Student Centers Policy Board Agenda

Friday, August 28, 2015 – SC S 237 (Multi-purpose Room)

I. **Call to Order**

II. **Special Guest –** NRG Go Presentation

III. **SCPB Orientation** – introductions, role, bylaws, constitution, committees, projects, etc.

IV. **Approval of Agenda**

V. **Approval of Minutes from May 1, 2015 meeting**

VI. **Committee Reports**

Facilities Use and Policy Committee (Open)
- None

Lease Operations Committee (Open)
- None

Long Term/Current Projects Committee (Open)
- None

Office and Carrel Space Committee (Open)
- None

VII. **Student Centers Staff Reports**

Report from Assistant Vice President for Student Affairs and Interim Director (Kowalka)
- Director search
- Lynn Eusan Park water installation and stage rental usage
- Legacy Lounge tile wall

Report from Associate Director, Student Centers (Pettijohn)
- Review of Facilities Use and Policies and Procedures
- Event Room Photos

Report from Assistant Director, Facilities & Operations (Sebby)
- Installation of acoustic wall

Report from Director of Student Affairs IT Services & Special Programs (Daniel)
- Starbucks marketing wall installation
- Student Center Welcome Back Fest

Report from Director of Center for Student Involvement (Powellson)
- Carrel space process and event registration

VIII. **Old Business**

- Tobacco-free policy (Sebby)
- Potty Talks (Sebby)

IX. **New Business**

- Elections – Chairperson, Vice Chair, new SCPB at-large members (Kowalka)

- Facilities Use and Policies and Procedures review – Facilities Use and Policy Committee (Pettijohn)
- 2015-16 SCPB goal setting (Kowalka)

X. **Announcements**

- SCPB wall – group photo directly after meeting on Student Center North main staircase (Sebby)
- Weeks of Welcome events - www.uh.edu/wow (Daniel)
- InfraRED – Saturday, August 29, 8PM-11PM, Student Center (Powellson)
- Weeks of Welcome Day of Service - Saturday, August 29, 8AM-4PM (Powellson)

XI. **Adjournment**
Next Meeting Date:
Friday, September 18, 2015 – Student Center South 223 (Skyline Room)