Associated Students, Incorporated California State University, Long Beach

PROGRAM EVALUATION COMMITTEE MINUTES MEETING #5 FEBRUARY 7, 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)

Voting Members Absent

Jeff Klaus (University Representative)

Jeana Young (ASI Executive Vice President)

Non-Voting Members Present

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

Non-Voting Members Absent

Taylor Buhler-Scott (Asst. Director, Programs)

Christopher Huebner (Asst. Director, SRWC)

Guests

April Marie Castro (Beach Pride Events Coordinator)

Maureen MacRae (Associate Director, SWRC)

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 3-0-0 APPROVE- OPPOSE- ABSTAIN

5. REPORTS

A. Chair Report

Jeon reported that the Beach Pride Event (BPE) committee was full. The Student Recreation and Wellness Center (SRWC) had returned to fall hours. The SRWC had successfully organized livestreaming classes.

B. Management Report

Castro reported that two new staff members had been hired at BPE and that they were still seeking new candidates. The agendas and minutes of all BPE meetings were available on Beach Sync. Planning for Week of Welcome was underway.

MacRae reported they had hired a new graduate intern for group exercise. The fitness assessment room had been revamped. An Elbee graphic was added to the functional workout area. Intramural league registration had begun. Indoor Rec had resumed on a limited basis. A new yoga class focused on mental health had begun. Instructional programs were open for registration. Upcoming CPR and life-support classes had been scheduled.

6. OLD BUSINESS

There was none.

7. NEW BUSINESS

A. Discussion Item: BPE December and January event review.

Castro listed all of the BPE programs and events that had occurred in December 2021 and January 2022. They highlighted the expectation for each event, learnings from it, and any potential revisions for future programming.

B. Discussion Item: SRWC December and January event review.

MacRae listed all of the SRWC programs and events that had occurred in December 2021 and January 2022. They highlighted the expectations for each event, learnings from it, and any potential revisions for future programming.

8. CLOSING COMMENTS

There were none.

9. ADJOURNMENT

Jeon adjourned the meeting at 2:38 p.m.