#### **Student Centers Policy Board Agenda**

Friday, January 22, 2016 – Student Center North Room 113 (Impact Room)

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes from November 20, 2015 meeting
- IV. Chairperson's Report

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## V. Committee Reports

Facilities Use and Policy Committee (Pinto)

No report, policies still under review

Lease Operations Committee (Ephriam)

• No report, no active projects

Long Term/Current Projects Committee (Nzeogu)

• No report, no change from previous meeting

Office and Carrel Space Committee (Flores)

• Registration process review – new questions on application form

## **VI. Student Centers Staff Reports**

Report from Assistant Vice President for Student Affairs (Kowalka)

- SCPB member terms (terms expiring, interviews, etc.)
- Student Event Policies/Practices and Visibility for Student Organizations

Report from Student Centers Director (Esch)

Introduction

Report from Associate Director, Student Centers (Pettijohn)

New reservationist

Report from Assistant Director, Facilities & Operations (Sebby)

Printer kiosks delayed

Report from Director of Student Affairs IT Services & Special Programs (Daniel)

- NRG kiosk
- Indoor Marquee update
- Upcoming events

Report from Director of Center for Student Involvement (Powellson)

• Organization Registration Process

#### VII. Old Business

- Satellite renovation plans approval vote (Sebby/Pettijohn)
- SCPB wall project update (Sebby)

• Steinway piano quotes (Sebby)

# **VIII. New Business**

Study rooms food usage

# IX. Announcements

• Keyboard sound check directly after meeting – building walkthrough for piano locations

# X. Adjournment

Next Meeting Date:

Friday, February 19, 2016 – SC N 113 (Impact Room)