

## **BEAT Meeting Minutes**

*Bronco Student Center – Lyra*

### **I. Preliminaries**

#### **Call of Order:**

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

#### **Roll Call:**

*Present: Marisol, Hana, Jeff, Xyrine, Isolde, Jared, Sydney, Chill, Sarah*

*Excused Tardy: Andrew, Aivan*

*Tardy:*

*Excused Absence – Bonnie, Maria-Lisa, Iram*

*Absent: -*

*Guest(s):*

**Quorum Check:** Quorum was met.

**Approval of minutes:** Passed by

**Approval of Agenda:** Passed by

*Additions & Corrections: None*

*Agenda motion: Passed*

### **II. Open Forum:**

### **III. Action Items:**

1. Midnight Madness – Motion passed (5-0-0) to allocate \$5000
2. Bronco Fusion (Sept. 23<sup>rd</sup>) – Motion passed (5-0-0) to allocate \$50,000
3. Drag Bingo – Motion passed (8-0-0) to allocate \$2500
4. CPPs Got Talent Auditions (Nov 11 and 9<sup>th</sup>) – motion passed (8-0-0) to allocate \$400
5. CPP's Got Talent (Jan. 8<sup>th</sup>) - motion passed (8-0-0) to allocate \$1800
6. U-Rock event ( Oct. 29<sup>th</sup>) – motion passed (9-0-0) to allocate \$650
7. Speed Friending (Oct. 22<sup>nd</sup>) motion passed (9-0-0) to allocate \$700
8. Volunteer Meetings (Dates Vary) motion passed (9-0-0) to allocate \$608

**IV. Discussion Items:**

1. IFC President Request for Undie Run – They are requesting assistance with marketing and, ultimately, it will be at the decision of the Bronco Fusion planning committee.
2. BEAT appreciation night – Time was miscommunicated and apologies were sent out. All in all it went well and there was a lot of food

**V. Information Items:**

1. Spring Midnight Madnes: Will need voluneers for Isolde and the rest of the event. Review of logistics and set up for the whole event.
2. Keys: Be sure to turn in office keys by the 12<sup>th</sup> of this month.

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

1. Outreach Chair: Aivan Chung:
2. Programming Chair: Iram Khajawall:
3. Programming Chair: Sydney Martinez:
4. Programming Chair: Xyrine Dapal:
5. Programming Chair: Isolde Alfaro
6. Music Chair: Andrew Densmore:
7. Music Chair: Hana Kim
8. Assistant Secretary of Programs and Services: Jeffrey Cuevas
9. Secretary of Programs and Services: Marisol Aguayo:
10. Senator Pro-Temp Designee: Deena Wahba: N/A
11. MDPR 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: 12:50 PM**