

## Student Centers Policy Board Agenda

Friday, October 14, 2016 – Student Center South Space City Room

### I. Call to Order

### II. Approval of Agenda

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

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

- Bylaw Overview
- Goal Setting
- Committee Appointments

### V. Committee Reports

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

- *No Reports*

#### Lease Operations Committee (Jordyn Chaffold)

- *No Reports*

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

- *Plaza Updates*

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

- *Carrel Space Application Round 2*

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

- *September 16, 2016 meeting recap*

### VI. Student Centers Staff Reports

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

- Pending

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

- Sustainability
- Student Centers Annual Report

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

- Staffing
- New podium (Picture)

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

- Upcoming Events
- Goal of Marquee

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

- Debate Report

### VII. Old Business

- None

### VIII. New Business

- Carrel Space Application
- Circle Drive

## **IX. Announcements**

- ACUI Conference Attendees

### **Adjournment**

Next Meeting Date: November 11, 2016 in the Skyline Room