

## Student Centers Policy Board Agenda

Friday, November 20, 2015 – Student Center South 223 (Skyline Room)

### I. Call to Order

### II. Approval of Agenda

### III. Approval of Minutes from September 28, 2015 meeting

### IV. Chairperson's Report

- Introduction of Nancy Adindu, Residence Halls Association, replacement for Tillanye Stewart
- ACUI - piano
- Potty Talks
- Student Center microwaves

### V. Committee Reports

#### Facilities Use and Policy Committee (Pinto)

- Policy updates

#### Lease Operations Committee (Ephriam)

- No report, no active projects.

#### Long Term/Current Projects Committee (Nzeogu)

- Satellite renovations

#### Office and Carrel Space Committee (Flores)

- Application review

### VI. Student Centers Staff Reports

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

- Student Centers Director search
- SFAC update
- Student Center birthday

*Report from Associate Director, Student Centers (Pettijohn)*

- Facilities Use Policies and Procedures
- Cocktail tables

*Report from Assistant Director, Facilities & Operations (Sebby)*

- FY16 Renovation Plans
- Wall protection samples
- Printer kiosk

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

- Citizenship Month
- Stress Free Finals Week

- Indoor Marquee update
- NRG kiosk

*Report from Director of Center for Student Involvement (Powellson)*

- No report.

**VII. Old Business**

- Center for Fraternity and Sorority Life display wall (Bergeron)
- Lynn Eusan Park water faucet installation quote (Pettijohn)
- Food Service Advisory Committee (Wipf)

**VIII. New Business**

- None at this time.

**IX. Announcements**

- Citizenship Month
- Stress Free Finals Week
- Student Life Potluck – Wednesday 12/2/15 – 11:30AM – 1PM – Multipurpose Room

**X. Adjournment**

Next Meeting Date:

Friday, January 22, 2016 – Student Center South 223 (Skyline Room)