





Minutes

Program Assessment Committee

 Thu October 13th, 2022

 2:30pm - 3:45pm PDT

 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: Austin, Aquino, Butorac, Martin, Pugh

Members Absent: None

Liaisons Present: Mikaelian, Nettles

Liaisons Absent: Galvan(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: (Butorac-m/Pugh-s) A motion was made and seconded to excuse Isabella Galvan due to University Business.

3. **Approval of Agenda**

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

4. **Approval of Minutes**

Decision: (Austin-m/Pugh-s) The 09/15/2022 meeting minutes were approved by unanimous consent.

a. **09/15/2022 Programs Assessment Committee 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 report.

b. **Director, Student Government**

Nettles, Director of Student Government, had no report.

7. **Unfinished 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 information on the plans for the:

- Titan Student Union, TSU, Art Gallery
- Titan Recreation: Fitness and Wellness (Spring Program)
- TSU Food Pantry

Aquino opened the floor to questions.

Butorac asked if the plan to have the gallery is tentative or if they had plans in the works. Nettles responded with concrete details of how to

Butorac reiterated his previous idea of doing Art From the Trunk or using the name for an event.

Aquino opened the floor to discussion.

Butorac would like to ask the Board Members to share what ideas they want to move forward with and what they'd like to promote.

Martin expressed interest in moving forward with the Art Gallery and would like for other colleges to be able to share their art as well.

Pugh said she knows students in other majors who are good at art and she would like to showcase art from non-art majors. Butorac recommended the name Doodle Gallery.

Aquino seconded Pugh's idea and really wants to promote art from students outside of the College of the ARTS. Aquino also suggested the idea of an interactive screen where students can draw and create a piece of work together.

Pugh shared she would like an animal-themed art event that is frog centric.

Butorac said he is aware of the CSUF Crochet Club and would like to see and showcase some of their work as well. Butorac would like for music majors to be able to create a score and share it in the galley with details on what inspired the piece.

Mikaellian does like the ideas being shared by the committee surrounding art and also expressed his excitement for the Women's Only nights in the SRC.

Aquino asked if there were any further points of discussion. There were no further points. Aquino asked Nettles if she had any final thoughts to share.

Nettles said she will move forward with the details shared here. Nettles said she will send an update to the members when appropriate.

8. New Business

None.

None.

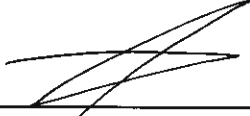
9. Announcements/Member's Privilege

Nettles informed the committee that the Food Pantry has launched a drive and has drop-off locations across campus. Nettles shared this is leading up to an event that members will be assisting with. Nettles said she will provide members with additional information via email when appropriate.

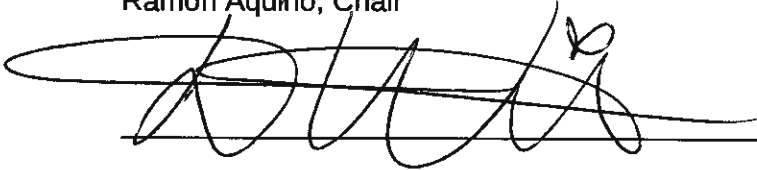
Butorac said that BICC is having a Pumpkin Painting Day next Thursday and invited members to contact him if they want to join in.

10. Adjournment

Ramon Aquino, Chair, adjourned the meeting at 2:53 p.m.



Ramon Aquino, Chair



Crystaal Washington, Recording Secretary

Roll Call 2021-2022

10/13/2022 PROGRAMS ASSESSMENT Committee Roll Call

Attendance	Board Members			
			Present	Absent
HSS	AUSTIN	JACKSON	1	
CHAIR/ARTS	AQUINO	RAMON	1	
CBE	BUTORAC	MICHAEL	1	
ECS	MARTIN	BRAULIO	1	
EDU	PUGH	NATALY	1	
			Present	Absent
			4	0

Attendance	Liaisons			
			Present	Absent
CHAIR	ISABELLA	GALVAN		1
VICE PRESIDENT	MIKAELIAN	CHRISTOPHER	1	
DIR STU GOVT	NETTLES	ASHA	1	
			Present	Absent
			2	1

*Recording Secretary: Crystaal Washington