

UNIVERSITY of HOUSTON

STUDENT CENTERS

Student Centers Policy Board Meeting Agenda

Friday, November 18, 2022

Student Center South – Senate Chamber

Attendees:

Voting Members:

Nonvoting Members:

Guests:

- I. **Call to Order & Introductions**
- II. **Approval of Agenda –**
- III. **Approval of Minutes from previous meeting (October 2022)**
- IV. **Chairperson’s Report – Christopher Caldwell**
 - Introductions
- V. **Committee Updates**
 - Facilities Use & Policy Committee –
 - Lease Operations & Student Organization Space Committee –4th round
 - Long Term & Current Projects Committee -
 - Sustainability Committee – Lunch & Learn of semester was 11/17, next will be Dec 15
 - Art Board - Had mtg on 10/20
 - FSAC - updates provided by Christopher Caldwell
- VI. **Staff Reports (Informational Items)**
 - *Report from Assistant Vice President, Student Affairs – Student Life*
 - TBD
 - *Report from Director, Student Centers*
 - Staffing Updates –
 - Project Updates -
 - *Report from Associate Director, Student Centers*
 - Event Updates – Voting totals
 - Program Updates – Film Series, Artist Alley, FIFA/World Cup
 - *Report from Interim Director, Center for Student Involvement*
 - Staffing Updates

- USO Window Design Installation

VII. Old Business

- Farmer's Fridge Concept

VIII. New Business

- Bookstore Vending Machine
- Policy discussion

IX. Announcements –

X. Adjournment

Next Meeting: December 9, 2022 (Senate Chamber)