

UNIVERSITY of HOUSTON

STUDENT CENTERS

Student Centers Policy Board Meeting Minutes

Friday, January 19, 2024

Student Center North – Senate Chamber

Attendees: Eve Esch, Sarah Khan, Bridget Portier, Omar Castanon, Katy Kaesebier, Samantha Sadeghi, David Frankfort, Gilbert Guadarrama, Keith Kowalka, Benjamin Rizk, Dr. Tomika Greer, Kerry Creelman, Deb Huebler

Absent: Tanya Pringle, Gabrielle Kostecki, Fatuma Baharun, Yhoalibeth Becerril, David Boggs

Call to Order & Introductions

- I. **Approval of Agenda – Approved**
- II. **Approval of Minutes from previous meeting (November 2023) -Approved**
- III. **Chairperson’s Report – Sarah Khan**
 - Subcommittee work- New doodle poll forthcoming for 3 subcommittee meetings
 - At-Large Member selection process-show on website
- III. **Committee Updates**
 - Facilities Use & Policy Committee –Bridget working on updating
 - Lease Operations & Student Organization Space Committee –approving carrel/locker, amusement game contract renewal
 - Long Term & Current Projects Committee –Furniture, potential expansion
 - Sustainability Committee –Lunch and Learn Thursday 1/25/24
 - Art Board –Attend shows in Spring 2024
 - FSAC –RAD opening
- IV. **Staff Reports (Informational Items)**
 - *Report from Assistant Vice President, Student Affairs – Student Life-*
 - *Report from Executive Director, Student Centers -*
 - Staffing Updates –Student staff training
 - Program /Events Updates – I Heart 2/7, Film Series (Interview w/King)
 - ACUI
 - *Report from Associate Director, Student Centers – Bridget Portier*
 - Secret Shopper program updates- email with sign up genius forthcoming
 - *Report from Director, Center for Student Involvement*
 - Upcoming Events- Spring Cat's Back, Fiesta date moved up to 4/18-20,
- V. **Old Business**
- VI. **New Business**
- VII. **Announcements** SGA elections , MLK table 1/25 at 4pm, CSAC Grand Opening 2/8 3–5, SPB Movies w/SWANK (for more info reach out to Samantha), Cougar Cupboard 4/5/24 10-12
- VIII.**Adjournment**

Next Meetings:

February 16, 2024 (Senate Chamber)

March 8, 2024 (Senate Chamber)

April 12, 2024 (Senate Chamber)