Vicki.

Sponsorships/Partnerships: *None*

Adjournment: 1:59 pm