

# UNIVERSITY of HOUSTON

## STUDENT CENTERS

Student Centers Policy Board Meeting Minutes

Friday, September 13, 2019

Student Center South – Skyline

**Attendees:** Voting Members (Present): David Frankfort (Staff Council), Sarah Holloway (Staff Council), Joseph Lueck (Faculty Senate), Ruth Akorikin (Metropolitan Volunteer Program Director), Ed Gonzales (Student Program Board President), Eduardo Abrams (Council for Cultural Activities), Allison Lawrence (Student Government Association), Benita Alani (SCPB At-Large Member), Christopher Caldwell (SCPB At-Large Member), Leeda Faizi (SCPB At-Large Member)

**Voting Members (Absent):** Darren Campbell (SCPB At-Large Member), Xiao Hong “Sharon” Wen (Faculty Senate), Bryan Medrano (Residence Hall Association)

**Nonvoting Members (Present):** Keith T. Kowalka, Eve Esch, Lauren Sposato, LaShanon Hollis

**Guest:** Auxiliary Services

- I. **Call to Order & Introductions**
- II. **Approval of Agenda – (Approved)**
- III. **Approval of Minutes from (September 13, 2019) meeting (Approved)**
- IV. **Chairperson’s Report (Informational Items) – Christopher Caldwell**
  - Subcommittee sign up by next meeting
- V. **Committee Updates**
  - Facilities Use & Policy Committee – No Report
  - Lease Operations & Student Organization Space Committee
  - Long Term & Current Projects Committee
  - Sustainability Committee
  - Art Board
  - FSAC
- VI. **Staff Reports (Informational Items)**
  - Irene Santos & Thao Nguyen new to staff
  - Julian Cearley - Creation Station Manager
  - Open GA position (Marketing)
- VII. **Student Centers Staff Reports (Informational Items)**
  - *Report from Assistant Vice President, Student Affairs – Student Life*
    - i.
  - *Report from Director, Student Centers*
    - i.
  - *Report from Assistant Director, Events & Special Projects*
    - i. Over 100,000 room reservations for CARS dept.

Changes to EMS

New Grad Asst. Chidera Ebisi

Brianna Jessup leaving (Sept.26th)

- *Report from Director, Center for Student Involvement*
  - i.

**Project Updates:**

- Greek Unity Garden targeted date, Oct. 23<sup>rd</sup> (near completion)
- Lights on Eastside of building are working
- Flagpole lights are near completion
- Electrification of North & South building doors are delayed
- Plaza Revitalization
- Food Truck Pad to replace bike racks near Legacy Lounge
- To Go replaced Kim Son & Sushi leaving
- \$15,000 Ring Proposal and location
- New Chair styles and fabric selection

**VIII. Old Business**

- Alumni Ring Statue Proposal & location

**IX. New Business**

- Building Hours
- Chair Fabric Samples
- Proposed Satellite Plan
- Chartwells expanding delivery service
- Food Truck option, til construction is complete

**X. Announcements**

- November meeting photo shoot

**XI. Adjournment**

Next Meetings:

November 13, 2019 (Skyline)