

UNIVERSITY of HOUSTON

STUDENT CENTERS

Student Centers Policy Board Meeting Agenda

Friday, October 20, 2023

Student Center South – Senate Chamber

Attendees:

Voting Members: David Frankfort, Omar Castanon, Sarah Khan, Gabrielle KostECKI, Benjamin Rizk, Gilbert Guadarrama, Fatuma Baharun, Samantha Sadeghi, Yhoalibeth Becerril, David Boggs, Dr. Tomika Greer, Kerry Creelman, Debbie Samuels

Nonvoting Members: Keith Kowalka, Eve Esch, Katy Kaesebier, Deb Huebler, Tanya Pringle, Bridget Portier

2023-2024 Group Photo

Call to Order & Introductions

- I. **Approval of Agenda –**
- II. **Approval of Minutes from previous meeting (September 2023) -**
- III. **Chairperson’s Report – Sarah Khan**
 - Subcommittee assignments & Doodle responses
- IV. **Committee Updates**
 - Facilities Use & Policy Committee – Sarah will share
 - Lease Operations & Student Organization Space Committee – Carrel Spaces to review
 - Long Term & Current Projects Committee – unable to meet
 - Sustainability Committee – recap Sept Lunch & Learn; next one 10/24 other updates
 - Art Board – Eve IM/Perfect Home concept
 - FSAC - Fatuma
- V. **Staff Reports (Informational Items)**
 - *Report from Assistant Vice President, Student Affairs – Student Life*
 - *Report from Executive Director, Student Centers*
 - Staffing Updates –
 - Graphic Designer II, Reservationist, Event Set-up Supervisor, Program Manger II Shasta’s and Program Manager II for Event Services
 - Program Updates –
 - *Report from Associate Director, Student Centers – Bridget Portier*
 - *Report from Director, Center for Student Involvement*

VI. Old Business

- Charging Stations-Mock up

VII. New Business

- Cashless ATM
- Carrel Space
- Policy Review

IX. Announcements –

X. Adjournment

Next Meeting:

November 17, 2023 (Senate Chamber)

January 19, 2024 (Senate Chamber)

February 16, 2024 (Senate Chamber)

March 8, 2024 (Senate Chamber)

April 12, 2024 (Senate Chamber)