

## Student Centers Policy Board Agenda

Friday, January 27, 2017 – Student Center South Skyline Room

### I. Call to Order

Chair Jason Wipf called meeting to order at 12:01 PM.

### II. Approval of Agenda

Quorum not met.

### III. Approval of Minutes from December 9, 2016 meeting

Quorum not met.

### IV. Chairperson's Report (Jason Wipf)

- Address Committees

### V. Committee Reports

#### Facilities Use and Policy Committee (Winni Zhang)

- Pending

#### Lease Operations Committee (Jordyn Chaffold)

- Texas Music Amusement Contract Update

#### Long Term/Current Projects Committee (Taylor Rouleu)

- No Report

#### Office and Carrel Space Committee (Keishla Segarra)

- No Report

#### Food Service Advisory Committee (Kathryn Delgado)

- Notes from December & January FSAC Meetings

### VI. Student Centers Staff Reports

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

- Dear World <http://dearworld.me/>

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

- Super Bowl (Games Room) -
- Icees
- RecycleMania <http://www.uh.edu/af-auxiliary-services/sustainability/outreach-and-events/recyclemania/>
- Sustainability Updates <http://www.uh.edu/studentcenters/sustainability/>
- Art Board -

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

- Upcoming Events

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

- Alternative Service Break
- Campus Leaders Ceremony Applications
  - Ceremony will be held on April 20, 2017 at 6:00 PM in the SC South Theater

- *Frontier Fiesta*

*Report from Associate Director of Student Centers (James Pettijohn)*

- *No report*

*Report from Assistant Director of Facilities and Operation (Matthew Sebby)*

- *Bollards/Circle Drive*
- *People Counters*

#### **VII. Old Business**

- Constitution / Bylaws (Committee Consolidation)
- Sugarland / Northwest Campuses

#### **VIII. New Business**

- Plaza
- 9/11 Monument (Discussion)
- New building hour changes

#### **IX. Announcements**

##### **Adjournment**

Chair Jason Wipf adjourned meeting at 1:16pm.

##### **List of next meeting dates:**

- February 24, 2017 (Skyline Room 237)
- March 31, 2017 (Skyline Room 237)
- April 28, 2017 (Skyline Room 237)