

# UNIVERSITY of HOUSTON

## STUDENT AFFAIRS & ENROLLMENT SERVICES

### Student Centers

Student Centers Policy Board Agenda  
Friday, August 24, 2018 – Student Center South Skyline

#### Guest Speaker

**I. Call to Order**

**II. Approval of Agenda**

**III. Approval of Minutes from (April 20, 2018) meeting**

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

- Expectations (attend, participate, come up/suggest ideas like digital menu board in Shasta's)
- Meeting logistics (monthly, committees should meet in between meetings, presentations while we eat from groups housed in SC)
- Election Process (review from Bylaws)

**V. Committee Reports**

- Facilities Use & Policy Committee
- Lease Operations & Student Organization Space Committee
- Long Term & Current Projects Committee

**VI. Student Centers Staff Reports (Informational Items)**

- *Report for Assistant Vice President, Student Affairs – Enrollment Services (tbd)*
- *Report from Director, Student Centers*
  - i. (#s – new record, new staffing, art, sustainability, projects)
- *Report from Assistant Director, Events & Special Projects*
  - i. (upcoming events)
- *Report from Director, Center for Student Involvement*
  - i. Carrel Space

**VII. Old Business**

- Unaccompanied minor

**VIII. New Business**

- Election of Chair & Vice Chair
- Presentation of charges to Constitution & Bylaws

**IX. Announcements**

**X. Adjournment**

#### Next Meeting:

September 21, 2018 (Skyline Room) – Photograph Day – Wear Red

October 19, 2018 (Downtown Room)

**November 9, 2018 (Skyline Room)**

**January 18, 2019 (Skyline Room)**

**February 15, 2019 (Skyline)**

**March 8, 2019 (Skyline)**

**April 12, 2019 (Skyline)**