

UNIVERSITY of HOUSTON

STUDENT AFFAIRS & ENROLLMENT SERVICES Student Centers

Student Centers Policy Board Minutes

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

Members present: Marc Laney, Nam Nguyen, Richard Guajardo, Ezequiel (Zeke) Mendez, Nazir Pandoor, Stephanie Coates, Christopher Caldwell, Jordyn Chaffold,

Members absent: Tomika Greer, Lisa Menda, Asa Jones, Nathan Smith, Keishla Segarra,

Support Staff Present: Keith T. Kowalka, Eve Esch, Lawrence Daniel, Tina Powellson, Lauren Sposato, Andrea Trevino

Guest: Bill Schaub (Bookstore Manager), Matt Prasifka (Auxiliary Services),

I. Call to Order

Chair Christopher Caldwell called meeting to order 12:00 PM

II. Approval of Agenda

Approved

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

Approved

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

- SCPB At-Large Applications (Get Involved Link) February 16, 2018
- Long Term/Current Projects Chair re-appointee. Keishla Segarra stepped down from the board. A new chair will be appointed for the Long Term/Current Projects subcommittee.

V. Committee Reports

Facilities Use and Policy Committee (Stephanie Coats)

- January 8, 2018 Meeting
 - Discussed
 - Skateboard policy 8.3 – proposed the addition of “or around”
 - Building hours – will conduct a pilot program of staying open until 2:00 AM during Stress Free Finals with the Games Room closing at 1:45 AM
 - Rain location policy – will draft proposed changes at next subcommittee meeting

Lease Operations & Student Organization Space Committee (Nazir Pandor)

- Changing the timeframe of the carrel selection

Long Term/Current Projects Committee

- Plaza Redo, carpet/furniture selection, lounge furniture
 - Replace carpet/furniture – funds have been set aside
 - Renovation of Suite 271 front area – events team in one central location

Food Service Advisory Committee (Christopher & Jordyn)

- January 5, 2018 Recap
 - Shipley's is now in the C-Store (Lofts and SC)

VI. Student Centers Staff Reports (Informational Items)

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

- No Report

Report from Director, Student Centers (Esch)

- Website update: www.uh.edu/studentcenters; top three visited areas on front middle of page: dining options, conference and reservations, and games room
- Wayfinding-physical signs – installation in progress
- External Review (Jan 22 – 24) & ACUI Visit (Jan 31 – Feb 2) – email from Pam Shefman emailed out
 - ACUI Visit Thursday, Feb 1st at 4:30 PM
- Staffing changes – Student Centers Organization chart restructuring
- Celebrating 50 years of service/1 <3 Student Center February 14th from 11:30 AM – 1:00 PM

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

- Update booking/usage
- EMS Update – EMS was offline during winter break, overall reception was positive

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

- Spring Cat's Back - January 24, 2018 in the Student Centers 11:30 AM – 1:30 PM

Report from Director of Center for Student Involvement (Powellson)

- Carrel Space Application

VII. Old Business

- Table Tent: pilot program in the SC South, educational signage will go up, photo Shoot with Shasta,

VIII. New Business

- Facilities Use Policies and Procedures –Skateboard Policy 8.3 to read: “ Roller skates, skateboards, bicycles, hover boards, roller blades, and scooters may not be used or stored in or around the SC Plaza; Student Center North, Student Center South or SC Satellite.”
 - Motion approved

IX. Announcements

SPB Selma SC Theater January 25th 6pm – 9pm

Cultural Market Place February 27th at Butler Plaza

Dining Vision Planning Kickoff January 30th 9:00 AM Senate Chamber

X. Adjournment

Chair Christopher Caldwell adjourned meeting at 12:49 PM

Next Meeting Date(s):

Friday, February 16, 2018 (Space City)

Friday, March 9, 2018 (Skyline Room)

Friday, April 27, 2018 (Skyline Room)