

UNIVERSITY of HOUSTON

STUDENT CENTERS

Student Centers Policy Board Meeting Agenda

Friday, September 27, 2024

Student Center North – Senate Chamber

Attendees:

Voting Members:

Nonvoting Members: Keith Kowalka, Eve Esch, Katy Kaesebier, Deb Huebler, Sharia Turner, Bridget Portier

Call to Order & Introductions

- I. **Approval of Agenda –**
- II. **Approval of Minutes from previous meeting's (April 2024 and August 2024) -**
- III. **Chairperson's Report – Sarah Khan**
 - Voting for FY25 Chair/Vice Chair
 - Expectations, Bylaws & Constitution
 - Subcommittees
 - See attached worksheet
- IV. **Committee Updates**
 - Facilities Use & Policy Committee –
 - Lease Operations & Student Organization Space Committee –
 - Long Term & Current Projects Committee –
 - Sustainability Committee – Recap Lunch & Learn 9/24/2024 and upcoming Lunch & Learn 10/22/2024 @ noon
 - Art Board –
 - FSAC -
- V. **Staff Reports (Informational Items)**
 - *Report from Assistant Vice President, Student Affairs – Student Life*
 - Expansion Updates -
 - *Report from Executive Director, Student Centers*
 - Staffing Updates –
 - Vacancy -
 - Program Updates –
 - Fall Fest - October 8th, 2024

- *Report from Associate Director, Student Centers – Bridget Portier*
 - Upcoming Events
- *Report from Director, Center for Student Involvement*
 - Event Recap
 - Upcoming Events

VI. Old Business

- Policy Review

VII. New Business

VIII. Announcements

X. Adjournment

Next Meeting: October 25, 2024 (Senate Chamber)
November 22, 2024 (Senate Chamber)
January 31, 2025 (Senate Chamber)
February 28, 2025 (Senate Chamber)
March 28, 2025 (Senate Chamber)
April 25, 2025 (Senate Chamber)