

# UNIVERSITY of HOUSTON

## STUDENT CENTERS

Student Centers Policy Board Meeting Minutes

Friday, September 27, 2024

Student Center North – Senate Chamber

**Attendees:** Sarah Khan, Eve Esch, Keith Kowalka, Bridget Portier, Sairam Veeramsetty, Ansel Garcia, Brisa Gossett, Jordan Porter, Lucy Lerma, Yhoali Guerrero Becerril, Omar Castañon, Tulin Nanneh, Kerry Creelman, Dr Tomika Greer, Debbie Samuels, Deb Huebler, Katy Kaesebier

**Voting Members:** Sairam Veeramsetty, Ansel Garcia, Brisa Gossett, Jordan Porter, Lucy Lerma, Yhoali Guerrero Becerril, Omar Castañon, Tulin Nanneh, Kerry Creelman, Dr Tomika Greer, Debbie Samuels

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

### Call to Order & Introductions

- I. **Approval of Agenda** – Approved with correction to add At-Large member selection
- II. **Approval of Minutes from previous meetings (April and August 2024)** - Approved
- III. **Chairperson's Report – Sarah Khan**
  - Voting for At-Large Member. Ansel Garcia was approved as new At-Large Member
  - Voting for FY25 Chair/Vice Chair (Congrats to Omar & Yhoali)
  - Reviewed Expectations, Bylaws & Constitution
  - Subcommittees (half sheets of paper distributed and collected for ranking preferences)
- IV. **Committee Updates**
  - Facilities Use & Policy Committee – reviewed some policies to be discussed later
  - Lease Operations & Student Organization Space Committee – no meeting yet
  - Long Term & Current Projects Committee – no meeting yet
  - Sustainability Committee – Recap Lunch & Learn 9/24/2024 and upcoming Lunch & Learn 10/22/2024 @ noon
  - Art Board – new pieces going up soon
  - FSAC – will meet 1<sup>st</sup> Friday of October
- V. **Staff Reports (Informational Items)**
  - *Report from Assistant Vice President, Student Affairs – Student Life*
    - Expansion Updates – Going to Board Nov. 21, working on RFQ for architect
    - WOW Updates – Increased attendees, Assessment results were positive
  - *Report from Executive Director, Student Centers*
    - Staffing Updates – No openings!!

- Program Updates – Fall Fest - October 8<sup>th</sup>, 2024

- *Report from Associate Director, Student Centers – Bridget Portier*
  - Upcoming Events
- *Report from Director, Center for Student Involvement*
  - Homecoming -Spirit Cup application closes Oct 8, Court app closes Sept 27
  - Upcoming Events – Shasta’s Night Out Oct 10 (formerly Infrared) 7-10pm Houston Room

**VI. Old Business**

- Policy Review – approved

**VII. New Business**

- Appeal for AWMA Carrel space decision - approved

**VIII. Announcements**

- SPB Week – last week of October
- Staff Council – Why I Vote event
- Register to Vote

**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)