

# **BEAT Meeting Minutes**

Bronco Student Center – England Evans- 05/16/14- 12:08 pm

**Call of Order:** Called to order by Secretary of Programs *Time -12:08 PM*

**Roll Call:**

*Present:* Marisol Aguayo, Aneska Alino, Jasmine Beller, Jeffrey Cuevas, Hana Kim, Sasha Kornilova, Nick Monge, Krystal Betanzos, Pamela Xue, Obi Okafor, Jared Tolbert, Czarina, Cathee Hill,

*Excused Tardy:*

*Tardy:*

*Excused Absence:* Maria-Lisa Flemington, Barny Peake

*Absent:*

**Quorum Check:** Quorum was met.

**Approval of minutes:** Approval motion made by Jasmine, second by Sasha

**Approval of Agenda**

*Additions & Corrections:* Brownies with BEAT under Discussion Item, BEAT Sports Event changed to MajorFest

*Agenda motion:* Approval motion made by Krystal second by Nick

**Open Forum:**

**Action Items:**

**Discussion Items:**

- Ice Cream social/U-Rock/ Recruitment Evaluation
  - More events similar to this.
  - Small-scale events beneficial to team
  - Music was good
  - Good Return of Investment
- Traveling Show
  - Once a quarter
- Halloween Event
  - Mid October
  - Hands behind the black curtain
  - Be with the HvZ wrap up or kick off party
  - Outside in University Park or Ursa Major
- Poetry Night
  - Have in Spring
  - Outside same area (Horse Stables)
  - Keep refreshments warm; use neighboring rooms
  - Have events in different areas
- Movie Night
  - Background music

- Opportunity Dawings
- October 16 Thursday
- Ursa Major AB
- MajorFest
  - Transforming Ursa Major
  - Rock the Commons smaller
  - Event will cost \$650
- Drag Bingo
  - Partner with Pride Center
  - Fall Quarter
- Comedy Night
  - Push for high attendance
  - Bring a comedian semi well known
- Midnight Madness
  - Bollywood/ Mediterranean
  - Harry Potter
  - Magician
- Finale Updates
  - Artist in budget
  - Blast in social media
  - Showcasing student work

**Information Items:**

**Report Items:**

*Outreach Chair (Aneska Alino):*

*Music Chair (Hana Kim):*

*Music Committee Member (Nick Monge):*

*Programming Chair (Marisol Aguayo):*

*Programming Chair (Jasmine Beller):*

*Programming Chair (Jeffrey Cuevas):*

*Programming Chair (Aleksandra Kornilova):*

*Senator Pro Temp (Obi Okafor):*

*GAS Representative ():*

*Assistant Secretary of Programs and Services (Krystal Betanzos):*

*Advisor (Barney Peake):*

*Advisor (Maria-Lisa Flemington):*

*Advisor (Cathee Hill):*

*Secretary of Programs and Services (Pamela Xue):*

**Sponsorships/Partnerships:**

**Adjournment:** pm