

UNIVERSITY of HOUSTON

STUDENT CENTERS

Student Centers Policy Board Meeting Agenda

Friday, August 30, 2024

Student Center South – Senate Chamber

Attendees:

Voting Members:

Nonvoting Members: Keith Kowalka, Eve Esch, Katy Kaesebier, Deb Huebler, Sharia Turner, Bridget Portier

Call to Order & Introductions

- I. **Approval of Agenda –**
- II. **Approval of Minutes from previous meeting (April 2024) -**
- III. **Chairperson’s Report – Sarah Khan**
 - Voting for FY24 Chair/Vice Chair
 - Expectations, Bylaws & Constitution
 - Subcommittees
- IV. **Committee Updates**
 - Facilities Use & Policy Committee – University policies, Fee Waiving process
 - Lease Operations & Student Organization Space Committee – Katy Update
 - Long Term & Current Projects Committee –
 - Sustainability Committee – Lunch & Learn 9/24 noon
 - Art Board – New piece
 - FSAC - Fatuma
- V. **Staff Reports (Informational Items)**
 - *Report from Assistant Vice President, Student Affairs – Student Life*
 - WOW Updates
 - Expansion Updates
 - *Report from Executive Director, Student Centers*
 - SC By the #s
 - Staffing Updates –
 - Vacancy -Graphic Designer II, Reservationist, Program Manager II
 - New Hires- Associate Director, Assistant Director
 - Program Updates –
 - SC Welcome Back #'s & Fall Fest

- *Report from Associate Director, Student Centers – Bridget Portier*
 - Events by #'s FY24
- *Report from Director, Center for Student Involvement*
 - Staffing
 - WOW Events
 - Upcoming Events

VI. Old Business

- Charging Stations-Mock up
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VII. New Business

- FY24 Building Hours

IX. Announcements –

X. Adjournment

Next Meeting: September 27, 2024 (Senate Chamber)
October 25, 2024 (Senate Chamber)
November 29, 2024 (Senate Chamber)
December 27, 2024 (Senate Chamber)
January 31, 2025 (Senate Chamber)
February 28, 2025 (Senate Chamber)
March 28, 2025 (Senate Chamber)
April 25, 2025 (Senate Chamber)