Associated Students, Incorporated California State University, Long Beach

PROGRAM EVALUATION COMMITTEE MINUTES MEETING #2 OCTOBER 18, 2021

1. CALL TO ORDER

Jeon called the meeting to order at 11:32 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) Arrived at 12:00 p.m.

Jeana Young (Senate Representative)

Voting Members Absent

There was none.

Non-Voting Members Present

Christopher Huebner (Asst. Director, SRWC)

Non-Voting Members Absent

Taylor Buhler-Scott (Asst. Director, Programs)

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

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.

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

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 4-0-0 APPROVE- OPPOSE- ABSTAIN

5. REPORTS

A. Chair Report

There was none.

B. Management Report

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

Huebner highlighted the upcoming events and programs at the Student Recreation and Wellness Center (SRWC).

Schoen reported operational updates and introduced new staff at Beach Pride Events (BPE). The BPE Office new location was on the second floor of the University Student Union (USU) in USU 239. Schoen discussed the upcoming events and programs hosted by BPE.

6. OLD BUSINESS

There was none.

7. NEW BUSINESS

A. Discussion Item: Beach Pride Events (BPE), September 2021 event review *The committee will discuss and review the BPE September events.*

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

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

B. Discussion Item: Student Recreation & Wellness Center (SRWC), September 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 September 2021. He highlighted the expectations for each event, learnings from it, any changes from previous versions, and future revisions, which could occur.

8. CLOSING COMMENTS

There were none.

9. ADJOURNMENT

Jeon adjourned the meeting at 12:20 P.M.