

BEAT Meeting Minutes

Bronco Student Center – England Evans- 04/11/14- 12:06 pm

Call of Order: Called to order by Secretary of Programs *Time -12:06 PM*

Roll Call:

Present: Marisol Aguayo, Aneska Alino, Jasmine Beller, Jeffrey Cuevas, Sasha Kornilova , Krystal Betanzos, Pamela Xue, Obi Okafor, Jared Tolbert, Czarina, Cathee Hill, Maria-Lisa Flemington,

Excused Tardy: Barny Peake

Tardy:

Excused Absence: Nick Monge, Hana Kim,

Absent:

Quorum Check: Quorum was met.

Approval of minutes: Approval motion made by Jazzy, second by Aneska

Approval of Agenda

Additions & Corrections: Cross out U-Rock from Discussion Items, Add Midnight Madness/ Finale to Discussion Items

Agenda motion: Approval motion made by Marisol, second by Sasha

Open Forum:

Action Items:

- Relay for Life Funding
 - DJ was over budgeted. Instead of \$800 it will be \$400.
 - Motion to approve to cut \$400 from the Relay for Life Budget
 - 7-0-0

Discussion Items:

- Dance the Line Evaluation:
 - Clear on Marketing: (Poly Trolley does not equal Free Food)
 - Mechanical Bull and Line Dancing was awesome
 - Add Additional Notes for lights for next time
- BEAT recruitment Ideas/ Feedback
 - Shadowing BEAT volunteer
- Midnight Madness/ Finale
 - A whole day of events for the Finale: Midnight Madness, Billy Bronco's Birthday Bash in order to celebrate our 75th anniversary theme.
 - Move back Billy Bronco's Birthday Bash to Midnight Madness.
 - Remove Dr. Seuss.

Information Items:

- **Rock the Commons**
 - Several councils have been presented to
 - Art Alliance interested in doing a whale sculpture with a bubble machine in the middle.

Report Items:

Outreach Chair (Aneska Alino):

- Created Prezi for Recruitment meeting
- Ordered Subway for meeting and filled out P.O. form
- Talked with Cathee and Pam about ideas for recruitment
- Brainstormed ideas for games and activities for night recruitment

Music Chair (Hana Kim):

- Handbilling with Pam for Rock the Commons, Dance the Line, Andy Stoll, and Café night
- Sent Debora email for invoice for drinks at Café Night
- Revised Contracts with Cathee
- Sent out contracts to musicians for Rock the Commons
- Working on layout for Rock the Commons
- Met with Keith to discuss Red Bull set up for Rock the Commons
- Updated opening acts line-up o basecamp with Jon

Music Committee Member (Nick Monge):

Programming Chair (Marisol Aguayo):

- Worked o some ideas for ice cream social, just waiting o approval for location
- Finished working on poster for Billy Bronco's Birthday Bash
- Looked at ideas for BBBB
 - Arts and crafts

- Games
- Contests

Programming Chair (Jasmine Beller):

- Marketed for Rock the commons
- Relay for life
 - Meetings
 - Planning/Research
- Went to Dance the Line
- Midnight Madness Meeting

Programming Chair (Jeffrey Cuevas):

Midnight Madness:

- Met with Cathee on additional ideas for event
- Decided to create a joint event with Billys B-day Bash to one long Midnight Madness

Andy Stoll:

- Confirming further details with Cathee
- Opted to use Ursa Major C to avoid noise issues from adjacent event.
(Major B will serve as sound dampening)

Rock the Commons:

- TJR not avail. Moved to Plan of Michael Brun
- Official offer made by Barney.

Programming Chair (Aleksandra Kornilova):

- Volunteer Meeting on Thursday
- Event preparation: contacted vendors, C and E, contacted the line dance instructor, Poly Trolley
- Marketing
- Dance the Line Event on Thursday April 10th

Senator Pro Temp (Obi Okafor):

- Science Council meeting
- Senate Meeting (Thur 3-5 England Evans)
- Elections for ASI
- Relay for Life

GAS Representative (Czarina Obieta):

- Promoting Andy Stoll, Dance the Line, Café Night

Assistant Secretary of Programs and Services (Krystal Betanzos):

- UBSS presentation
- Passed out Handbills
- Help promote Andy Stoll
- Poster Billy Bronco's Birthday
- Budget Presentation

Advisor (Barry Peake):

Advisor (Maria-Lisa Flemington):

- Sitting on Budget Meeting

Advisor (Cathee Hill):

- Flight Challenge was a success

Secretary of Programs and Services (Pamela Xue):

- Rock the Commons presentations
- Handbilling
- Club organization for rock the commons
- Senate presentation
- Budget

Sponsorships/Partnerships:

Adjournment: 1:22pm