

University Center Policy Board
April 18th, 2014
University Center North - SGA Senate Chamber

Members Present: Erica Tat, Susan Moreno, Sebastian Agudela and , Cedric Bandoh, Jonathan Middents, Rani Ramchandani, and Jessica Zorola, Leo Mata

Members Absent: Laila Machado, Sara Lalani, Nazia Frank and Ryan Smith, , Julie Tuck

Support Staff Present: Keith T. Kowalka, Cheryl Grew-Gillen, Lawrence Daniel, and Angela Allen, Micah Kenfield

Support Staff Absent: Marcella Leung

I. Call to Order

- Chair Tat called the meeting to order at 12:03 PM.

II. Approval of Agenda

- Approved

III. Approval of February 28th, 2014 Meeting

- Approved.

IV. Chairperson's Report (Erica Tat)

Erica Attended 2014 ACUI

- Toured HRM department tasted wines .

V. Committee Reports

Facilities Use and Policy Committee (Leo Mata)

- We are still under construction
- We will wait until next summer to identify the needs at the satisfy.
- Satellite roof is need of repair_
- Cedric B. Can Woodforest increase marketing(contractd)
- Cedric, over ½ students on campus do not have bank accounts

Lease Operations Committee

- Woodforest extension , increasing their footprint
- Changing the contact person
- We are currently on a month to month lease with Woodforest
- N Cedric B. Can Woodforest increase marketing(contractd)
- Cedric, over ½ students on campus do not have bank accounts

Long Term/Current Projects Committee

- October 9th is New Phase II completion date for Phase II

Office and Carrel Space Committee (Julie Tuck)

- Meeting at the end of April to go over all application

VI. UC Staff Reports

Report from Assistant Vice President for Student Affairs – Student Life (Keith T. Kowalka)

UC Transformation Project

- Eddie Davis is developing Brochure for donations
- Donor contributions go into Endowment account
- A board will need to be created to do the vetting of the money
- President Khator has signed the UC name change (will be Student Center)
- .

Organizational Changes/Personnel Updates

- Cheryl has several searches going on, Office Coordinator, Media Services, Manager Sales
- And Events, Information Center Supervisor

Report from Director (Cheryl Grew-Gillen)

Operational Policies Update

- No update

Report from Director (Lawrence Daniel)

TV and Digital Display Update

- 4/21 -4/30 Stress Free Finals week
- Free T-shirts, Breakfast and Blue Books
- Search to replace Micah (marketing Manager)

Report from CSI Director (Marcella Leung)-

VII. Old Business

"Potty Talk" Pilot Program

- Rani will meet with Floyd Robinson. .

Lynn Eusan Park

- No movement yet

UC Office and Carrel Space Assignment Process

- Applications presented earlier by Ms. Tuck will be sent out electronically for UCPB member vote.

VIII. New Business

- Cedric Bando,
 - Meeting Room naming proposal
- West University Room to be renamed "Third Ward Room"
- Vote has been approved
- Cheryl Grew Gillen
 - Can you reserve a Lounge Space?
 - Yes only as a pre-funition event that is tied to the corresponding space ex; Ballroom or Senate Chamber

IX. Announcements

- No changes or updates

Adjournment

- Chair Tat adjourned the meeting at.
- Next Meeting Date(s):

Friday, May 2nd, 2014

UC North SGA Senate Chamber