

Student Centers Policy Board
Friday, January 22, 2016
Student Center South 223 (Skyline Room)

Members Present: Princess Ephriam, Troy Christensen, Chris Pinto, Dozie Nzeogu, Sebastian Troitino

Members Absent: Gino Lim, Richard Guajardo, Jason Wipf, Nancy Adindu, Melisa Jinks, Shaun Theriot-Smith, Murietta Flores, Ryan Smith

Support Staff Present: Tina Powellson, Matt Sebby, James Pettijohn, Lawrence Daniel, Keith T. Kowalka, Eve Esch, Angela Allen

Support Staff Absent: None

I. Call to Order

- (Chair Troitino) at 12:11 PM

II. Approval of Agenda

- Approved.

III. Approval of 11/20/15 Meeting Minutes

- Approved.

IV. Chairperson's Report (Troitino)

- **No report at this time**

V. Committee Reports

Facilities Use and Policy Committee (Pinto)

- New Study room Policy see below in new business

Long Term/Current Projects Committee (Ephriam)

- No report at this time

Lease Operations Committee (Nzeogu)

- No report at this time

Office and Carrel Space Committee (Flores)

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VI. Student Centers Staff Reports

Report from Assistant Vice President for Student Affairs and Interim Student Centers Director (Kowalka)

- SCPB terms – AT large member applications will be out soon
- Student Event Policies/Practices and Visibility for Student Organizations – Dr. Walker has appointed this group to review our \policies make recommendations for more inclusive policies as related to minority groups for events at the Student Center and Bayou Oaks. This groups should have recommendations in place by the end of this semester.

Report from Student Centers Director (Esch)

- Student Center Birthday celebration went well.
- New AV set up for the bowling center. Bill is offering coupons for bowling

Report from Associate Director, Student Centers (Pettijohn)

- Added a second reservationist due to the high volume of reservation request. Keiry Lazo will start next Monday.
- Lauren Sposato is in the process of hiring another student employee for CARS

Report from Assistant Director, Facilities & Operations (Sebby)

- NRG Kiosk - Printer Kiosk will be up for temporary use closer to February
- Indoor Marquee update – Marquee is installed. we are still working on speakers and video wall. The Marquee will promote Large University events. Project should be done by mid-February
- Upcoming Events – February 12 from 11:30 AM to 1:30 PM “I heart my Student Center”, > Student groups can sell baked goods, some outside vendors will be there with small goodies. The CEO Stuff A Bear event will be happening concurrently in the Student Center

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

- NRG – Kiosk is in the building now. Rental fees are \$2 for 24 hours. Lawrence is working with NRG on marketing. Hoping that will be able to wrap the Kiosk and red and that the chargers could be red as well. (This would be after the current contract expires in May.)

Report from Director of Center for Student Involvement (Powellson)

- Twenty Three people on the waitlist for Carrols at this time. That’s a good problem to have. Carroll spaces will be integrated into the registration process.
- Registration begins 4/4 -5/10 – 16 with makeup dates in the fall

VII. Old Business

- Satellite renovation plans have been put on hold until late Spring
- SCPB Wall Project – Installation should start in February or March. The wall will consist of 1 large picture with a description. The picture will be taken at the next SCPB meeting

VIII. New Business

- A new policy has been put in place for the Student Center Study Rooms. Food and beverages are now allowed. Student are asked to clean up after themselves.
- Concerns for allowing food in the Study Room (Pest Control) Event staff should be checking the study rooms on a daily basis

IX. Announcements

- SCPB picture will be taken at the next meeting. Wear your Cougar Red!!

X. Adjournment

- **12:40 PM**

Next Meeting Date:

Friday, February 19, 2016- SC N 113 (Impact Room)