

University Center Policy Board
August 31, 2012
University Center – Bayou City Room

Members Present: Cedric Bandoh, Yesenia Chavez, Jared Gogets, Jessie Grono, Laila Machado, Jonathan Middents, Susan Moreno, Donna Pattison and Jeff Syptak

Members Absent: Sandy Coltharp, Maureen Durojalye, Nazia Frank, Daniella Garcia, Adriann Hobbs and Cameron McHugh

Guest: Turner Harris

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

I. Called to Order

- Outgoing Chair Gogets called the meeting to order at 12:01PM

II. Approval of Agenda

- Agenda was approved.

III. Chairperson's Report

- No report at this time.

IV. Committee Reports

- No Chairs for these committees at this time, no reports:
Facilities Use and Policy Committee
Lease Operations Committee
Long Term/Current Projects Committee
CSI Office and Carrel Space Committee

Mr. Kenfield recommended that New Business – Elections be addressed at this time so Chairperson could be elected to lead the rest of the meeting today. All UCPB members were in agreement.

Election of UC Policy Board Chair

- Ms. Grono was elected Chairperson for 2012-2013

Election of UC Policy Board Vice-Chair

- Mr. Syptak was elected Vice-Chair for 2012-2013

Election of UCPB Facilities Use and Policy Committee Members – Chair Mr. Syptak

- Mr. Bandoh, Chair Grono and Mr. Middents were elected members.

Election of UCPB Long Term/Current Projects Committee Chair and Members

- Mr. Gogets was elected Chair
- Ms. Chavez, Ms. Pattison and Vice-Chair Syptak were elected members.

Election of Lease Operations Chair and Members

- Vice-Chair Syptak was elected Chair

Election of UCPB Representative to FSAC

- Ms. Chavez was elected FSAC Representative
- Chair Grono will be the Alternative Representative

V. UC Staff Reports

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

Welcome to UC Policy Board

- Mr. Kowalka welcomed back returning members and all of the new members to the UC Policy Board. He provided a recap of the UCPB accomplishments the previous year and stated that he was looking forward to having a lot accomplished this year.
- If any of you have a chance please come to one of the four Cougar Nights events we are providing on Fridays, the last event will be on October 12th. These events are new this year.
- Starting in Fall–2013 all student organizations will be required to have advisors.

UC Transformation Project Update

- Mr. Kowalka presented a power point showing the most recent renderings of The New UC project. One of the exciting new features is a garden that will provide a home to the piece of the World Trade Center that was purchased with the help of SGA. Our university will be the only one in Texas with a memorial piece from the World Trade Center.

UC Budget Update

- The UC was able to end last year in the black with a surplus

Lynn Eusen Park Update

- The renovation to the park was not completed as hoped during the summer but the UC is working closely with Facility Management to assess the timeline and costs and complete it as soon as possible.

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

UC Transformation

- Ms. Grew-Gillen reported that changes are been made to the building every day. She asked all members to please help keep the building safe by reporting any issues to the UC Admin office so they can be dealt with immediately.
- Also we can expect issues with the fire alarm going off. Please make sure that safety procedures are still followed until the building has been checked and cleared.

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

Marketing and Event Updates

- Mr. Daniel wanted to thank all that made the Cat's Back a hug success. All the staff at Campus Recreation and Wellness were very helpful since the event had to be moved there due to the renovation at the UC.
- Welcome Back event is scheduled to take place throughout the UC on Wednesday, September 5th.
- Collegiate Link is available now please encourage students to use.

Report from Director, Center for Student Involvement – Marcella Leung

CSI Move

- The move is now complete from the UC Underground to the 2nd floor. Still some things being worked out but everyone is working great together. There is a shortage of storage space that should be resolved soon. All areas are doing a bit of condensing.

VI. Old Business

- No old business at this time.

VII. New Business

Elections

- These were addressed at the start of the meeting.

UC Rain Site Policy Discussion

- Due to the renovation meeting spaces are limited the UC and cannot be used at this time as a rain site. Ms. Grew-Gillen presented an addendum proposal to change the reservation policy, looking for the Houston Room to be used only in cases of contracted talent by student organizations needing the space.
- After a discussion the UCPB members approved the proposal for change presented by Ms. Grew-Gillen.

VIII. Announcements

- Cougar Nights-August 31st, September 14th, September 28th and October 12th
- Graduate and Professional Student Association Tailgate – September 1st
- UC Welcome Back – September 5th
- DSA All Student Tailgate – September 8th
- ACUI Region 12 Conference – Texas A&M Commerce - November 2nd – 4th
- Frontier Fiesta – March 21-23, 2013

IX. Adjournment

- Chair Grono adjourned the meeting at 1:13PM.
- Next Meeting Date(s):

Friday, September 28, 2012	Bluebonnet Room (UC250)
Friday, October 19, 2012	Bluebonnet Room (UC250)
Friday, November 16, 2012	Bluebonnet Room (UC250)
Friday, November 30, 2012	Bluebonnet Room (UC250)
Friday, January 18, 2013	Bayou City Room (UC202)
Friday, February 15, 2013	Bayou City Room (UC202)
Friday, March 8, 2013	Bayou City Room (UC202)
Friday, March 29, 2013	Bayou City Room (UC202)
Friday, April 26, 2013	Bayou City Room (UC202)