

# UNIVERSITY of HOUSTON

## STUDENT CENTERS

### Student Centers Policy Board Meeting Minutes

Friday, November 15, 2019

Student Center South – Skyline

**Attendees:** Voting Members: David Frankfort (Staff Council), Joseph Lueck (Faculty Senate), Ruth Akorikin (Metropolitan Volunteer Program Director), Ed Gonzales (Student Program Board President), Eduardo Abrams (Council for Cultural Activities), Allison Lawrence (Student Government Association), Benita Alani (SCPB At-Large Member), Christopher Caldwell (SCPB At- Large Member), XiaoHong "Sharon" Wen (Faculty Senate), Bryan Medrano (Residence Halls Association), Sarah Nganga (SCPB At-Large Member)

**Voting Members (Absent):** Sarah Holloway; Leeda Faiza

**Nonvoting Members (Present):** Keith T. Kowalka, Eve Esch, Tina Powellson, LaShanon Hollis

**Guests:** Matt Prasifka, Auxiliary Services, Andrea Trevino (COOG\$ave)

- I. **Call to Order 12:11pm**
- II. **Approval of Agenda – (Approved)**
- III. **Approval of Minutes from (October 11, 2019) meeting (Approved)**
- IV. **Chairperson’s Report– Christopher Caldwell**
  - At- Large member appointment **(Approved)**→ Sarah Nganga
  - SCPB group photo
  - ACUI Region II Conference inspires new ideas to bring back to Student Centers
  - Satellite transfer to Auxiliary Services **(Approved 6 Yes, 2 No, 1 Abstention)**
  - Ring proposal **(Approved & 7 Yes, 1 No & 1 abstention)**
- V. **Committee Updates**
  - Facilities Use & Policy Committee – No Report
  - Lease Operations & Student Organization Space Committee - Met and reviewed available space and considering adding group interactive space
  - Long Term & Current Projects Committee - Discussed prior year long term projects that are currently ongoing and upcoming projects such as furniture reupholstery
  - Sustainability Committee - Hosted Lunch and Learn (40 attendees) including faculty from Honors College who presented about sustainability minor; had roundtable discussions on sustainability; catering by Mendocino Farms
  - Art Board - No Report
  - FSAC - Discussed revenue generated in past year; Robots on campus feedback; upcoming Residence Halls events and Student Centers hours for finals
- VI. **Staff Reports**
  - *Report from Assistant Vice President, Student Affairs – Student Life*

- i. Winter potluck (December 4, 2019)
  - i. CDI Director open session presentations next week
- *Report from Director, Student Centers*
  - i. Student Centers have 4 open positions; interviews next week
  - i. Student Centers hosted early voting and regular voting (1,145 visitors)
  - i. Student Centers 5th year celebration (January)
  - i. Trial initiative for preset rooms to serve as study rooms when not booked
- *Report from Assistant Director, Events & Special Projects*
  - i. No Report
- *Report from Director, Center for Student Involvement*
  - i. No Report

#### **VII. Old Business**

- Building hours (Approved) & will post calendar on website
- Reduced building hours during holidays (Approved)
- Satellite closed in December (Approved)

#### **VIII. New Business**

- Discussed fabric choices for South Lounge

#### **IX. Announcements**

- Homecoming activities today; tailgate 5pm; game starts @ 8pm Saturday
- Finals Mania looking for volunteers (December 2nd)

#### **X. Adjournment**

- 1:12pm

Next Meetings: January 17, 2020 (Skyline)