

UNIVERSITY of HOUSTON

STUDENT CENTERS

Student Centers Policy Board Meeting Agenda

Friday, September 15, 2023

Student Center South – Senate Chamber

Attendees:

Voting Members: David Frankfort, Omar Castanon, Sarah Kahan, Gabrielle Kostecki, Benjamin Rizk, Gilbert Guadarrama, Fatuma Baharun, Samantha Sadeghi, Yhoalibeth Becerril, David Boggs, Dr. Tomika Greer, Kerry Creelman, Debbie Samuels

Nonvoting Members: Keith Kowalka, Eve Esch, Katy Kaesebier, Deb Huebler, Tanya Pringle, Bridget Portier, Deb Huebler

Call to Order & Introductions

- I. **Approval of Agenda –**
- II. **Approval of Minutes from previous meeting (April 2023) -**
- III. **Chairperson’s Report – Sarah Khan**
 - Voting for FY24 Chair/Vice Chair
 - Expectations, Bylaws & Constitution
 - Reviewed pathway and location of documents under “About Us” on the Student Centers website. 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 –
 - Art Board –
 - FSAC - Fatuma
- V. **Staff Reports (Informational Items)**
 - *Report from Assistant Vice President, Student Affairs – Student Life*
 - WOW 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 FY23
- *Report from Director, Center for Student Involvement*
 - Staffing
 - WOW Events
 - Upcoming Events

VI. Old Business

- Charging Stations-Mock up
- New Swings

VII. New Business

- FY24 Building Hours
- Selfie Station

IX. Announcements –

X. Adjournment

Next Meeting: October 20, 2023 (Senate Chamber)
November 17, 2023 (Senate Chamber)
January 19, 2024 (Senate Chamber)
February 16, 2024 (Senate Chamber)
March 8, 2024 (Senate Chamber)
April 12, 2024 (Senate Chamber)