

MINUTES
10/8/10

- Call of Order** Called to order by Secretary of Programs at 11:05 AM
- Roll Call** Present: Jerome Gondek, Sally Kandah, Pulkit Jain, Desiree Naranjo, Jamie Sutton, Daniela Dykes, David Chen, William Cuellar, Barny Peake, Karlo Arenas, Robyn Fowler
Excused Tardy: Alejandra Jimenez, Nicole Held, Stacy Cantero
Tardy:
Excused Absence: Rodrigo Cedeno, Maria-Lisa Flemington
Absent:
- Quorum Check** Quorum was met.
- Approval of minutes** Change the spelling of "Jamie"
Change RPM
Approval motion made by Jerome Gondek, second by Pulkit Jain
- Approval of Agenda** **Changes:** Action items followed by discussion items and then report items
Table discussion items #3 & #4
- Corrections:** **Approval motion** made by Sally Kandah, second by Daniela Dykes
- Introduction of Guest(s)** Shelly Bruce, ASI Secretary of External Affairs
- Open Forum**
- Action Items:**
- Action #1: 10 Year BEAT Logo**
Motion by Sally Kandah, second by Jerome Gondek
Approved: 8 ayes-0 nays-1 abstention
- Action #2: BEAT Board Design**
Motion by Pulkit Jain, second by David Chen
Approved: 8 ayes-0 nays-1 abstention
- Action #3: T-Shirt Giveaways**
Motion by Pulkit Jain, second by David Chen
Motion to purchase T-shirts with an allotted budget
Motion by Jerome Gondek, second by Stacy Cantero
Approved: 10 ayes- 0 nays -1 abstention
- Action #4: Pack the Gym 10/21**
Motion by Daniela Dykes, second by Pulkit Jain
Approved- 10 ayes- 0 nays- 1 abstention
- Action #5: Purchasing more BEAT Swag**
Motion by Pulkit Jain, second by Jerome Gondek
Approved- 9 ayes- 0 nays-1 abstention
- Action #6: National Girls Day**
Motion by Sally Kandah, second by Pulkit Jain
Approved- 8 ayes- 0 nays -2 abstentions
- Discussion Items:** Motion by Pulkit Jain, second by Daniela Dykes
1. Get M.A.D Campaign
 - a. Shelly spoke.
 - b. Ends October 18.
 - c. Need 2,200 students (10%) of the campus to register.

 2. Unplugged with Housing
 - a. Unplugged is the series for the quarter
 - b. Should Unplugged go on Tour?
 - c. The time of the event needs to be decided.

3. Outdoor Movie
 - a. Will be after Campus MovieFest
 - b. Ideas for location are University Park and the Parking Structure.
 - c. Could this be an annual event?
4. Midnight Madness
 - a. Ideas include: karaoke, laser tag, ballroom dancing, an art wall, ice cream, and craft table.
 - b. Could have a theme.
5. Winter Benefit Concert
 - a. Work with Concerts
 - b. Ask for donations
 - c. Have it community-based
 - d. Will now be in Spring
6. Spring Talent Show
 - a. Winner decides which charity will receive the proceeds
 - b. There will be audience participation
 - c. Judges will be present
 - d. Possible dates are March 11 and January 7

Report Items

Arts and Lectures Chair (Jerome Gondek):

1. I will have the two tabled discussion items on the next agenda.
2. 3D Leadership is going very well we are still waiting on the time of arrival of our guest speaker.
 - a. Antonio Macalister will be there.
 - b. Possible sponsorships by TKE and Foundation
3. Lets Get MAD!!!!!!

Concerts Co-Chairs (Alejandra Jimenez and Rodrigo Cedeno):

1. Tuesday, Oct. 5th Afternoon Blend
 - a. Judah 1 & Kurtis King
 - b. Spoken Word/Emcee
 - c. Decent crowd. It was fun! The music was good and we attracted new committee members.
2. Thursday, Oct. 7th Committee Meeting
 - a. Reached out to new people.
 - b. Getting our subcommittees together.
 - c. Fresh ideas for potential artists and events.
3. Currently working on booking two more performers for Nov. 2 and 30 Afternoon Blends
 - a. We got this. [=
4. Noon Hour Concerts
 - a. Oct. 5th, 12th, 19th Nov. 2nd, 9th, 16th, 23rd U.rocks and Afternoon Blends
 - b. Unplugged
 - i. Oct. 19, Oct. 26, Nov. 2, Nov. 9, Nov. 16, Nov. 23, Nov 30
5. Strictly Sessions
 - a. Will be discussed next week. Tentative dates are Nov. 18th, Dec. 2nd

Films Chair (Sally Kandah):

1. Campus MovieFest is coming up! I'm still looking for judges. So, if you know anyone who might be interested, please let me know as soon as possible.
2. Second committee meeting will be coming up soon.
3. Would you approve a newspaper add?

Indoor Rec. Chair (Nicole Held):

1. Fry Daze Proposal is coming soon.

Major Events Chair Pulkit Jain:

1. I had my first committee meeting this Monday. It went well. We discussed ideas about Midnight Madness.
2. I met up with Karlo for my one-on one and we discussed my goals as well as the overall goals we have for the quarter.
3. We also discussed some really cool events like Carnival/ DTP to CPP (Winter) and Larping, Water-Fight (Spring Quarter).

Marketing Chair (Desiree Naranjo and Jaime Sutton):

1. I would like to congratulate Alejandra and Rodrigo on their first Afternoon Blends Concert series on Tuesday during U-Hour. I caught the beginning of it.
2. As we will discuss later, Johnny from GAS and I have already begun collaborating on ideas for the board in the BSC lobby.
3. Next week, Desiree and I will be taking an inventory of BEAT swag, so we know what we have and what we would like to add in the future.
4. And lastly, I would like to let all of you know that Desiree and I are here for any help or ideas you may need on BEAT swag, or design ideas. Don't hesitate to come to M&M!

Operations Chair (Daniela Dykes):

Please turn everything in on time.

Outdoor Rec. Chair (David Chen):

1. Looking forward to upcoming events
2. Brainstorming ideas for winter and spring.
3. Hope everyone likes the student stampede shirts!

Outreach Chair William Cuellar:

1. Attended the Senate meeting.
2. BE S.M.A.R.T. is this quarter so I will be trying to jump on that.
3. I have been working on the GET M.A.D. campaign and so far I have registered 6 people. It is really difficult, but I will get them.
4. Going to be meeting with GAS soon so we can update our calendar this quarter.

Service and Learning Chair Stacy Cantero:

1. Met with ML to talk about upcoming events

GAS Representative:

1. Please give turn in the dates for upcoming BEAT event
2. They will be in the Poly Post
3. Give info about the 10 Year Anniversary

Senator Pro Temp (Vacant):

None

Program's Assistant (Maria-Lisa Flemington):

None

Program's Assistant (Karlo Arenas):

1. Will not be here next week.
2. Going to Smokeout.
3. There's a new evaluation process for the BEAT chairs
4. Organizing for other events

Program's Assistant (Barney Peake):

1. Cabinet was confirmed

2. Senator pro tempore was selected.
3. New posting policy
4. Several upcoming events:
 - a. Matt's Run
 - b. Pumpkin Festival
5. Student Government will talk to classes about ASI
 - c. October 26 is the BEAT portion of the presentations
 - d. Mention this to faculty

Secretary of Programs and Services (Robyn Fowler):

1. Went to major events committee meeting

Information Items

Co-Sponsorships

Adjournment Meeting adjourned at 12: 5. Motion by Pulkit Jain, second by Desiree Naranjo.