

Associated Students, Incorporated
California State University, Long Beach

PROGRAM EVALUATION COMMITTEE MINUTES
MEETING #3
NOVEMBER 15, 2021

1. CALL TO ORDER

Jeon called the meeting to order at 11:33 a.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 was 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

Kasey Schoen (Beach Pride Events, Program Manager)

3. PUBLIC COMMENTS

There were none.

4. ADDITIONS/CORRECTIONS TO THE AGENDA

Jeon called for a motion to approve the agenda.

Klaus (MOTION) Barcelona (SECOND) moved to approve the agenda.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 5-0-0

APPROVE- OPPOSE- ABSTAIN

5. REPORTS

A. Chair Report

Jeon reported that a detailed review report would be presented at the Program Evaluation Committee (PEC) meetings while a synopsis of the report would be presented to Board of Trustees (BOT). They had enjoyed the board bonding and hoped another one would be held soon.

B. Management Report

(Full Report available from USU Administration Office 232C upon request.)

Buhler-Scott reported Beach Pride Events (BPE) was in the process of filling their board positions, and hoped to have all the positions filled soon. Planning was already underway for Final's Week. Several programs had been planned for Hunger and Homelessness Awareness Week.

Huebner reported on the following month's events and programs at the Student Recreation and Wellness Center (SRWC).

6. OLD BUSINESS

There was none.

7. NEW BUSINESS

A. Discussion Item: BPE, October 2021 event review

The committee will discuss and review the BPE September events.

(Full Report available from USU Administration Office 232C upon request.)

Buhler-Scott listed all of the BPE programs and events that had occurred in October 2021. She highlighted the expectations for each event, learnings from it, and any changes which could occur from previous versions to future revisions.

B. Discussion Item: SRWC, October 2021 event review

The committee will discuss and review the SRWC September events.

(Full Report available from USU Administration Office 232C upon request.)

Huebner listed all of the SRWC programs and events that had occurred in October 2021. He highlighted the expectations for each event, learnings from it, and any changes which could occur from previous to future revisions.

8. CLOSING COMMENTS

There were none.

9. ADJOURNMENT

Jeon adjourned the meeting at 12:12 P.M.