

UNIVERSITY of HOUSTON

STUDENT CENTERS

Student Centers Policy Board Meeting Minutes

Friday, December 9, 2022

Student Center South – Astrodome

Attendees: Taylor Laredo, Sarah Khan, Gabrielle Kostecki, Joshua Martin, Gilbert Guadarrama, Christopher Caldwell, Fatuma Baharun, Bailey Payne, Samantha Sadeghi (V), Beth Olson (V), Keith Kowalka, Eve Esch, Kimberly Shaw Reed, Katy Kaesebier, Deb Huebler

Voting Members: Courtney Washington, David Frankfort, Tomika Greer, Beth Olson, Taylor Laredo, Sarah Khan, Gabrielle Kostecki, Joshua Martin, Gilbert Guadarrama, Christopher Caldwell, Fatuma Baharun, Bailey Payne, Samantha Sadeghi

Nonvoting Members: Keith Kowalka, Eve Esch, Kimberly Shaw Reed, Katy Kaesebier, Deb Huebler

I. Call to Order & Introductions

II. Approval of Agenda – Approved

III. Approval of Minutes from previous meeting (November 2022) - Approved

IV. Chairperson’s Report – Christopher Caldwell

- Farewell & Transition to new Chair (Sarah Khan)
- Elect new Vice Chair & Identify new FSAC member – Fatuma has agreed to fill FSAC role and is contemplating Vice Chair position

V. Committee Updates

- Facilities Use & Policy Committee – Reviewed policy sheet sent with agenda
- Lease Operations & Student Organization Space Committee – 4th round approve
- Long Term & Current Projects Committee – Reviewed projects from Subcommittee recap
- Sustainability Committee – Last Lunch & Learn of semester will be Dec 13
- Art Board - No mtg
- FSAC - updates provided by Christopher Caldwell; farmer’s fridge coming; new hamburger option may be in the works

VI. Staff Reports (Informational Items)

- *Report from Assistant Vice President, Student Affairs – Student Life*
 - No report
- *Report from Director, Student Centers*
 - Staffing Updates – Open spots: Reservationist, Event Supervisor, Leisure Services Program Coordinator, Admin Coordinator & Marketing Grad Student
 - Project Updates - Plaza, shared Esports Ideas

- *Report from Associate Director, Student Centers*
 - Events Updates – Large Room Availability for Spring & Winter Break EMS pause
 - Program Updates –FIFA/World Cup turnout, all combined, over 1000

- *Report from Interim Director, Center for Student Involvement*
 - Staffing Updates
 - USO Window Decals are up

VII. Old Business

- Policy Review – approved addition in AV section and edits to Solicitation
- Massage Chair – reviewed costs and concerns, recommend to keep investigating
- Charging stations – reviewed costs and board want to proceed

VIII. New Business

- Campus Rec Fitness Classes in SC – students have concerns have MPR being unavailable so much and the sweat/smell concern
- Pop-Up Esports Idea – proposed a 30 day pop area for esports down by Games room using Dell Alienware

IX. Announcements –

X. Adjournment

Next Meeting: January 20, 2023 (Senate Chamber)