

# UNIVERSITY of HOUSTON

## STUDENT CENTERS

Student Centers Policy Board Minutes

Friday, February 25, 2022

Student Centers – Senate Chamber

**Attendees:** Voting Members: Beth Olson (Faculty Senate), Patrick attending for Gabrielle Kostecki (Residence Halls Association), Christopher Caldwell (SCPB At- Large Member), Sarah Holloway (Staff Council), 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)

**Voting Members (Absent):** Arsalan Darbin (Student Government Association), Kaitlin McMaryion (Student Program Board President), Zunayra Hemani (Council for Cultural Activities), Tomika Greer (Faculty Senate)

**Nonvoting Members (Present):** Keith T. Kowalka, Eve Esch, Sarah attending for Kimberly Shaw - Reed, LaShanon Hollis

**(Absent):** Tina Powellson

**Guest:** Deborah Huebler (Auxiliary Services)

**I. Introductions & Call to Order – 12:10PM**

**II. Approval of Agenda - (Approved)**

**III. Approval of Minutes from (January 14, 2022) meeting -(Approved)**

**IV. Chairperson's Report – Christopher Caldwell**

- Review SCPB Roster; Bailey Payne (Lease Operations & Student Organization Space Committee )
- 2 SCPB At- Large positions open, contact Eve or Christopher to serve on the interview committee

**V. Committee Updates**

- Facilities Use & Policy Committee – Bylaws and Constitution to be discussed/reviewed
- Lease Operations & Student Organization Space Committee – Working on signage for Carrell space; new CIA person recently started, all Carrell space is currently full
- Long Term & Current Projects Committee – WGRC/LGBTQ office addition project near completion; LED lights installed near Theatre; exploring the possibility of adding a sink in CFSL office; purchased new furniture for Events Services; Student Centers entered into contract with a company that will maintain alarm doors operation; Plaza project is complete with exception of Plaza stage canopy; light replacements on west side of building is in progress; Scholars Walk project will be adjacent to Student Centers & will impact west side of building with fencing
- Sustainability Committee – Next Lunch & Learn (March 8<sup>th</sup>); looking to increase student participation; E-waste Recycling April 27<sup>th</sup>; Recycling project w/UH energy & Coke

- Art Board – Success of student art was featured on UH social media page; holiday cards and ornament had no submissions this year due to late startup; working towards displaying the Marky Dewhirst piece in Student Centers; database, artist talks and directory in progress; Blaffer will be working with Meli during finals stress free week; MFA Student Exhibition March 26<sup>th</sup> – April 10<sup>th</sup> (opening reception March 25<sup>th</sup>), Undergraduate Student Annual exhibition May 7<sup>th</sup> – 22<sup>nd</sup> (opening reception May 6<sup>th</sup>); BAMSA art exhibition March 3<sup>rd</sup> (4pm – 6pm); architecture project waiting for updates about the stair observation of SW staircase of Student Centers for Spring architectural models; looking to start artist alley concept in April (outdoor event that allow various artists to do art for their classes and sell pieces during the event); Lee Carrier (Grad student) considering doing a commissioned piece for the Student Centers is ongoing; QR Codes to be added to new art book linking art pieces for digital access; CoogArcade piece installed in Games Room
- FSAC – Auxiliary Services town Hall held recently (65 attendees); Chick -Fil- A refresh complete (new countertop and added register); Chartwell’s meal plan pricing proposal going to May board meeting for review

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

- *Report from Assistant Vice President, Student Affairs – Student Life*
  - No report
- *Report from Executive Director, Student Centers*
  - Staffing updates: 2 new Event Specialists. Still need 1 more for posted CreationStation Mgr.
  - Student Centers sent out assessment to all student employees regarding their experience for comparison
  - CoogArcade and CreationStation has a new assessment survey that go out to visitors for feedback
  - ACUI conference in March, several staff attending
  - I Heart My Student Centers event (400 attended), Film Series this week featuring Green Book (dozen attended)
- *Report from Associate Director, Student Centers*
  - Event Specialist, Anthony Quintanilla will start on Monday the 28<sup>th</sup>, Maria Lopez will start on March 7<sup>th</sup>, one position left to fill
- *Report from Director, Center for Student Involvement*
  - Recruiting new USO leaders (paid positions)
  - Frontier Fiesta 1 month away (volunteers needed)

#### **VII. Old Business**

- Student Centers investigating possible scooter/skateboard storage, reviewed locations
- Reviewed and approved updates to Constitution and Bylaws

#### **VIII. New Business**

- Flag display requests under review
- Investigating devise charging stations

#### **Announcements:**

- SGA elections starting soon (Sunday)
- Last day to early vote in Space City room
- Primary voting in Ballroom on Tuesday
- CSI Day of Service

Adjournment

**IX. Next Meeting: March 25, 2022**