






## Minutes

### Program Assessment Committee

 Thu November 10th, 2022

 2:30pm - 3:45pm PST

 ASI Boardroom - Titan Student Union

 **In Attendance**

#### 1. **Call to Order**

Ramon Aquino, Programs Assessment Committee Chair, called the meeting to order at 2:33 p.m.

#### 2. **Roll Call**

Members Present: Aquino, Butorac, Furtado, Pugh

Members Absent: None

Liaisons Present: Galvan, Nettles

Liaisons Absent: Galvan (E), Mikaelian (E)

According to the ASI Policy Concerning Board of Directors Operations, attendance is defined as being present prior to the announcement of Unfinished Business and remaining until the scheduled end of the meeting.

\* Indicates that the member was in attendance prior to the start of Unfinished Business, but left before the scheduled ending of the meeting.

\*\* Indicates that the member was in attendance for a portion of the meeting, but not in attendance prior to the announcement of Unfinished Business.

**Decision:** (Pugh-m/Furtado-s) The absence of Mikealian and Galvan due to university business was excused by unanimous consent.

### 3. **Approval of Agenda**

**Decision:** (Butorac-m/Furtado-s) The agenda was approved by unanimous consent.

### 4. **Approval of Minutes**

**Decision:** (Pugh-m/Butorac-s) The 10/13/2022 meeting minutes were approved by unanimous consent.

#### a. **10/13/2022 Programs Assessment Committee Meeting Minutes**

### 5. **Public Speakers**

Members of the public may address the Programs Assessment Committee members on any item appearing on this posted agenda.

None

### 6. **Reports**

#### a. **Chair**

Aquino, Chair, had no written report.

#### b. **Director, Student Government**

Nettles, Director of Student Government, had no written report but reminded members that scholarship grading is coming.

### 7. **Unfinished Business**

#### a. **None.**

### 8. **New Business**

#### a. **Discussion: Review and Selection of Program/ Services for Assessment**

The Committee will review and select program(s)/ service(s) for assessment for the 2022-2023 academic year.

***The Committee will review and select program(s)/ service(s) for assessment for the 2022-2023 academic year.***

Aquino yielded the floor to Asha Nettles to discuss.

Nettles shared highlights from her presentation. The presentation is an attachment to the minutes.

Nettles provided an overview of ASI Programs within the:

- Titan Student Union:
  - Financial Services
  - University Conference Center
  - Titan Bowl and Billiards
  - Information and Ticket Sales
  - Drop-In Art Workshops
  - Student Government
  - Student Programs and Engagement
  - ASI Food Pantry
- Titan Recreation Center
  - Rock Wall and Titan Outdoor
  - Aquatics
  - Group Exercise and Personal Training
- Children's Center

Aquino opened the floor to questions and discussion.

Butorac asked why the Disney partnership for discounted tickets was terminated. Nettles provided information on the reasons for the change and explained it was ultimately due to increased costs and changes to Disney policy.

Furtado asked for copies of the slides. Nettles assured members they will be provided this information after the meeting.

Butorac asked what type of expansion the community would like to see between these programs. Nettles shared they will be receiving information on expansion projects from Dr. Edwards.

Furtado asked if they will be seeing items in the Spring. Nettles shared they will be seeing items in Spring and informed members when they should expect to see them.

## 9. **Announcements/Member's Privilege**

Nettles told members she will be sharing information on Health and Wellness Focus Groups and encouraged members to share and participate themselves.

Butorac asked for clarification on when they will be seeing the first item. Nettles shared they will be seeing items at the end of this semester.

## 10. **Adjournment**

Ramon Aquino, Chair, adjourned the meeting at 3:00 p.m.



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Ramon Aquino, Chair



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Crystaal Washington, Recording Secretary

# Overview of ASI Programs: Titan Student Union



- Financial Services
- University Conference Center (UCC)
- Titan Bowl and Billiards (TBB)
- Information and Ticket Sales
- Student Government
- Student Programs and Engagement
- ASI Food Pantry



# Overview of ASI Programs: Titan Student Union



- Financial Services
  - Club/organization “banking”
  - Fundraising
- University Conference Center (UCC)
- Titan Bowl and Billiards (TBB)
- Information and Ticket Sales
- Student Government
- Student Programs and Engagement
- ASI Food Pantry



# Overview of ASI Programs: Titan Student Union



- Financial Services
- **University Conference Center (UCC)**
  - Reservation process for TSU event spaces
- Titan Bowl and Billiards (TBB)
- Information and Ticket Sales
- Drop-In Art Workshops
- Student Government
- Student Programs and Engagement
- ASI Food Pantry



# Overview of ASI Programs: Titan Student Union



- Financial Services
- University Conference Center (UCC)
- **Titan Bowl and Billiards (TBB)**
  - Bowling alley, billiards, table tennis, arcade games
  - Tournaments
  - Scaled pricing for students, faculty/staff and community
- Information and Ticket Sales
- Drop-In Art Workshops
- Student Government
- Student Programs and Engagement
- ASI Food Pantry





# Overview of ASI Programs: Titan Student Union



- Financial Services
- University Conference Center (UCC)
- Titan Bowl and Billiards (TBB)
- **Information and Ticket Sales**
  - Amusement attractions
  - Movie tickets
- **Drop-In Art Workshops**
- Student Government
- Student Programs and Engagement
- ASI Food Pantry



# Overview of ASI Programs: Titan Student Union



- Financial Services
- University Conference Center (UCC)
- Titan Bowl and Billiards (TBB)
- Information and Ticket Sales
  - Amusement attractions
  - Movie tickets
- **Drop-In Art Workshops**
  - Arts and crafts activities
  - Materials and supplies are provided, free of charge.
- Student Government
- Student Programs and Engagement
- ASI Food Pantry



# Overview of ASI Programs: Titan Student Union



- Financial Services
- University Conference Center (UCC)
- Titan Bowl and Billiards (TBB)
- Information and Ticket Sales
- Drop-In Art Workshops
- **Student Government**
- Student Programs and Engagement
- ASI Food Pantry



# Overview of ASI Programs: Titan Student Union



- Financial Services
- University Conference Center (UCC)
- Titan Bowl and Billiards (TBB)
- Information and Ticket Sales
- Student Government
- **Student Programs and Engagement**
  - Engaging programs and activities
  - Spring concert
  - Street team
- ASI Food Pantry



# Overview of ASI Programs: Titan Student Union



- Financial Services
- University Conference Center (UCC)
- Titan Bowl and Billiards (TBB)
- Information and Ticket Sales
- Drop-In Art Workshops
- Student Government
- Student Programs and Engagement
- **ASI Food Pantry**
  - Any enrolled CSUF student can visit regardless of financial status, class level, residency, or enrolled unit amount
  - One appointment per week





# Overview of ASI Programs: Titan Recreation



- Fitness and Wellness
- Rock Wall and Outdoor Adventure
- Aquatics
- Group Exercise and Personal Training



# Overview of ASI Programs: Titan Recreation



- Rock Wall and Outdoor Adventure
- Aquatics
- Group Exercise and Personal Training



# Overview of ASI Programs: Titan Recreation



- Rock Wall and Titan Outdoor
  - Fall 2022 Trips
  - Gear Rental (bags, tents, camping stove, poles, etc)
  - Leave No Trace
- Aquatics
- Group Exercise and Personal Training





# Overview of ASI Programs: Titan Recreation



- Rock Wall and Outdoor Adventure
- Aquatics
  - Learn to Swim
  - 100 mile swim challenge
  - Inner tube water polo clinic
  - Swim clinic
  - Swim for fitness group exercise class
- Group Exercise and Personal Training



# Overview of ASI Programs: Titan Recreation



- Rock Wall and Outdoor Adventure
- Aquatics
- **Group Exercise and Personal Training**
  - Spins, Guts, Butts and Thighs, Yoga, Ballet, Barre, Pilates
  - Martial Arts
  - F45
  - Personal Training



# Overview of ASI: Children's Center



- Children's Center and Programs
  - Infants under 18 months
  - Toddlers 18 - 35 months
  - Preschool 3 years and older





Questions?