

Student Centers Policy Board Agenda

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

Members Present: Chris Pinto, Melissa Jinks, Jason Wipf, Troy Christensen, Princess Ephriam, Sebastian Troitino, Winni Zhang (SGA President substitute), JoAnn Sanchez (CEO substitute)

Members Absent: Gino Lim, Richard Guajardo, Nancy Adindu, Dozie Nzeogu,

Support Staff Present: Tina Powellson, James Pettijohn, Eve Esch, Matthew Sebby, Jordyn Chaffold, Andrea Trevino

Support Staff Absent: Keith Kowalka, Lawrence Daniel

Guests Present: JoAnn Sanchez, Keishla Segarra, Jordyn Chaffold

I. Call to Order

Chairman Sebastian Troitino called the meeting to order at 12:00 PM.

II. Approval of Agenda

Approved

III. Approval of Minutes from March 11, 2016 meeting

Approved

IV. Chairperson's Report (Sebastian Troitino)

- Introductions – Board introduced with their summer plans, guest JoAnn Sanchez in attendance for Wardha Ruhi, the Membership committees selected candidates - Keishla Segarra and Jordyn Chaffold introduced.
- End of Year Celebration – Potluck May 4th – RSVP to Angela Allen amallen3@Central.uh.edu by Friday, April 29th

V. Committee Reports

Facilities Use and Policy Committee (Chris Pinto)

- Bake Sale Policy – Committee addressed concerns regarding bake sales. Safety concerns have been brought to members of the committee regarding the amount of power being used at “bake sales” at the informational tables. Bake sales are not truly bake sales. Certain bake sales are food sales that require more power than currently is offered at certain locations in the building. The committee is looking into rewording policies to better define locations for actual food sales. Groups generally book the space before they know what they will actual “do”. Groups are informed they must get a Food Permit from the Fire Marshall's Office before the sale of food items. Shifting the location of true food sales to the outside will help with the power issues. Increased power to the North tables will be installed over the summer.

Lease Operations Committee (Princess Ephriam)

- No reports

Long Term/Current Projects Committee (Dozie Nzeogu)

- No reports

Office and Carrel Space Committee (Wardha Ruhi)

- No reports

Food Service Advisory Committee (Jason Wipf) submitted 5/6/2016

- Price increases of national brand restaurants - passed
- Vending machines price increase - passed
- New hours at various restaurants and shops - passed
- By-laws review
- Members gave Feedback about fresh food buffet service issues and McDonald's customer service.

Ad-hoc Membership Committee

- Application/Interview Process discussed, Selection, New Members presented
- Motion to approve the new members. Approved.

VI. Student Centers Staff Reports

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

- Encourage folks to attend the Star War Potluck

Report from Director of Student Centers (Eve Esch)

- Policy Board Wall – Installation / Timeline – Will share information as soon as it is installed.
- Hour Changes – Shasta's & Games Room proposed new hours of operation. Based on data delivered to Eve from Leisure Services – potential to close on certain weekends when there are no major events in the building. Left for further discussion and data collection.

Report from Facilities and Operations, Student Centers (Matthew Seby)

- People Counters – Tracking flow in and out of the building. Wish to add to each of the entrances of South and North building. Will continue to update.
- Power at North Tables – increase power by four times. Will continue to update.
- The Marque / Flag pole area now has power. Groups are able to host events without the need for running wires to deliver power.
- Cell signal coverage in the basement has increased – the addition of a signal enhancer has been installed at the cost of \$15,000

Report from Associate Director, Student Centers (James Pettijohn)

- No reports

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

- Stress Free Finals Week – Kicked off 27th of April and will end May 3rd , Breakfast and Bluebooks on Monday May 2nd , visit <http://www.uh.edu/studentcenters/stressfreefinals/s16/> for additional information
- Finals Mania May 2nd from 8:30 – 10:30pm, Paws & Relax M-T 7pm – 9pm in the library [for more information visit <http://weblogs.lib.uh.edu/blog/2016/04/20/end-of-semester-events-at-the-libraries/>]
- NRG GO Update – pilot program contract expires May 30th but looking into extending the date to allow for additional data collection. Sending current usage in separate document.

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

- Carrel Space & Locker Application Review Update – Ends May 23rd, 56 applications for carrel & locker spaces, Princess/Sebastian/Keishla/Troy mentioned they would be available and willing to review applications over the summer
- Campus Leaders Wall – Campus Leader Ceremony awarded 28 individuals – will update the wall before Orientation.

VII. Old Business

- None

VIII. New Business

- Study Room Usage Food Policy
 - Accepted the changes.

IX. Announcements

- None

Adjournment

Chair Sebastian Troitino adjourned the meeting at 12:46 PM.

Next Meeting Date: August 26, 2016 at 11:30 AM in the SCS Skyline Rm 223