

Student Centers Policy Board Agenda

Friday, January 19, 2018 – Student Center South Skyline Room

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes from (November 17, 2017) meeting

IV. Chairperson's Report (Informational Items) - Christopher Caldwell

- SCPB At-Large Applications

V. Committee Reports

Facilities Use and Policy Committee (Stephanie Coats)

- January 8, 2018 Meeting

Lease Operations & Student Organization Space Committee (Nazir Pandor)

- Changing the timeframe of the carrel selection

Long Term/Current Projects Committee (Keishla Segarra)

- Plaza Redo, carpet/furniture selection, lounge furniture

Food Service Advisory Committee (Christopher & Jordyn)

- January 5, 2018 Recap

VI. Student Centers Staff Reports (Informational Items)

Report from Assistant Vice President for Student Affairs and Interim Student Centers Director (Kowalka)

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Report from Associate Director, Student Centers (Esch)

- Website
- Wayfinding-physical signs
- External Review (Jan 22 – 24) & ACUI Visit (Jan 31 – Feb 2)
- Staffing changes
- Celebrating 50 years of service/1 <3 Student Center

Report from Assistant Director, Student Centers Event Services (Sposato)

- Update booking/usage

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

- Spring Cat's Back

Report from Director of Center for Student Involvement (Powellson)

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VII. Old Business

- Table Tent

VIII. New Business

- Chartwells
- Facilities Use Policies and Procedures

IX. Announcements

X. Adjournment

Next Meeting Date(s):

Friday, February 16, 2018 (Space City)

Friday, March 9, 2018 (Skyline Room)

Friday, April 27, 2018 (Skyline Room)