

## University Center Policy Board

Friday, December 7, 2012 - University Center Bayou City Room

- I. Call to Order
- II. Approval of Agenda
- III. Chairperson's Report
- IV. Committee Reports
  - Facilities Use and Policy Committee
  - Lease Operations Committee
  - Long Term/Current Projects Committee
  - Office and Carrel Space Committee
    - The group met this week
    - Starting in January, we will begin to pin this down in earnest.
- V. UC Staff Reports
  - Report from Assistant Vice President for Student Affairs – Student Life (Kowalka)
    - Lynn Eusan Park Update
      - The majority of space will be available throughout January and February for events.
      - The project will run from break to mid-march
      - The stage demolition will occur in late March as well.
    - UC Project Updates
      - 90-word word cloud was displayed.
        - The word cloud will take up most of the arbor.
        - All words were student-selected
        - We might make shirts
      - Members looked at the development wall option.
        - It will be revised.
        - In the interim, pictures of Alumni will also be shown
      - Furniture
        - We are beginning the furniture selection process now.
        - It will ideally be finished in the spring so things can be placed in the building on time.
      - Development
        - We are selling naming rights for the plaza, the new ballrooms, and the theater right now.
        - A major donor is also looking at naming rights for the new building.
      - Mural
        - We've worked with BN to change things around.
        - BN gets their empty space in November 2013. In early December, 2013, the original artist will come back and finish his work.
  - Report from Director (Grew-Gillen)
    - The snack machine is coming next week. Swiping may be operational.
  - Report from Director (Daniel)
    - Marketing and Event Updates
      - This week is stress-free finals week. We've had some decent attendance
        - Started with the UC Study Break (with Karaoke and Pizza)
        - Tuesday was the Poetry Slam, which was intimate.
        - Wednesday was the hot chocolate concert with SPB
        - Last night was SPB Ted
        - It all ends on Monday with Finalsmania
      - We are now planning for spring events
        - First up is The Cat's Back: SPRING BACK!

- It will be from 11:30-1:30 on January 16<sup>th</sup>.
  - There will be a huge student organization fair
  - There will also be other fun and giveaway
- Report from Director (Leung)
  - Not a whole lot, except it was great to start meeting and thinking about what student organizations and carrels will be.

#### VI. Old Business

- Meeting Room Pricing Proposals
  - No update
- Meeting Room Naming Proposals
  - A proposal was shown to the group
  - The group largely liked it. At UC North, the first floor was suggested to be Impact and the second floor room to be Synergy
  - The full plan will be shared to the board in the near future as well.

#### VII. New Business

- SGA Resolution Regarding Chick-Fil-A
  - SGA passed a resolution requesting the removal of the Chick-Fil-A
  - Since SGA made a strong statement, this board is the only one in a position to make a real recommendation about the choice.
  - Given the pre-design for the concept in the New UC, there would likely be significant cost impact to changing things.
  - Some people have considered the idea of having a different chicken option on campus.
  - Several members from the board like chicken sandwiches and Chick-Fil-A
  - It also seems like unless there is a unanimous cry to change things, we're too far down the line to actively look at a change.
  - Another question raised was that if SGA has strong concerns about the removal of Chick-Fil-A that it might be a campuswide concern instead of UC South only.
  - At this juncture, the board is largely content to maintain Chick-Fil-A as an option in the New UC given the financial impact and the lack of a clear, overwhelming request to remove the concept from campus.

#### VIII. Announcements

- Cornerstone Christening – February 14, 2013
- Topping Ceremony – Late March/Early April 2013
- Stipend Student Leader Process / SGA Elections – early next semester
- Work has begun on the Student Life Insert for the Daily Cougar early next semester.

#### IX. Adjournment

- Next Meeting Date(s)
  - Friday, January 18<sup>th</sup>, 2013 – Bayou City Room (UC 202)
  - Friday, February 15<sup>th</sup>, 2013 – Bayou City Room (UC 202)
  - Friday, March 8<sup>th</sup>, 2013 – Bayou City Room (UC 202)
  - Friday, March 29<sup>th</sup>, 2013 – Bayou City Room (UC 202)
  - Friday, April 26<sup>th</sup>, 2013 – Bayou City Room (UC 202)