

Student Centers Policy Board

May 1, 2015

SC S 223, Skyline Room

Members Present: Troy Christensen, Princess Ephriam, Richard Guajardo, Tiara Parks, Lauren Potter, Isaiah Ross, Erica Tat, Murietta Flores, Sebastian Troitino, Dozie Nzeogu

Members Absent: Leo Mata, Raresh Pascali, Ryan Smith

Support Staff Present: Keith Kowalka, Cheryl Grew-Gillen, Lawrence Daniel, Tina Powellson, Matthew Sebby, Renee Cleare

Guest: Warda Ruhi Mohammad, Assistant Director, Council of Ethnic Organizations

Support Staff Absent: None

I. Call to Order

- Chair Tat called the meeting to order at 12PM.
- Introductions of all current and new members and ex-officio members and guest.

II. Approval of Agenda

- Approved.

III. Approval of April 3, 2015 Meeting Minutes

- Approved.

IV. Chairperson's Report (Tat)

- At-large member applications deadline has been extended to May 15. Interviews to be held and e-vote will be sent out over summer so new members can attend the first fall semester meeting.
- CFSL Student Organizations wall plaques recommendations from SCPB were applied and project is progressing.

V. Committee Reports

Facilities Use and Policy Committee (Ross)

- Amplified sound policy: Review of current policy, no changes were recommended. Monumental Stairs amplified sound to follow indoor policy. *See amplified sound policy [here](#).*
- A-frame usage new policy: A-frames should be prohibited inside Student Centers with the exception of the Starbucks A-frame. *See complete FUPC recommendations [here](#).*
- Posting information policy updates include new locations, advance notice requests, banner posting stickers, and water resistant material to prevent damage. *See complete posting policy [here](#).*

Lease Operations Committee (Christensen)

- None.

Long Term/Current Projects Committee (Mata)

- None.

Office and Carrel Space Committee (Potter)

- None.

VI. Student Centers Staff Reports

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

- Single-day reservations were changed to hourly rates for facility rentals to allow rentals for only time needed. 6-hour rental maximums will be effective 5/15.
- Activities Funding Board is in temporary space and will be transitioning to Executive Commons with space for 3 staff members.

Report from Director, Student Centers (Grew-Gillen)

- Vinyl lettering to be on all entrances and nearby windows including information on building hours, website link, service animals being welcome, and no skating, biking, etc., in building.
- Electronic displays to be added with events schedules and marketing updates.

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

- Student Appreciation Day - \$1 cones at Shasta's and \$1 games in Games Room today.
- Stress-free Finals events wrapping up and leading into Finals Mania, with Paws and Relax at Anderson Library 5/4-5/5.
- New digital display request form will be on website, including marquee display requests.

Report from Director of Center for Student Involvement (Powellson)

- Carrel space applications will be reviewed in summer. 324 applications received so far.
- RSO commencement signs available to decorate to greet graduating students along walkways at TDECU stadium on commencement day. All signs due by 5/11.

VII. Old Business

- Banner posting policy approved.
- A-frame usage policy approved.

VIII. New Business

- None.

IX. Announcements

- Stress-free Finals - 4/27/15-5/5/15 - week of events hosted by various departments and student organizations to relieve student stress during finals.
- Office and Carrel Space Committee to vote during summer for electronic vote on applications.
- Group photo to be taken now to be posted on website.

X. Adjournment

Chair Tat adjourned the meeting at 12:35PM.

Next Meeting Date:

Friday, August 28, 2015 – Student Center South 237 (Multipurpose Room)