

University Center Policy Board
Friday, February 10, 2012
University Center – Bayou City Room

Members Present: Jared Gogets, Jessica Grono, Ann McFarland, Dr. Richard Olenchek, Sieda Omar, Donna Pattison, Roman Perez and Jeff Syptak

Members Absent: Sebastian Blankson, Sandy Coltharp, Rymonda Davis, Daniella Garcia, Mike Harding and Daray Oleleye

Support Staff: Keith T. Kowalka, Lawrence Daniel, Micah Kenfield and Linda Jauregui

Support Staff Absent: Cheryl Grew-Gillen and Marcella Leung

I. Call to Order

- The meeting was called to order at 12:02PM by Chair Gogets.

II. Approval of Agenda

- Agenda was approved

III. Approval of January 20, 2012 Meeting Minutes

- January 20, 2012 minutes were approved

IV. Guest Speaker – Bill Schwehr, Director UC Leisure Services

- Mr. Schwehr passed out February calendars to members highlighting specials in Shasta's Cones & More. He also provided ice cream treats as dessert for the UCPB members.
- Mr. Schwehr explained a proposal for a kiosk to be installed in front of the UC Satellite Games Room was being considered. He had a handout with renderings of the style of kiosk proposed at this time.
- The name would be Little Shasta's Cones & More and be open for several hours mid-day on days the UC Satellite is open. For now the plan calls for the kiosk to be closed during the summer.
- Start-up would call for a renovation of the area to be used and the addition of equipment required, coolers, etc.
- He asked that the UCPB members take this project into consideration so it can move forward and offer any suggestions that would help make the project a success.

V. Chairperson's Report – Jared Gogets

- No report at this time

VI. UCPB Committee Reports

Facilities Use and Policy Committee – Jessica Grono

- No report at this time

Lease Operations Committee – Roman Perez

- No report at this time

Long Term/Current Projects Committee – Roman Perez

- No report at this time

CSI Office and Carrel Space Committee – Daray Olaleye

- Mr. Olaleye was absent, no report

VII. UC Staff Reports

Report from Assistant VP for Student Affairs – Student Life – Keith T. Kowalka

UC Transformation Update

- Mr. Kowalka furnished slides showing the new scope renderings on both the exterior and interior of the changes proposed to take place.
- The only significant change from the renderings shown at the last meeting is that the North and South buildings will not be joined by a walkway.
- Mr. Kowalka explained that the plan is to convert all of the building to wireless. Students will be able to study throughout the building without signal interferences.
- The CSI space will be larger and able to accommodate at least 97 carrels for organizations. This CSI space will also include a larger storage room.
- The theatre as it is proposed will seat 450 persons. It is being considered to be available for academic classes during the day Monday through Friday and freed up for UH and student organization events in the evenings and on weekends.
- Options for relocating the mural in the Cougar Den are still being considered. Several locations have been identified as suitable for the relocation to put the mural in a higher traffic area.

Lynn Eusan Park Update

- There is no update at this time. F&P is still looking to identify a contractor for the renovation.

Student Life Organizational Changes

- There are no organizational changes at this time.

Report from Director, UC Facilities and Operations – Cheryl Grew-Gillen

Ms. Grew-Gillen was not in the meeting. The following report was given by Mr. Kowalka:

- Ms. Grew-Gillen has been heading the Meetings/Events Partners Space Planning Group. These people represent campus wide areas being identified where individuals or organizations looking to reserve space for their meetings, events, etc. can be placed once the UC meeting rooms are no longer available due to the renovation.
- Individuals and organizations will still go to the UC CARS office to make their reservation that office will try to accommodate their needs by letting them know what space in which area is available for their use.
- The group is working with Dr. Walker to have a plan in place concerning what areas will require payments for use and which can have the fees waived to need client's needs.

Report from Director, UC Marketing, Communications and Retail – Lawrence Daniel
UC Events Update

- The Madden Tournament at Campus Recreation was a success. There were sixty (60) participants and went on until 11:00PM. The top (four) 4 people qualified to go to the ACUI Tournament Weekend being held at TSU in San Marcus, Texas on March 10th.
- The preparations are still being worked out for the UC 45th Anniversary Celebration to be held at the UC on Tuesday, February 14th from 11:30AM – 1:30PM. There will be a cake cutting at 12 noon with cake and ice cream being served. UC Underground Room 76 will be open so students can use it as a Graffiti Wall. Prizes will be awarded to the winners of the “Twist” dance contest.

Report from Director, Center for Student Involvement – Marcella Leung

- Ms. Leung was absent, no report at this time.

VIII. Old Business

UC 45th Anniversary Update

- Discussed by Mr. Daniel in his report earlier.

UC Second Floor Display Case Placements

- The UCPB members voted on the placement plan as follows:
 - Creation Station signage be preserved and placed outside the temporary space for Creation Station.
 - CSI and CLFSL signage will not be moved.
 - SGA Bulletin Board should be moved to outside the temporary SGA office.
 - UC Leadership Photo Circle should go where the wooden sculpture on the second floor is now
 - The well-lit Cougar should remain in its current location along the Houston Room wall.
 - Research posters should be placed where the Walt Disney painting is now.
 - All art on the second floor of the UC should go into storage for now.
 - Student Art pieces will not be placed in the UC during Phase 1 renovation.
 - The video wall will be located opposite the stair landing at the second floor
 - Display cases will be placed throughout the second floor.

IX. New Business

Little Shasta’s Cones & More at the UC Satellite

- Chair Gogets led a discussion on the proposal for a new UC Satellite Little Shasta’s Cones & More location. A vote was taken and everyone was in agreement to support this project.
- During Mr. Schwehr’s presentation he was asked to make some changes to the design of the kiosk maybe enlisting the help of some UH architect students. The kiosk everyone felt should have a more conventional look. He will keep giving the UCPB members updates.

- A proposal will be submitted to the Food Services Committee once a design is finalized.

X. Announcements

- UC 45th Anniversary Celebration – UC Locations - February 14, 2012
- CEO Carnaval – Lynn Eusan Park & Cullen Performance - February 15, 2012
- Dance Marathon – UC Houston Room - February 18, 2012
- SPB Presents GCH Concert – Cullen Performance Hall – February 23, 2012
- UC Bowling Team is 12-0 this semester

XI. Adjournment

- Meeting was adjourned by Chair Gogets at 1:05PM
- Next Meeting Date(s):
 - Friday, March 2, 2012 – Bayou City Room (UC202)
 - Friday, March 23rd, 2012 – Bayou City Room (UC202)
 - Friday, April 13th, 2012 – Bayou City Room (UC202)
 - Friday, May 4th, 2012 – Bayou City Room (UC202)