

PROGRAM EVALUATION COMMITTEE MINUTES
MEETING #1
SEPTEMBER 20, 2021

1. CALL TO ORDER

Jeon called the meeting to order at 11:34 ~~AM~~~~p.m.~~

2. ROLL CALL

Voting Members Present

John Barcelona (ASI Vice President of Finance)

Mitali Jain (USUBOT Chair)

Jin Jeon (Program Evaluation Committee Chair)

Jeff Klaus (University Representative)

Jeana Young (Senate Representative)

Voting Members Absent

There were none.

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

There were none.

Guests

There were none.

3. PUBLIC COMMENTS

There were none.

4. ADDITIONS/CORRECTIONS TO THE AGENDA

Jeon called for a motion to approve the agenda ~~as is~~.

Young (MOTION) Klaus (SECOND) moved to approve the agenda as is.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 5-0-0
APPROVE-OPPOSE-ABSTAIN

5. REPORTS

A. Chair Report

Jeon reported that for the fall semester the committee would expand the management report ~~instead of evaluation~~.

B. Management Report

Thus far, Buhler-Scott reported that Week of Welcome (WoW) had been the only large program held this semester ~~there was only one massive program which was Week of Welcome. Which was the and~~

~~the first in-person event after returning to campus. The event and had been was a incredibly successful event. The program had been expanded from two to four days to ensure that all COVID-19 protocols were followed. It was made into four days opposed to the two days that they previously did. There were had been 234 organizations present which was total for the Week of Welcome which were similar numbers to the previous pre-pandemic WoW events. ASI worked incredibly hard to ensure COVID safety protocols were in place.~~

Huebner reported Rec Fest had also been incredibly successful with 815 attendees. ~~The He had also listed Student Recreation and Wellness Center (SRWC) fall programs that had taken place at the Student Recreation and Wellness Center (SRWC) for students starting at the beginning of the semester until the time of the meeting were provided to the committee.~~

6. OLD BUSINESS

There was none.

7. NEW BUSINESS

A. Discussion Item: Selection of Programs for Evaluation

(Full report available from the University Student Union (USU) Administration Office upon request)

Jeon reported that ~~the committee would expand more on the management report for the fall semester, as the campus was not yet at full capacity for the fall semester the committee would expand more on the management report since a lot of programs had just started up again and the campus was not at full capacity. The committee would continue evaluations during the spring semester.~~

Huebner reviewed all of the SRWC's programs and events for the semester.

Buhler-Scott reviewed all of Beach Pride's programs and events for the semester.

8. CLOSING COMMENTS

Cicero congratulated Jeon on their first meeting ~~for doing such a good job~~. Cicero encouraged the team ~~to communicate with the committee~~ if there were ~~any~~ programs that they would like to see at California State University, Long Beach (CSULB) to inform Buhler-Scott and Huebner.

9. ADJOURNMENT

Jeon adjourned the meeting at 12:18 ~~p.m.~~ PM