

University Center Policy Board

Friday, March 29, 2013 - University Center Bayou City Room

- I. Call to Order
- II. Approval of Agenda
 - Agenda approved.
- III. Approval of Minutes from 3-8-13 Meeting
 - Minutes approved.
- IV. Chairperson's Report
 - No report.
- V. Committee Reports
 - Facilities Use and Policy Committee
 - Lease Operations Committee
 - Long Term/Current Projects Committee
 - Office and Carrel Space Committee
- VI. UC Staff Reports
 - Report from Assistant Vice President for Student Affairs – Student Life (Kowalka)
 - One-Stop-Shop Task Force
 - a. A group will be tasked with finding ways to integrate CSI event registration, CARS, and other aspects to make student events work more easily.
 - b. Keith requests a member of Policy Board join this group. Group discussion led to
 - UC Project Updates
 - a. Full scale ahead; we toured showrooms for furniture.
 - i. Cedric reported on this. The WHR office was toured for task chairs and we selected two very comfortable options.
 - ii. Herman Miller was toured next and we saw some very exciting furniture that students loved.
 - iii. Steelcase was the last stop and people did not enjoy it so much.
 - iv. Student furniture was strongly preferred by Herman Miller and Steelcase may be used by some UC offices.
 - b. We're looking at some budgetary options to consider revisions to the Houston Room. The current budget cap is \$80 million, but Dr. Walker is advocating for the possibility of requesting additional funds to fully renovate the Houston Room. If we are unable to do this, we will have to renovate the Houston Room in 2017/2018, shortly after opening the full new building.
 - c. Topping Ceremony – we are having a ceremony from 2p-4p on April 10th. It will be a commemorative event.
 - Lynn Eusan Park Update
 - a. We are ahead of schedule.
 - b. There are some delayed equipments but it will not be an issue.
 - c. Lawrence is working on a ribbon cutting on April 17th for the stage.
 - d. We are closing in on a speaker (Gene Locke)
 - Cougar Byte Update
 - a. Has been a tenant since 1999
 - b. We've been talking to IT about the need to have a technology storefront in the UC, but IT doesn't want to do this.
 - c. We are currently working on a way to cancel our contract with Cougar Byte at the end of 2013, and we will move the contract to IT and bill IT for the space (much like we do with Auxiliary Services already)
 - d. Only concern is related to IT's own abilities.
 - Report from Director (Grew-Gillen)
 - UC Office Transition

- a. We are relocating several walls due to construction, so we are moving offices.
- b. The UC offices will now be in Tejas (Keith/Micah/Lawrence) and Spindletop (Linda/LaDonna/GG/Beverly)
- c. Other offices are moving as well.
- d. There will be some noise during most of May from Bayou City to CSI
- e. This will occur on May 7th and will go until the end of Phase 1.
- Chilled Water Transition – April 13
 - a. We've had some weather fluctuations.
 - b. Next thing happening is that Tellepsen is changing our water supply. It may get a little warm but it shouldn't be too bad.
- Report from Director (Daniel)
 - Marketing and Event Updates
 - a. Safe Spring Break was very successful.
 - b. LEP Grand Opening will be pretty great (April 17th).
 - c. Stress Free Finals is on the horizon (April 22nd-30th).
 - d. UH Day of Remembrance (April 25th, 12p-1p)
- Report from Director (Leung)

VII. Old Business

VIII. New Business

- The New UC – Building Naming
 - i. Cedric Bando introduced this item
 - ii. He requested that the board consider approving a resolution to rename the building to include the phrase “Student” (be it Student Center / Student Union, etc)
 - iii. There is some background for this request
 - This building is supported mainly by student fees
 - Students led the entire process to this point
 - Students have remained a major force in shaping what we have.
 - A majority of our peers already include “Student” in their buildings.
 - iv. There are also some roadblocks
 - This has been the name for some time
 - We also have a Student Services Center building, which might lead to some confusion.
 - v. DSA is looking at development possibilities, but we are hoping to avoid this.
 - vi. There are some potential names thrown out.
 - UH Student Center
 - UH Student Life Center
 - Cougar Student Center
 - City of Houston Student Center
 - vii. Ideally there will be a resolution before the end of the semester so SGA can push this up the line if there is support.
 - viii. The conversation moved toward the idea of having it simply named the Student Center or the University Student Center, or maybe the UH Student Center
 - ix. There will be an eVote to finalize.
- UCPB At-Large Process
 - i. Micah distributed potential applications for the UCPB At-Large Process, pending group approval.
 - ii. The proposed due date is the 12th of April.
 - iii. Several individuals were selected for the search committee:
 - Jessica Grono
 - Yesenia Chavez
 - Taylor Vigil

IX. Announcements

- AFB still has money.
- SGA Inauguration is today. Cedric is excited to be a two-termer

- SPB will have puppies and a movie. Grono graduates in 42 days.
- FSAC meets next week. There will be summer meal plans and this is exciting.
- RHA is also doing a puppy event as part of stress-free week. There will be a conversation. Puppies may happen on the 17th.
- UH RHA won Breakout RHA of the year.
- Keith – Daniel Gray won the ACUI Outstanding New Professional and President Khator won the President of the Year award.

X. Adjournment

- Next Meeting Date(s)
Friday, April 26th, 2013 – Bayou City Room (UC 202)