



Minutes

Programs Assessment Committee

📅 Thu October 14th, 2021

🕒 2:30pm - 3:45pm PDT

📍 ASI Boardroom - Titan Student Union

👥 In Attendance

1. Call to Order

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

2. Roll Call

Members Present: Arnwine, Diaz, Palacay

Members Absent:

Liaisons Present: Nettles, Mitchell

Liaisons Absent:

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.

3. Approval of Agenda

Decision: (Arnwine-m/Palacay-s) The agenda was approved by unanimous consent.

4. **Approval of Minutes**

Decision: (Arnwine-m/Palacay-s) The 09/16/2021 meeting minutes were approved by unanimous consent.

a. **09/16/2021 Programs Assessment Committee Minutes**

5. **Public Speakers**

Members of the public may address TSC Board of Trustees Facilities Committee members on any item appearing on this posted agenda.

There were no public speakers.

6. **Reports**

a. **Chair**

Diaz, Chair, no report to share.

b. **Director, Student Government**

Nettles, Director, Student Government, reminded Committee members to self-monitor their health and, when feeling sick, to stay home to recover and to help reduce the risk of infecting others. She encouraged Members to set up an introductory meeting with their advisory liason. CAPS has a dedicated staff member for Committee members who may need support. Student Government has a unique relationship with liasons to help connect Committee members when dealing with certain issues such as, persons approaching the board, exterior pressures, and to inform where additional support is needed. Next week the Executive Office will hold a fun event, ASI Wicked Week. There will be an opportunity for students to meet student leaders in their offices. Encouraged Committee members to attend the event, win prizes, wear costumes, and connect with students.

7. **Unfinished Business**

There was no unfinished business.

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 2021-2022 academic year.

Diaz yielded to Nettles to review a presentation on the programs and services to consider for the year. The presentation is an attachment to the minutes.

The Committee reviewed and selected Program(s)/Service(s) for Assessment for the 2021-22 Academic Year.

Diaz opened the floor to questions.

- Mitchell asked, if the committee would be selecting programs for review from the three programs presented or would other programs be considered. Nettles clarified, the focus is to review two of the three. Scholarships, in the presentation, was listed with an asterisk as it will likely receive attention whether the committee selects it or not. There is some need in the scholarships area and it will require the attention of the entire board.
- Mitchell commented, as ASI scholarships will be reviewed, whether selected or not, the other two programs can be selected for review knowing there will be an opportunity to see all three at some point throughout the year.
- Diaz commented, of the services already provided, scholarships will be given attention, attention can be focused toward the Bowling & Billiards and Titan Recreation.
- Mitchell commented, in addition this will ensure no specific area is neglected this year.
- Nettles commented, one program not listed in the presentation was the Children's Center. The Children's Center hiring process is not yet complete. At a future meeting a preview of plans for the Children's Center will be shared, as well as a timeline for other programs and services, but there will be a more comprehensive plan including the two or three programs selected by this committee.
- Diaz asked, are there three or four programs listed for assessment? Nettles clarified, the Children's Center was not listed as an option for assessment because the plans are still a work-in-progress.
- Diaz commented, as ASI scholarships will be addressed, focus can be given to the two other programs.

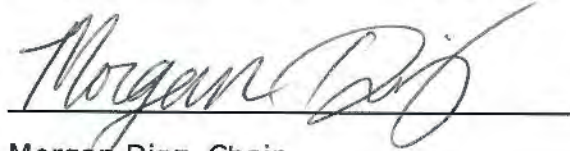
9. **Announcements/Member's Privilege**

- Mitchell announced, the Drag Show is happening at 7:00pm tonight in housing.
- Diaz announced, a birthday reminder.

- Nettles announced, the scholarship submission deadline is 4:00pm on Friday, 10/15/2021. If the student applying for scholarship has not submitted by 4:00pm they will be unable to submit their application. Encouraged committee to remind students to complete and submit their scholarship applications. Once the scholarships are submitted and packaged, the committee can begin review and grading for acceptance of scholarships. There are usually one or two scholarships per pairing or grouping depending on the number of applications.

10. **Adjournment**

Morgan Diaz, Chair, adjourned the meeting at 2:52 p.m.

A handwritten signature in black ink, appearing to read "Morgan Diaz", written over a horizontal line.

Morgan Diaz, Chair

A handwritten signature in blue ink, appearing to read "Susan Collins", written over a horizontal line.

Susan Collins, Recording Secretary

Roll Call 2021-2022

10/14/2021 PROGRAMS ASSESSMENT Committee Roll Call

Attendance	Board Members			
			Present	Absent
HSS	ARNWINE	MARCUS	1	
CHAIR/SECRETARY	DIAZ	MORGAN	1	
NSM	PALACAY	NADINE	1	
			Present	Absent
			3	0

Attendance	Liaisons			
			Present	Absent
PRESIDENT	MITCHELL	JOSHUA	1	
DIR SG	NETTLES	ASHA	1	
			Present	Absent
			2	0

*Recording Secretary: Susan Collins

Review and Selection of Program/Service(s) for Assessment

*THE COMMITTEE WILL REVIEW AND SELECT PROGRAM(S)/
SERVICE(S) FOR ASSESSMENT FOR THE 2021-2022 ACADEMIC YEAR.*

Responsibility and Oversight

“Reviews and assess ASI programs and services and provides feedback and recommendations on program improvements”

- Titan Student Union
 - Food Pantry, Titan Bowl and Billiards, Info and Services, University Conference Center
- Titan Recreation
 - Fitness Programs, Aquatics, Rock Wall, Intramural Sports, Titan Youth Sports Camp, Learn to Swim, Red Cross Training, Outdoor Adventure
- Student Leadership Programs
 - Student Government
 - Student Programs and Engagement
- Children’s Center

Options for 2021-2022

Titan Bowl and Billiards

- Looking to get feedback and evaluate their current offerings

Titan Recreation – Intramurals

Student Leadership Area: ASI Scholarships**

What to Expect Next?

The program staff will finalize the scope and question

Working with their teams and Assessment and Effectiveness to implement

Scheduled to Present to Program Assessment Committee