

University Center Policy Board
March 8, 2013
University Center – UC Bayou City Room

Members Present: Sebastian Agudelo, Cedric Bandoh, Yesenia Chavez, Jared Gogets, Jessica Grono, Jonathan Middents, Susan Moreno, Donna Pattison and Jeff Syptak

Members Absent: Sandy Coltharp, Nazia Frank, Adriann Hobbs, Cameron McHugh, Laila Machado, Rani Ranchasdani and Taylor Vigil

Support Staff Present: Keith T. Kowalka, Cheryl Grew-Gillen, Lawrence Daniel, Marcella Leung, Micah Kenfield and Linda Jauregui

I. Call to Order

- Chair Grono called the meeting to order at 12:02PM

II. Approval of Agenda

- Agenda was approved

III. Approval of January 18, 2013 Minutes

- Minutes were approved

IV. Chairperson's Report – Jessica Grono

- No report at this time

V. Committee Reports

Facilities Use and Policy Committee – Vice-Chair Jeff Syptak

- No report at this time

Lease Operations Committee - Vice-Chair Jeff Syptak

- No report at this time

Long Term Current Projects Committee – Jared Gogets

- No report at this time

CSI Office and Carrel Spae Committee – Laila Machado

- Ms. Machado absent, no report at this time

UCPB Representative to FSAC – Yesnia Chavez

- No report at this time

VI. UC Staff Reports

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

UC Project Update

- Mr. Kowalka furnished members with samples of fabric being used on the new furniture for placement in the lounge and dining areas.
- The Palo Duro room in addition to two more meeting rooms will need to be taken off for reservations from May thru December due to construction work beginning on the central South entrance.

- Offices on the south side of the building will have to be moved to accommodate this work.

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

UC Transformation Project

- The fire alarm system will be worked on from March 11th thru March 14th. They will try to keep the noise to a minimum so please advise others to vacate the building if they are asked to do so since there may be a need to vacate while the alarm sound is off.
- The lack of steam affecting hot water and heat in the building is still being addressed. There should be a resolution soon.

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

Spring Break Event

- This event on Wednesday was very successful thanks to the volunteers and the student organizations who participated.

Frontier Fiesta Casino

- Cougar Casino will be in Frontier Fiesta March 21st – March 23rd. Tell students to stop by and try their luck there will be some great prizes. Also if anyone would like volunteer help is always welcomed.

UC Assessments

- Working on EBI assessments to be sent out at the end of the Spring semester.

Report from Director, CSI – Marcella Leung

SGA Elections

- SGA elections have been completed. Mr. Cedric Bandoh is still president.
- Student Leader selections have begun and will continue until May 1st.

Frontier Fiesta

- Everyone is helping and gearing up for Frontier Fiesta please attend if your able.

Student Conferences

- Several students will be attending the Clinton Global Initiative which brings together campus leaders from around the world in April.

VII. Old Business

Meeting Room Pricing Proposal

- Updated pricing proposal with modifications were handed out for discussion.
- After a review by all a vote was taken and the proposed changes were approved.

VIII. New Business

Retail Services Rent

- A discussion was held on the proposed changes for cost recovery from the retail service areas.
- Once the changes are approved as proposed everyone will receive notice.

Lactation Policy

- Ms. Grew-Gillen made a proposal to submit a policy concerning lactation areas in the New UC. There would be a visible location on the 1st floor. This was put to a vote and approved.
- All restrooms both men and women's will be equipped with changing tables so this will be consistent throughout campus.

IX. Announcements

- Lynn Eusen Park – Opening Ceremony scheduled April 5th
- DSA Awards -

X. Adjourned

- Chair Grono adjourned the meeting at 1:02PM
- Next Meeting Date:

Friday, March 29, 2013	Bayou City Room (UC 202)
Friday, April 26, 2013	Bayou City Room (UC 202)