Associated Student, Incorporated California State University, Long Beach

PROGRAM EVALUATION COMMITTEE MINUTES MEETING #7 MARCH 22, 2021

1. CALL TO ORDER

Lloyd called the meeting to order at 2:32 p.m.

2. ROLL CALL

Voting Members Present

Jeff Klaus (DSA Associate Vice-President)

Allison Lloyd (Program Evaluation Committee Chair)

Xan Balayan (USUBOT Chair)

Shelbi Felter (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

Michael Freeman (Aquatics and Safety Coordinator)

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.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 4-0-0

5. REPORTS

A. Chair Report

Lloyd reported that the Beach Pride Events (BPE) Board had gained a new trustee.

Vendors had been approved for the Queer Prom event.

B. Management Report

Huebner reviewed the participation numbers for events in February and early March.

Huebner reviewed upcoming Beach Balance, Esports, Rock and Outdoor Adventure, Aquatics and Safety programs.

Several Student Recreation and Wellness Center (SRWC) professional staff had participated in the Cal Fresh Outreach Program and Associated Students, Inc. (ASI) Beach Pantry Drive Thru Pop Ups.

The SRWC pool had been anticipating to reopen after the repair of the pool pump.

Buhler-Scott reviewed the participation numbers for events in February and early March.

Speed Friending participation had increased significantly from prior sessions. A method of sharing contact information had been implemented into the program.

The Virtual Poet's Lounge event structure had been revised based on student feedback.

Queer Diversity Week would occur from March 22 through 26.

Spring semester's Respect Diversity Week would be held April 5 through 9.

Full-time staff members had participated in a virtual professional development conference.

6. OLD BUSINESS

There was none.

7. NEW BUSINESS

A. Action Item: Program Evaluation: 2021 Dr. Martin Luther King Jr. Celebration

Buhler-Scott explained that the 22nd Annual Dr. Martin Luther King Jr. Celebration had been expanded from a single event to a week-long program.

Buhler-Scott reviewed the program's history, desired learning outcomes, budget, and student feedback.

Klaus (MOTION) Balayan (SECOND) moved to accept the program evaluation for the 2021 Dr. Martin Luther King Jr. Celebration.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 4-0-0

B. Action Item: Program Evaluation: Student Recreation and Wellness Center (SRWC) Aquatics and Safety Department

Freeman reviewed the program objectives, audience, desired learning outcomes, and student feedback for the SRWC Aquatics and Safety Department.

Events had included First Aid Fridays, Wilderness Workshop: Basic Outdoor Frist Aid, and Open Water Swimming Safety.

Klaus (MOTION) Balayan (SECOND) moved to accept the program evaluation for the SRWC Aquatics and Safety Department.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 4-0-0

8. CLOSING COMMENTS

There were none.

9. ADJOURNMENT

Lloyd adjourned the meeting at 3:24 p.m.