1. Call to Order
   Chair Ong, chair called the meeting to order at 2:31 pm

2. Roll Call
   Members Present: Aquino, Mansoor, Ong, Rubio, Seng
   Members Absent: Morales, J.
   Liaisons Present: Amiri (President designee), Hesgard, Zazueta
   Liaisons Absent: None

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
   (Aquino-m/Rubio-s) The agenda was approved by unanimous consent.

4. Approval of Minutes
   None
   a. None

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
      Gavin Ong, welcomed Committee members to the first Programs Assessment meeting. Members were reminded to arrive to the meetings on time, and wear ASI
attire.

b. Director, Student Government

Rebecca Hesgard, thanked the Committee for their flexibility. There are two vacancies for Director positions in the College of Education.

* ASI Scholarships, open until October 6th.
* Alumni dinner with 12 Titans will take place September 30 and October 1st.

7. Unfinished Business

None

8. New Business

a. Discussion: Roles and Responsibilities

_The Committee will discuss the roles and responsibilities of the Programs Assessment Committee and goals for the year_

Hesgard, discussed the Roles and Responsibilities for the Committee. Hesgard provided a presentation. The purpose of the Committee is to review and assess ASI programs and services and to make recommendations on program offerings.

Responsibilities include attendance. Attendance is critical for the function of the Committee. Members were reminded to attend meetings with a willingness to learn and to be engaged when there are guest speakers in attendance.

b. Discussion: ASI Student Wellness Initiative

_Committee members will receive introductory information to the ASI Wellness Initiative_

Chris Mikaelian and Kristen Johansson, ASI Special Projects Coordinators, provided information about the ASI Student Wellness Initiative.

Student Leaders identified 4 core challenges that CSUF students faced.

* Student Wellness Challenges
* Decentralized Basic Needs
* Student Financial Hardships
* Student Service Cuts

The Alternative Consultation process actively engaged in outreach activities that included Town Halls, informational pop-ups, showrooms, campus-wide surveys, presentations, and other outreach activities.

80% of students supported the proposed solutions from the Alternative Consultation process.
The anticipated cost of the Category II fee increase will be about $440 per semester. Fees will be implemented in a phased approach starting in the Fall of 2024. Category II fees are covered by Financial Aid.

Some of the potential benefits:

* 50% increase for ICC and Club funding
* Increased funding for DIRC
* Significant increase for student scholarships
* Enhanced student programming

Student Leaders will continue to have financial oversight and serve as decision-makers and advocates.

Jeff will be reaching out to Board for feedback.

9. Announcements/Member’s Privilege
Ong has been in contact with the College of Education. The College of Education is starting an undergrad program. They are supportive of promoting ASI positions through the college.

Amiri, announced that on Tuesday, September 19th, a Lobby Corps Voter Registration event will take place at the Farmer’s Market. On Tuesday, September 20th, a Civic Engagement event will take place at the TSU. On September, 21st Civic Engagement 101 event will take place.

10. Adjournment
Gavin Ong, Chair adjourned the meeting at 2:55 pm.

Gavin Ong, Chair

Erika Perret-Martinez, Recording Secretary
# Roll Call 2023-2024

**09/14/2023 PROGRAM ASSESSMENT Committee Roll Call**

<table>
<thead>
<tr>
<th>Attendance</th>
<th>Board Members</th>
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<th>Liaisons</th>
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**QUORUM**: 4

*Recording Secretary: Erika Perret-Martinez  
Pres Designee: Sahar Amiri  
Chair Designee: Brian Rubio*

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<th>Roll Call Votes</th>
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Agreement completed.

2023-11-07 - 11:31:47 PM GMT
Roles & Responsibilities
Programs Assessment Committee

2023-2024

Rebecca Hesgard
Interim Director of Student Government
What is the purpose of the ASI Programs Assessment Committee?
Reviews and assesses ASI programs and services and provides feedback and recommendations on program improvements

- What are our programs and services?
- What does a program evaluation look like for our programs and services?
Makes recommendations on new program offerings and acquisitions for the ASI art collection

- Research if we should pursue this program/service
- Effect on current programs and services
- Hearing full program proposal
- Budget feasibility – connected with Finance Committee
Makes recommendations on new program offerings and acquisitions for the ASI art collection

- Helping grade submissions each year
- Potential to purchase a piece in the year
What are your responsibilities as a member of this committee?
Responsibilities

1. Attendance
2. Willingness to Learn
3. Outreaching to Constituents
4. Staying Engaged
Responsibilities

The Prudent Person

- Such a person acts sensibly, does things without serious delay, and takes proper but not excessive precautions.
- The actions of a prudent person in a similar situation are the guide in determining whether an individual’s actions were reasonable.
What topics are we covering?

1. Receive information & overview of ASI programs and services
2. Identify ASI programs & services to assess in committee
3. Examine potential new programs, expansion of services, or sunsetting outdated offerings
4. Acquiring student art for ASI’s facilities
5. Assessing & Grading student art submissions
6. ASI Wellness Initiative Prospective Planning
Any Questions?

2023-2024
ASI STUDENT WELNESS INITIATIVE (SWI)

Programs Assessment Committee September 14, 2023

Because you Matter
Be well. Be fit. Be you.
ASI WELLNESS TEAM

Jeff Fehrn
Chief of Organizational Operations

Aaron Tapper
Assistant Director of Strategic Initiatives

Chris Mikaelian
Special Projects Coordinator

Kristen Johansson
Special Projects Coordinator
ASI student leaders noticed four core challenges that CSUF students are facing:

1. Student wellness challenges
2. Decentralized basic needs
3. Student financial hardship
4. Student services cuts

ASI student leaders and the Board of Directors voted to kick off the alternative consultation process to address student needs.
The alternative consultation process encourages meaningful engagement with the student population, and this allows us to receive genuine feedback.

Our alternative consultation process reached out to students in a few ways:

- Presentations
- Informational pop-ups
- Tabling & showrooms
- Focus groups
- Social media/website
- Campus-wide surveys
## Student Support of Initiative

<table>
<thead>
<tr>
<th>Proposed Solution</th>
<th>Students in Support of Proposed Solution</th>
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<tbody>
<tr>
<td>Expand wellness programs and create a new wellness center</td>
<td>83.1%</td>
</tr>
<tr>
<td>Centralize all CSUF basic needs services in a one-stop-shop facility</td>
<td>82.7%</td>
</tr>
<tr>
<td>Increase funding for student scholarships offered by ASI</td>
<td>86.1%</td>
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<tr>
<td>Enhance current ASI programs and services</td>
<td>69.0%</td>
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<tr>
<td>Expand Student Recreation Center (SRC) spaces</td>
<td>74.7%</td>
</tr>
<tr>
<td>Expand Titan Student Union (TSU) spaces</td>
<td>83.8%</td>
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</tbody>
</table>
Anticipated student fee increase: $440 per semester.

Included as a Category II Fee which is eligible to be covered by financial aid.

The student fee increase is broken up into phases to help ease the financial burden on students.
PHASED APPROACH

Fall 2024
- $49 increase
- Expanded ASI scholarships, club funding, and programming funding

Fall 2025
- $65 increase
- Begin design process and project management for new facilities and programs

Fall 2026
- $127 increase
- Potential construction begins
- Anticipating hiring new staff

Fall 2027
- $199 increase
- Anticipated new construction opens for student use
May include:

• 50% increase in ICC and club funding.
• Increased funding for DIRC events and operations.
• Significant increase in the amount of ASI scholarships.
• Enhanced student programming such as additional concerts, films, and social events.
**POTENTIAL NEW BENEFITS**

- Significantly increase the number of unique scholarships.
- Increase from 75 scholarship recipients to potentially hundreds of new recipients.

**POTENTIAL AWARDS**

- Women in STEM
- ASI Basic Needs Scholarship
- CSUF Student Employee Scholarship
- First Generation Student Scholarship
- Students with Disabilities Scholarship
Potential new programs include:

• Homecoming

• Movie Night events

• Increased Spring Concert funding

• Cultural Month celebrations

• Shark Tank event

• Children's Center fundraising concert with the College of the Arts
SWI BENEFIT: CENTRALIZED BASIC NEEDS

May include:

• The construction of a centralized Basic Needs Center.
• Increased access to the ASI Food Pantry and CSUF Basic Needs Services.
• More accessible one-stop-shop for multiple basic needs areas.
• Increased funding to current basic needs services.
SWI BENEFIT: CAMPUS WELLNESS ADVANCEMENTS

May include:

• The construction of a new Wellness Center.
• A dedicated place for students to relax and relieve stress.
• New services such as:
  • Nap pods
  • Massage chairs
  • Stress-relief and management resources and classes
## SWI BENEFIT: SRC AND TSU IMPROVEMENTS

### POTENTIAL SRC BENEFITS
- More free and open activity space
- More weight and cardio equipment
- Upgraded intramural field
- Increase classroom space and availability
- New dance studio

### POTENTIAL TSU BENEFITS
- Increased healthy and affordable food options
- Larger dining spaces
- More study spaces
- Additional quiet spaces
- More meeting spaces
Student leaders started the Wellness Initiative and will continue to have financial oversight.

Students will serve as key decision-makers and advocates as the Wellness Initiative is rolled out.

We will be engaging with you very soon to discuss how this will impact the 2024-2025 budget.