

Associated Student, Incorporated  
California State University, Long Beach

**PROGRAM EVALUATION COMMITTEE MINUTES**  
**MEETING 9**  
**MAY 3, 2021**

**1. CALL TO ORDER**

Lloyd called the meeting to order at 2:34 p.m.

**2. ROLL CALL**

**Voting Members Present**

Jeff Klaus (DSA Associate Vice-President) *arrived at 3:06 p.m.*

Allison Lloyd (Program Evaluation Committee Chair)

Xan Balayan (USUBOT Chair)

Shelbi Felter (Senate Representative)

**Voting Members Absent**

**Non-Voting Members Present**

Taylor Buhler-Scott (Asst. Director, Programs)

Sylvana Cicero (ASI Associate Executive Director/ Director of USU & SRWC)

Christopher Huebner (Asst. Director, SRWC)

**Non-Voting Members Absent**

**3. PUBLIC COMMENTS**

There were none.

**4. ADDITIONS/CORRECTIONS TO THE AGENDA**

Lloyd called for a motion to approve the agenda as is.

Balayan (MOTION) Lloyd (SECOND) moved to approve the agenda as is.

1<sup>st</sup>: Pass 2<sup>nd</sup>: Pass

**VOTE ON THE MOTION**

**PASSES 3-0-0**

**5. REPORTS**

**A. Chair Report**

Lloyd reported that the year went well and expressed gratitude to everyone.

**B. Management Report**

Huebner reported on the April ASI Recreation Program Report events and programs. The SRWC had been approved to open at 25% capacity with lap lanes, sand volleyball, pickle ball, outdoor spin and

yoga, in addition to others. Overall, there were 775 virtual participants throughout the month. The department was planning on 25 virtual summer programs and three hosted challenges.

Buhler-Scott reported on the Beach Price Events Program Reports. The virtual movie showing of *Tenet* had been presented the previous week while, *Isn't it Romantic* would be shown April 30 and May 1. Asian American and Pacific Islanders (AAPI) Heritage Month showcased Kelly Marie Tran with 178 attendees. A sponsored screenings of the film, *The Farewell* was shown on April 28 followed by a film discussion.

Upcoming events included Hasan Minhaj, Virtual Speed Friending, and Finals Week events for the USU and SRWC.

Buhler confirmed that SWANK did not track attendees for the Movies on the House events.

## **6. OLD BUSINESS**

There was none.

## **7. NEW BUSINESS**

### **A. Action Item: Equity and Inclusion programming report (A full report is available upon request.)**

The Equity and Inclusion Programming Report was implemented to analyze the University Student Union (USU) and Student Recreation & Wellness Center (SRWC) virtual and in-person programs focused on diversity and inclusion. The report highlighted the overall intentional programming student and professional staff had completed over the past two academic years.

Huebner reported that the SRWC attempted to foster an atmosphere of respect within the facility and the programs offered.

Buhler-Scott shared that Beach Pride Events (BPE) programs and discussed collaborations and department recommendations with regard to equity and inclusion.

Balayan (MOTION) Lloyd (SECOND) moved to approve ITEM.

1<sup>st</sup>: Pass 2<sup>nd</sup>: Pass

### **VOTE ON THE MOTION**

**PASSES 4-0-0**

### **B. Action Item: University Student Union (USU) Art Selection 2021**

Buhler-Scott reviewed the art selections from which the committee voted and the initial feedback. It was clarified that the committee would vote during the meeting for an official selection. The Associated Students, Inc. was provided a budget of \$1,500 for the purchase of the selected item(s). The committee would select its top three selections.

Discussion ensued regarding the displayed and available art from which to choose.

Klaus (MOTION) Balayan (SECOND) moved to approve the purchase of Terra Aquarium, not to exceed \$1,200 as choice number one; Metals Obstacle 1 as choice number two, not to exceed \$1,000; and The Discover, not to exceed \$25 as choice number three.

1<sup>st</sup>: Pass 2<sup>nd</sup>: Pass

### **VOTE ON THE MOTION**

**PASSES 4-0-0**

## **8. CLOSING COMMENTS**

Balayan commended Lloyd on her work as Program Evaluation Committee chair during the past academic year.

## **9. ADJOURNMENT**

Lloyd adjourned the meeting at 3:34 p.m.