

University Center Policy Board Agenda

Friday, November 21, 2014 – UC N 204 (SGA Senate Chamber)

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes from October 24, 2014 meeting

IV. Chairperson's Report (Tat)

- Potty Talks update
- Tapingo info
- Furniture update
- A&F bike racks update

V. Committee Reports

Facilities Use and Policy Committee (Ross)

- Study Rooms Policy updates

Lease Operations Committee (Christensen)

- None

Long Term/Current Projects Committee (Mata)

- None

Office and Carrel Space Committee (Potter)

- None

VI. UC Staff Reports

Report from Assistant Vice President for Student Affairs (Kowalka)

- CSI Director selection process update
- Grand Opening preparations
- Student Center Meeting Room Project Review

Report from Director, University Centers (Grew-Gillen)

- Office moves
- Food Service Advisory Committee update – expansion of food vendor hours in discussion
- Grounds updates

Report from Director of Student Affairs IT Services & Special Programs (Daniel)

- Student Organization Workspace computers – layout and pricing

VII. Old Business

- Smoking location recommendation draft presentation to Tobacco-free Committee (Tat and Smith)
- Study Rooms Policy approval (Ross)

- Administration and Finance Bicycle Rack recommendation (Tat)

VIII. New Business

- Amendment to Bylaws – presentation (for a December vote)
- Amendment to Constitution (for a December vote)

IX. Announcements

- Student Life Holiday Potluck – End of Year Holiday Celebration - 12/3/14, UC Ballroom #210, 11:30 AM – 1:30 PM
- Stress Free Finals Week – 12/1/14-12/9/14

X. Adjournment

Next Meeting Date:

Friday, December 5, 2014, 11:30AM, UC N 204, SGA Senate Chamber