

## Student Centers Policy Board Agenda

Friday, March 11, 2016 – Student Center South Room 223 (Skyline Room)

### Group Photo 11:55 AM

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes from February 19, 2016 meeting
- IV. Chairperson's Report
  - Introductions
  - Vacant Position
  - Search Committee
    - SCPB member terms (terms expiring, interviews, application timeline, etc.)

### V. Committee Reports

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

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#### Lease Operations Committee (Ephriam)

- No reports

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

- No reports

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

- No reports

#### Food Service Advisory Committee (Wipf)

- Updates on works in progress

### VI. Student Centers Staff Reports

#### *Report from Assistant Vice President for Student Affairs (Keith Kowalka)*

- No reports

#### *Report from Director of Student Centers (Eve Esch)*

- Audio Visual Updates
- Policy Board Wall

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

- Piano

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

- No updates

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

- Upcoming events (Cougar Casino)

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

- Carrel Space & Locker Application Review
- Campus Leaders Ceremony

### VII. Old Business

- None

**VIII. New Business**

- SCPB Policy Changes

**IX. Announcements**

- SCPB Website updated with Agenda / Minutes

**Adjournment**

Next Meeting Date:

Friday, April 29, 2016 – Student Center South Skyline Room 223

Optional: Piano Tour