

## Student Centers Policy Board Agenda

Friday, September 9, 2016 – Student Center South Midtown Room

### I. Call to Order

### II. Approval of Agenda

### III. Approval of Minutes from April 29, 2016 meeting

### IV. Chairperson's Report (Sebastian Troitino – Last year's Chair)

- Welcome
- Expectations of Policy Board & committee members

### V. Committee Reports

#### Facilities Use and Policy Committee (Chris Pinto/James Pettijohn)

- *RSO Event Pricing Changes*

#### Lease Operations Committee (Princess Ephriam)

- *No reports*

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

- *No reports*

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

- *Carrel Space & Locker Application Review*

#### Food Service Advisory Committee (Jason Wipf)

- *No reports*

### VI. Student Centers Staff Reports

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

- Weeks of Welcome
- Updates

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

- Displays: Policy Board Wall, UC/SC History Timeline Wall, Art in building
- Upcoming Events
- Wayfinding
- Sustainability

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

- Cameras
- People Counters
- Signage

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

- Cougar Trading Card
- Online Submission Form, Digital Signage
- Upcoming Events

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

- Carrel Space makeover
- Debate Watch Parties

**VII. Old Business**

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**VIII. New Business**

- *Officer Elections (Chair and Vice-Chair)*
- *Committee Positions*
- *Rain Site Policy*
- *Circle Drive*

**IX. Announcements**

- ACUI Conference Attendees
- SCPB FY 17 Picture in October, wear red, CSM will take picture
- Art tour

**Adjournment**

Next Meeting Date: October 14, 2016 11:30am Space City Room