

Associated Students, Incorporated
California State University, Long Beach

PROGRAM EVALUATION COMMITTEE MINUTES

MEETING #8

MAY 2, 2022

1. CALL TO ORDER

Jeon called the meeting to order at 2:06 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 (ASI Executive Vice President) *arrived at 2:14 p.m.*

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) *arrived at 2:14 p.m.*

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 requested to move Action Item A: USU Art Selection 2022 to Action Item C.

Jeon called for a motion to approve the agenda as amended.

Barcelona (MOTION) Jain (SECOND) moved to approve the agenda as amended.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 4-0-0

APPROVE- OPPOSE- ABSTAIN

5. REPORTS

A. Chair Report

Jeon reported the Owen's Condition for Tuition event was scheduled for May 3, 2022. Beach Pride Events (BPE) had several events prepared for Final's Week.

B. Management Report

Buhler-Scott reported that there were several upcoming events and food giveaways for Final's Week which would take place Monday through Thursday at both the University Student Union (USU) and Student Recreation and Wellness Center (SRWC).

Huebner reported on the upcoming events, programs, and classes at the SRWC.

6. OLD BUSINESS

There was none.

7. NEW BUSINESS

A. Discussion Item: BPE, April event review

Buhler-Scott listed all the BPE programs and events that had occurred in April 2022. Buhler-Scott highlighted the expectations for each event, learnings from it, and any potential revisions for future programming.

B. Discussion Item: SRWC, April event review

Huebner listed all the SRWC programs and events that had occurred in April 2022. He highlighted the expectations for each event, learnings from it, and any potential revisions for future programming.

C. Action Item: USU Art Selection 2022

Buhler-Scott reviewed the art selections from which the committee voted, the \$1,500 budget, and the initial feedback.

Discussion ensued.

Klaus (MOTION) Barcelona (SECOND) moved to approve the purchase of Jacome K - Glory, for \$200.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 3-0-2

APPROVE- OPPOSE- ABSTAIN

Jain (MOTION) Klaus (SECOND) moved to amend the selection to include four approved art pieces: Jacome K - Glory, for \$200, Overlooking Signal Hill for \$200, Warmest Night for \$330, and Outgrown for \$200. The artists would be contacted with an offer to purchase their selected pieces. If all four offers were accepted, the cost of the selections would total \$930.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 4-0-1

APPROVE- OPPOSE- ABSTAIN

8. CLOSING COMMENTS

Cicero thanked Jeon for dedicating their time and leading the committee.

Jeon thanked everyone for attending the meetings and their dedication throughout the year.

9. ADJOURNMENT

Jeon adjourned the meeting at 3:10 p.m.