

Associated Students Inc.



Programs Assessment Committee Meeting

Thu Mar 16, 2023 2:30 PM - 3:45 PM PDT

1. Call to Order

Ramon Aquino, Programs Assessment Committee Chair, called the meeting to order at 2:34 p.m.

2. Roll Call

Members Present: Aquino, Furtado, Pugh, Butorac, Martin

Members Absent: None

Liaisons Present: Galvan, Nettles

Liaisons Absent: Mikaelian

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

 (Furtado-m/Pugh-s) The agenda was approved by unanimous consent.

4. Approval of Minutes

 (Furtado-m/Pugh-s) The 2/16/2023 meeting minutes were approved by unanimous consent.

a. February 16, 2023 Programs Assessment Committee Minutes

5. Public Speakers

None.

6. Reports

Aquino reminded everyone to please take care of themselves during mid-terms.

a. Chair

Aquino, had no written report

b. Director, Student Government

Nettles, Director of Student Government, had no written report.

7. Unfinished Business

None.

a. None

8. New Business

a. Information: ASI Student Wellness Initiative

The Committee will receive information on the ASI Student Wellness Initiative.

Aquino yielded the floor to Asha Nettles to inform the committee on the ASI Student Wellness Initiative.

Aquino opened the floor to questions and discussion.

Furtado enjoyed the wellness initiative presentation and how it has evolved.

Aquino expressed the importance of the wellness initiative and how this will impact the school.

Nettles asked if the Programs Assessment Committee could reach out to clubs and organizations they are involved in to respond to the wellness initiative email to set up time to do a presentation.

Pugh asked if the deans from the various colleges has reached out so we can schedule presentations. Nettles responded with we have reached out to all associate deans and staff/ students .

Pugh asked about mental health in regards to the treatment the students by faculty. Galvan stated that the wellness initiative is more for mental health coping and that the treatment of how students are being treated by faculty will need to be brought up in a different capacity. Nettles responded to Pugh in regards to the current issues that are going around and will set up time to discuss the matter at hand.

Furtado asked for a list of NSM clubs that haven't reached out and will reach out on behalf of ASI.

Butorac stated that he liked the direction the wellness initiative is going and expressed that he would like to see more project based spaces so students can get more involved and be more efficient while they are on campus.

9. Announcements/Member's Privilege

Galvan gave an announcement to please wear their polo shirts during BOD meetings and name badges.

Butorac asked about arts week and Aquino gave the dates of arts week 04/17-04/21.
Galvan announced that HHD week was cancelled and that it wasn't a student choice and trying to get it resolved.

Nettles redirected the Committee that at this point of the meeting is about announcements.
Butorac announced the Disney movie night was a good event and the next event is coming soon.

10. Adjournment

Ramon Aquino, Chair, adjourned the meeting at 3:16 p.m.



Ramon Aquino (Apr 18, 2023 16:20 PDT)

Ramon Aquino, Chair



Susan Collins, Recording Secretary