



Programs Assessment Committee Meeting Agenda

Feb 16th, 2023 2:30pm - 3:45pm PST

ASI Boardroom - Titan Student Union

This meeting will comply with CSU, Fullerton President's Directive 22. You can access Directive 22 information [here](#).

CSU, Fullerton students, and members of the public may submit comments regarding any item posted on this agenda, or matters of importance to the student body through the [Public Comment Form](#). Comments will be reviewed by the Board Leadership, and submissions received prior to the meeting and that are applicable to the governing body will be read during the meeting.

1. Call to Order

 Ramon Aquino

2:30pm

2. Roll Call

3. Approval of Agenda

4. Approval of Minutes

- a. **November 10, 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.

6. Reports

- a. **Chair**

 Ramon Aquino

b. Director, Student Government

 Asha Nettles

7. Unfinished Business

a. None.

8. New Business

a. **Action: A RESOLUTION IN SUPPORT OF THE CREATION OF AN ESPORTS PROGRAM AND SPACE IN THE TITAN STUDENT UNION**

The committee will consider a resolution in support of the creation of an Esports program and space in the Titan Student Union.

9. Announcements/Member's Privilege

10. Adjournment

 Ramon Aquino

END
3:45pm