

University Center Policy Board
December 5, 2014
UC N 204, SGA Senate Chamber

Members Present: Troy Christensen, Richard Guarjardo, Tiara Parks, Raresh Pascali, Isaiah Ross, Jeng Tcheung, Sebastian Troitino, Ryan Smith, Dozie Nzeogu

Members Absent: Princess Ephriam, Leo Mata, Lauren Potter, Erica Tat

Support Staff Present: Cheryl Grew-Gillen, Lawrence Daniel, Whitley Denson, Matthew Sebby, Renee Cleare

Support Staff Absent: Keith Kowalka

I. Call to Order

- Vice Chair Ross called the meeting to order at 12:04PM.

II. Approval of Agenda

- Approved.

III. Approval of November 21, 2014 Meeting Minutes

- Approved.

IV. Chairperson's Report

- None

V. Committee Reports

Facilities Use and Policy Committee (Ross)

- Student Center Study Rooms policy updated and reviewed. Study Room hours are Monday-Saturday 7:30AM-11PM, Sunday 1:30PM-11PM. Policies posted in rooms, with reservation information outside room doors. Daily reservations only, no multi-day reservations. Quorum voted in favor of the policy.

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 Director of Facilities and Operations (Sebby)

- New UC will be mostly complete on 12/15/14, except for vendor spaces and Legacy Lounge, which will be open in January. Office moves will take place on 12/16/14, including the Administrative

Office, Facilities and Operations, Student Affairs and IT Services, Conference and Reservation Services, Business Office, Marketing, and the Dean of Students offices.

Report from Director, University Centers (Grew-Gillen)

- Meeting room artwork will be revealed in 1/15. The meeting rooms are able to be reserved for 1/15 and beyond, but aren't open for general use unless reserved.
- Student Center open on Martin Luther King Jr. Day, 1/5/15. The Student Center buildings will be open, including Barnes & Noble and the Games Room, but no offices will be open.

Report from Director (Daniel)

- Grand Opening event on 1/21/15 with ribbon-cutting ceremony at 10AM. To include speeches, with Dr. Khator and a representative from the Board of Regents present. From 11AM-2PM the Student Center Open House will take place with events and activities in all rooms to showcase the new spaces. This includes discounts and giveaways from vendors, themed rooms and fee-funded activities. TDECU will have a money booth. 2-4PM: Cat's Back – student organization fair with tabling for students to get involved. Prizes include an Ipad Air, Keurig and more. 4-10PM – Student Center Takeover includes a Greek step show, game show, karaoke, glow party with billiards, a DJ in the Houston Room and free food.
- Tentative date for formal New UC Project thank-you event has been changed from 1/28/15 to 2/12/15.

VII. Old Business

- Smoking location recommendation presented by Ross. Only change to recommendation document was that it include language of a designee in case Director, University Centers is unavailable. Location is to be between Melcher Hall and the Student Center by the bike rack. Quorum voted in favor of document, which is to be sent to the Tobacco-free Campus Policy Committee.
- Christensen presented Constitution and Bylaws changes, which included language about discussion on e-votes and adjusting the student-to-ex-officio ratio of the UCPB member composition, and noting that University Center staff cannot be voting members of the UCPB. Student Centers Policy Board is also to be unabbreviated in official documents. Quorum voted in favor of Bylaws and Constitution changes.

VIII. New Business

- None

IX. Announcements

- Grand Opening – 1/21/15 in New Student Center.

X. Adjournment

- Vice Chair Ross adjourned the meeting at 12:30PM.

Next Meeting Date:

Friday, January 23, 2015, 11:30AM, Student Center South 223, Skyline Room