

UNIVERSITY of HOUSTON

STUDENT CENTERS

Student Centers Policy Board Minutes

Friday, April 25, 2022

Student Centers North – Senate Chamber

Attendees: Voting Members: Beth Olson (Faculty Senate), Gabrielle Kostecki (Residence Halls Association), Christopher Caldwell (SCPB At- Large Member), David Frankfort (Staff Council), Josiah Wintour (At-Large Member), Angel Flores (Metropolitan Volunteer Program Director), Benita Alani (SCPB At- Large Member), Bailey Payne (SCPB At-Large Member), Tomika Greer (Faculty Senate), Joshua Martin (Student Government Association)

Voting Members (Absent): Kaitlin McMaryion (Student Program Board President), Zunayra Hemani (Council for Cultural Activities), Sarah Holloway (Staff Council)

Nonvoting Members (Present): Keith T. Kowalka, Eve Esch, Tina Powellson, Kimberly Shaw - Reed, LaShanon Hollis, Deb Huebler, Fatuma Beharun (At-Large Member), Gilbert Guadarrama (At-Large Member)

I. Introductions & Call to Order – 12:00PM

II. Approval of Agenda - (Approved)

III. Approval of Minutes from (March 25, 2022) meeting - (Approved)

IV. Chairperson's Report – Christopher Caldwell

- Thanked everyone for their service this year and recognized outgoing members

V. Committee Updates

- Facilities Use & Policy Committee – Discussed adding flag information to the declaration policy; added & adjusted policy 20.4 and 20.5; voting to take place during this meeting
- Lease Operations & Student Organization Space Committee – Met new CIA rep and discussed carrel space move out process, food usage, upcoming topics will include TDECU and Chartwells agreements
- Long Term & Current Projects Committee – Reviewed update regarding added tables and chairs to second floor, discussed cleaning brick columns around SC, some mirrors in bathrooms need replacing, adding another double entrance/exit door to glass enclosed stairwell, adding protective railing for art install, refreshing furniture in Governors Hall, CFSL requests to add sink in office is denied due to price hike, testing and repairs to leaky roof is in progress, Massage chair suggestion is still under review, reviewed plan to add skateboard/scooter racks in vestibule at main entrance of Student Centers South and North, Plaza Project stage awning scheduled for next month, possible Student Center North expansion still under review
- Sustainability Committee – Lunch and Learn over 40 attendees with guest speaker discussing alternative ways to grow food; next Lunch and Learn will be in May
- Art Board – Attended art show for (MFA) students and Artists Talk; undergrad show in May
- FSAC – Price increase at Chartwells brand restaurants; reviewed possible burger

concepts; building operation hours will be approved next week

VI. Student Centers Staff Reports (Informational Items)

- *Report from Assistant Vice President, Student Affairs – Student Life*
 - No updates
- *Report from Executive Director, Student Centers*
 - Staffing updates: All Event Specialists positions are filled; Jamail starts on May 9th; CreationStation Manager & Graphic Designer II search still in progress
 - Summer Planning: team building and customer service; working on marketing plan for Gamesroom
- *Report from Associate Director, Student Centers*
 - May 7th Election day (Space City room)
 - May 20th: Student Affairs Leadership Conference
 - May 26th Transfer Student Orientation
- *Report from Director, Center for Student Involvement*
 - Summer carrel space cleaning coming up, RSO registration/application process in progress; available positions in University sponsored organizations

VII. Old Business

- Motion to display digital flags **(Approved)**

VIII. New Business

- Building hours guidelines: proposal to start May 16th
- Motion to amend building hours **(Approved)**

Announcements:

- Finals mania in Library on Monday 6pm- TBD; serving pancakes and sausage!

Adjournment

IX. Next Meeting: Fall, 2022