

Student Centers Policy Board Agenda

Friday, December 9, 2016 – Student Center South Skyline Room

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes from November 11, 2016 meeting

IV. Chairperson's Report (Jason Wipf)

- No reports

V. Committee Reports

Facilities Use and Policy Committee (Winni Zhang)

- *No Report*

Lease Operations Committee (Jordyn Chaffold)

- *Texas Music Amusement Contract*

Long Term/Current Projects Committee (Taylor Rouleu)

- *No Report*

Office and Carrel Space Committee (Keishla Segarra)

- *No Report*

Food Service Advisory Committee (Kathryn Delgado)

- *No Report*

VI. Student Centers Staff Reports

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

-

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

- Upcoming Events (Cat's Back, Spring Events)

Report from Associate Director of Student Centers (James Pettijohn)

- Student Centers Vision
- Circle Drive Usage
- Bookstore Advisory Committee
- CARS Customer Service

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

- *No Report*

VII. Old Business

VIII. New Business

IX. Announcements

Adjournment

List of next meeting dates:

- January 27, 2017 (Skyline Room 237)
- February 24, 2017 (Skyline Room 237)
- March 31, 2017 (Skyline Room 237)
- April 28, 2017 (Skyline Room 237)