

UNIVERSITY of HOUSTON

STUDENT CENTERS

Student Centers Policy Board Minutes

Friday, March 25, 2022

Student Centers – Senate Chamber

Attendees: Voting Members: Beth Olson (Faculty Senate), Gabrielle Kostecki (Residence Halls Association), Christopher Caldwell (SCPB At- Large Member), Sarah Holloway (Staff Council), Angel Flores (Metropolitan Volunteer Program Director), Benita Alani (SCPB At- Large Member), Bailey Payne (SCPB At-Large Member), Tomika Greer (Faculty Senate), Fatuma Baharun (SCPB At- Large Member), Gilbert Guadarrama (SCPB At- Large Member)

Voting Members (Absent): Arsalan Darbin (Student Government Association), Kaitlin McMaryion (Student Program Board President), Zunayra Hemani (Council for Cultural Activities), Josiah Wintour (At-Large Member), David Frankfort (Staff Council),

Nonvoting Members (Present): Keith T. Kowalka, Eve Esch, Kimberly Shaw - Reed

Nonvoting Members (Absent): Tina Powellson, LaShanon Hollis

Guest:

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

II. Approval of Agenda - (Approved)

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

IV. Chairperson's Report – Christopher Caldwell

- Review voting process and adjusted agenda order
- At- Large Member Elections – (Approved) Gilbert Guadarrama & Fatuma Baharun

V. Committee Updates

- Facilities Use & Policy Committee – Considering adding a Flag policy. Discussed having digital flags displayed on screens with captions about the flag(s). This allows multiple flags to be on display simultaneously. Pie in face events still under review.
- Lease Operations & Student Organization Space Committee – Updated signage regarding storing food in carrel space
- Long Term & Current Projects Committee – Lights on West side of building have been replaced; roof evaluation in progress due to leaking; railing around art work is delayed; just received updated quote on skateboard and scooter racks coming soon; began requests for adding dining tables on second floor; Plaza to be completed in May
- Sustainability Committee – Hosted Lunch and Learn last month with Chartwells discussing composting and their sustainability efforts. Next Lunch and Learn will be in April
- Art Board – will be gathering next month to visit art shows at Blaffer and attend Artists talks, Artists Alley in April
- FSAC – No updates

VI. Student Centers Staff Reports (Informational Items)

- *Report from Assistant Vice President, Student Affairs – Student Life*
 - None
- *Report from Executive Director, Student Centers*
 - Staffing updates: Two new Event Specialists (Anthony & Maria) started at beginning of the month on first shift; one open position remaining on second shift; CreationStation has two open positions (Manager and Graphic Designer2) still actively searching for candidates. Having temporary Graphic Designer start next week
 - Leisure Services exceeding pre- COVID revenue, has been doing well
- *Report from Associate Director, Student Centers*
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- *Report from Director, Center for Student Involvement*
 - Frontier Fiesta started yesterday; over 4,000 in attendance; volunteers still needed
 - Saturday is Family Fun Day 12pm-1am food, games activities; March Madness on screens, T-Pain concert all open to public
 - University sponsored position applications are open until March 31st

VII. Old Business

- Received scooter/skateboard racks updated quote, possible installation by end of semester
- Investigating device charging stations; still in progress

VIII. New Business

- Flag policy - (Approved) proposing adding 20.4 & 20.5 stating that registered student organizations and departments can request to virtually display a flag on Student Centers marquee and digital screens for specified time frame and submittal of digital signage form
- Eve will meet with Auxiliary Services regarding student suggestion/request to add condiment bar in food court
- Student request a permanent table be added for student organizations voter registration; Eve will follow up with Info Desk

Announcements:

- Dance Marathon April 22nd, Campus Leaders banquet April 29th, Friday, April 1st joint Diversity Institute, CDI and Empower & WGRC

Adjournment

IX. Next Meeting: April 29, 2022