

Associated Students, Incorporated
California State University, Long Beach

PROGRAM EVALUATION COMMITTEE MINUTES

Meeting #4

December 8, 2020

1. CALL TO ORDER

Lloyd called the meeting to order at 9:02 a.m.

2. ROLL CALL

Voting Members Present:

Judith Magaña (USUBOT Chair Designee)
Lexleigh Harris (Senate Representative)
Jeff Klaus (DSA Associate Vice-President) departed
at 9:36 a.m.
Allison Lloyd (Program Evaluation Committee
Chair)

Non-Voting Members Present:

Taylor Buhler-Scott (Asst. Director, Programs)
Sylvana Cicero (Director, USU/SRWC)

Guests

Will Higuchi (Rock and Outdoor Adventure
Coordinator)
Christopher Huebner (Asst. Director, SRWC)

Voting Members Absent:

Xan Balayan (USUBOT Chair)

Non-Voting Members Absent:

Maureen MacRae (Assoc. Director, SRWC)

3. PUBLIC COMMENTS

There were none.

4. ADDITIONS/CORRECTIONS TO THE AGENDA

Lloyd called for the approval of the agenda.

(M) Magaña **(S)** Lloyd moved to approve the agenda as is.

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

VOTE ON THE MOTION

PASSES 4.0.0

5. REPORTS

A. Chair Report:

Lloyd reported that last Beach Pride Events (BPE) meeting of the semester included discussions of spring semester programming, including additional workshops for the Poet's Lounge.

C. Management Report:

Buhler Scott reported that the latest Speed Friending Event had not received as large of a turnout as previous sessions.

Dr. Ebony Utley, the Associate Director of the Institute for Innovation and Entrepreneurship, had attended the final BPE meeting of the semester to discuss options for next semester.

The Poet's Lounge budget had increased to incorporate interactive features.

BPE had collaborated with the Bob Murphy Access Center for a screening of *I Am Greta*.

Buhler-Scott reviewed participation numbers for November BPE programs and reviewed upcoming programs.

Huebner reported the participation numbers for the November Student Recreation and Wellness Center (SRWC) programs.

The Owen's Condition for Tuition program had reached over 100 participants.

Huebner reviewed upcoming SRWC programs.

6. OLD BUSINESS

There was none.

7. NEW BUSINESS

A. Action Item: Program Evaluation: An Evening with Yusef Salaam

Buhler-Scott provided the history, objectives, and outcomes of the An Evening With event series. The series had sought to discuss success despite adversity, social responsibility, and community engagement.

This semester's event with Yusef Salaam had featured a panel of Long Beach State University (LBSU) Rising Scholars.

There had been 136 people in attendance. Feedback had been positive, with most survey respondents indicating satisfaction with the program. As a speaker, Yusef Salaam had aligned with student requests for speakers addressing social issues.

(M) Magaña **(S)** Lloyd moved to approve the program evaluation for An Evening with Yusef Salaam.

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

VOTE ON THE MOTION

PASSES 4.0.0

B. Action Item: Program Evaluation: Outdoor Equipment Checkout Program

Higuchi described the Outdoor Equipment Checkout Program's history, objectives, and outcomes.

Equipment for use in the mountains and beach had been most popular due to geographical location. Least rented items had included cricket sets, bikes and tarps.

Cicero clarified that staff costs had been included in per person program costs.

Recommendations for expanding the program had included collaboration with recreational clubs on campus.

(M) Harris **(S)** Magaña moved to approve the program evaluation for the Outdoor Equipment Checkout Program.

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

VOTE ON THE MOTION

PASSES 3.0.0

8. CLOSING COMMENTS

Lloyd noted that the first Program Evaluation Committee meeting of the spring semester should include a review of the program inventory required by the ASI Policy on Equity, Inclusion, and Racial Justice.

9. ADJOURNMENT

Lloyd adjourned the meeting at 9:55 a.m.