Student Centers Policy Board Agenda

Friday, April 29, 2016 – Student Center South Room 223 (Skyline Room)

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes from March 11, 2016 meeting
- IV. Chairperson's Report (Sebastian Troitino)
 - New members
 - End of Year Celebration

V. Committee Reports

Facilities Use and Policy Committee (Pinto)

Bake Sales

Lease Operations Committee (Princess Ephriam)

No reports

Long Term/Current Projects Committee (Nzeogu)

No reports

Office and Carrel Space Committee (Wardha)

• No reports

Food Service Advisory Committee (Wipf)

• Pricing Difference

Ad-hoc Membership Committee

• Application, Interview Process, Selection, New Members

VI. Student Centers Staff Reports

Report from Assistant Vice President for Student Affairs (Keith Kowalka)

No reports

Report from Director of Student Centers (Eve Esch)

• Policy Board Wall – Installation / Timeline

Report from Associate Director, Student Centers (James Pettijohn)

No reports

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

- Stress Free Finals Week
- NRG GO Update

Report from Director of Center for Student Involvement (Tina Powellson)

- Carrel Space & Locker Application Review
- Campus Leaders Wall

VII. Old Business

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VIII. New Business

• Study Room Food Policy

IX. Announcements

None

Adjournment Next Meeting Date: Fall