University Center Policy Board

Friday, March 2, 2012 University Center – Bayou City Room

Members Present: Sandy Coltharp, Jared Gogets, Jessica Grono, Mike Harding, Ann McFarland, Dr. Richard Olenchak, Sieda Omar, Donna Pattison, Roman Perez and Daray Oleleye

Members Absent: Sebastian Blankson, Rymonda Davia, Daniella Garcia and Jeff Syptak

Guests: Craig Preemje and Reyes Ramirez

Support: Keith T. Kowalka, Cheryl Grew-Gillen, Lawrence Daniel, Marcella Leung, Micah Kenfield and Linda Jauregui

I. Call to Order

• Chair Gogets called the meeting to order at 12:45PM

II. Approval of Agenda

• Agenda was approved.

III. Approval of February 10, 2012 Minutes

• Minutes from February 10, 2012 were approved.

IV. Chairperson's Report – Jared Gogets

- Chair Gogets did not have a report, he relinquished five (5) minutes of his time to Mr. Reyes Ramirez who had asked to speak to the UCPB members concerning the Chicano Mural in the UC Cougar Den.
- Mr. Ramirez stated that the artist's view was that if the mural, whose original title
 was "La Marcha Por La Humanidad", was moved during the UC Transformation
 Project it would be destroyed. He was there with some supporters to present a
 proposal requesting the mural be left in its present location and encased in its own
 room.
- Chair Gogets informed Mr. Ramirez that a discussion had already been scheduled under New Business and he, as well as his supporters, was welcome to stay for that discussion.
- Mr. Ramirez and supporters agreed to stay.

V. Committee Reports

Facilities Use and Policy Committee – Jessica Grono

• No report at this time

Lease Operations Committee – Roman Perez

• No report at this time

Long Term/Current Projects Committee – Roman Perez

• No report at this time

VI. UC Staff Reports

Report from Assistant VP for Student Affairs – Student Life – Keith T. Kowalka UC Transformation Update

- Mr. Kowalka stated the committee had met with the architects two weeks ago and they reviewed some changes to be made. The architects submitted some new renderings.
- Mr. Kenfield provided the latest renderings for both the interior and exterior showing building changes to be made.
- The ceremonial groundbreaking date is scheduled for April 26th at 10:00 AM. UCPB members will be invited to attend.

Lynn Eusan Park Update

• Courtney Harper Architects has been selected by F&P to make the changes to the grounds and installation of the new stage area. They hope to have the project completed by late summer.

Student Organizational Changes

- There will be two new positions open to fill in the next couple of weeks. Committees will be formed to try and get these filled.
- Student Life will be reposting the Greek Housing Coordinator and have the job search close by the third week of March.
- Also a new listing for an Assistant Director for the Center for Student Involvement Campus Traditions will be posted to close by April1, 2012.

Report from Director, UC Facilities and Operations – Cheryl Grew-Gillen UC Transformation Phasing Update

- The plans to move underground occupants to the second floor are proceeding;
- Working on making sure all of the areas moved are easily accessible to all once the moves are made.

Report from Director, UC Marketing, Communications and Retail – Lawrence Daniel UC Events Update

• UC Safe Spring Break Event will be held throughout the UC on Tuesday, March 6th and Wednesday, March 7th from 11:30AM until 1PM. There will be contests for prizes, food, activities, etc.

Report from Director, Center for Student Involvement- Marcella Leung

• No report at this time

VII. Old Business

VIII. New Business

UCPB At-Large Process

- Mr. Kenfield reported that at the end of the academic year there will be two (2) new UCPB At-Large seats open.
- Applications will be accepted until April 12th since the goal is to have the new members on board by the last meeting in May.

• Applying will be open to all students (undergraduate and graduate).

UC Cougar Dent Mural Proposal

• Results of the discussion attached.

IX. Announcements

- UC Safe Spring Break March 6 and 7, 2102
- Cougar Casino @Frontier Fiesta March 22-24, 2012

X. Adjournment

- Meeting was adjourned by Chair Gogets at 2:18PM
- Next Meeting Date(s)

Friday, March 23, 2012 Bayou City Room (UC 202) Friday, April 13, 2012 Bayou City Room (UC 202) Friday, May 4, 2012 Bayou City Room (UC 202)