

Associated Students, Incorporated
California State University, Long Beach

PROGRAM EVALUATION COMMITTEE MINUTES

Meeting #1

September 8, 2020

1. CALL TO ORDER

Lloyd called the meeting to order at 9:08 a.m.

2. ROLL CALL

Voting Members Present:

Xan Balayan (USUBOT Chair)

Lexeigh Harris (Senate Representative)

Allison Lloyd (Program Evaluation Committee
Chair)

Voting Members Absent:

Jeff Klaus (DSA Associate Vice-President)

Non-Voting Members Present:

Taylor Buhler-Scott (Asst. Director, Programs)

Sylvana Cicero (Director, USU/SRWC)

Maureen MacRae (Assoc. Director, SRWC)

Non-Voting Members Absent:

3. PUBLIC COMMENTS

There were none.

4. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) Harris **(S)** Balayan

1st: Pass **2nd:** Pass

VOTE ON THE MOTION

PASSES 3.0.0

5. REPORTS

A. Chair Report:

There was no report.

C. Management Report:

Buhler-Scott reported that the Beach Pride Events Board would be selected by September 11, 2020.

Buhler-Scott reviewed the Week of Welcome attendance numbers and student feedback.

MacRae reported that guided meditation sessions would be held via Instagram Live.

Virtual nutrition counseling would be implemented.

An incentive program for fitness equipment rental had been implemented.

Registration for intramural e-sport leagues and Owen's Condition for Tuition had begun on the Student Recreation and Wellness Center (SRWC) website.

MacRae reviewed upcoming SRWC events.

6. OLD BUSINESS

There was none.

7. NEW BUSINESS

A. Discussion Item: Program Evaluation Selections

MacRae and Buhler-Scott proposed programs for review during the 2020-2021 academic term.

Discussion ensued.

8. CLOSING COMMENTS

Cicero thanked the committee for their patience and participation during the meeting.

Balayan thanked Lloyd for successfully chairing the meeting.

9. ADJOURNMENT

Lloyd adjourned the meeting at 10:00 a.m.

Catherine Heitzhaus Metheny
USUBOT Recording Secretary

Sylvana Cicero
USUBOT Board Secretary

Allison Lloyd
Program Evaluation Committee Chair
