

Associated Students, Incorporated
California State University, Long Beach

PROGRAM EVALUATION COMMITTEE MINUTES
MEETING #4
DECEMBER 20, 2021

1. CALL TO ORDER

Jeon called the meeting to order at 11:38 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)

Jeana Young (Senate Representative)

Voting Members Absent

Jeff Klaus (University Representative)

Non-Voting Members Present

Taylor Buhler-Scott (Asst. Director, Programs)

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

Non-Voting Members Absent

Christopher Huebner (Asst. Director, SRWC)

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) Barcelona (SECOND) moved to approve the agenda as is.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 4-0-0

APPROVE- OPPOSE- ABSTAIN

5. REPORTS

A. Chair Report

Jeon reported that they were enjoying winter break. They noted that last month Connie Ho had proposed a showcase of the University Student Union (USU) within the USU art gallery to commemorate its 65th anniversary.

B. Management Report

Buhler-Scott stated the art exhibit would represent a timeline of the USU history. Beach Pride Events (BPE) had been investigating re-establishing the art program and the rotating gallery. The BPE board was in the process of confirming new board members. A retreat had been scheduled.

Finals week activities had low participation due to virtual classes. Extra food from the finals week activities had been donated to the Beach Pantry.

6. OLD BUSINESS

There was none.

7. NEW BUSINESS

A. Discussion Item: BPE, November event review.

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

Buhler-Scott listed all of the BPE programs and events that had occurred in November 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: Student Recreation and Wellness Center (SRWC), November event review.

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

Jeon listed all of the SRWC programs and event that had occurred in November 2021. They highlighted the expectation for each event, learnings from it, and any changes, which could occur from previous versions to future revisions.

Buhler-Scott asked the board to provide feedback on BPE and SRWC events that had occurred during the fall semester. Discussion ensued.

8. CLOSING COMMENTS

There were none.

9. ADJOURNMENT

Jeon adjourned the meeting at 12:27 p.m.