

# UNIVERSITY of HOUSTON

## STUDENT AFFAIRS & ENROLLMENT SERVICES

### Student Centers

#### Student Centers Policy Board Agenda

Friday, January 27, 2017 – Student Center South Skyline Room

Members present: Kristyn Kietala (substitute for Chris Pinto), Keishla Segarra, Warda Ruhi, Jordyn Chaffold, Jason Wipf,

Members Absent: Marc Laney, Princess Ephriam, Gino Lim, Richard Guajardo, Sebastian Troitino, Kathryn Delgado, Taylor Rouleau, Winni Zhang,

Support Staff Present: James Pettijohn, Tina Powellson, Lawrence Daniel, Keith T. Kowalka, Andrea Trevino, Eve Esch

#### I. Call to Order

Chair Jason Wipf meeting called to order at 12:01 PM.

#### II. Approval of Agenda

Quorum not met.

#### III. Approval of Minutes from November 11, 2016 meeting

Quorum not met.

#### IV. Chairperson's Report (Jason Wipf)

- Address Committees & Members - Please let us know in advance if you will not be able to attend meetings. If you need to step down from being the chair of the committee then please seek a replacement and let us know.

#### V. Committee Reports

##### Facilities Use and Policy Committee (Winni Zhang)

- *Pending*

##### Lease Operations Committee (Jordyn Chaffold)

- *Texas Music Amusement Contract Update – Eve Esch presented committee notes: no changes other than date changes. The current contract expires in May 2017. If there are other companies that decide to place a bid for consideration then the subcommittee will meet and discuss these bids.*

##### Long Term/Current Projects Committee (Taylor Rouleu)

- *No Report*

##### Office and Carrel Space Committee (Keishla Segarra)

- *No Report*

Food Service Advisory Committee (Matthew Sebby)

- *Notes from December & January FSAC Meetings:*
  - *Auxiliary Services reached out to Porter Khouw Consultants to study food service on the UH Campus during the Fall semester. The firm presented their findings but there were concerns regarding the pricing structure of the meal plans, swipe usage rates, longer hours, and higher quality foods. The food court lines at the Student Centers were the 3<sup>rd</sup> worst of the survey results.*
  - *Fact finding mission – Eve Esch went to George Mason & Liberty University with individuals from Auxiliary Services to inspect their dining operation. George Mason: close to a large city, commuter type school, and recently has seen an increase in the number of students living on campus. Both schools are operated by Sodexo.*

**VI. Student Centers Staff Reports**

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

- *Dear World <http://dearworld.me/> will be on campus February 22<sup>nd</sup> & 23<sup>rd</sup>. Dear World Portrait opportunity between 9am -3pm on February 23<sup>rd</sup> at the front of the Student Centers. February 23<sup>rd</sup> from 5pm – 8pm in the Houston Room the Dear World and others will talk in depth about their program, showcase a slide show of all the portraits taken their two days on campus. Dear World pictures will be the first digital art to be presented on the new Student Center digital screens.*

*Report from Director of Student Centers (Eve Esch)*

- *Super Bowl will be shown at the Games Room.*
- *Icees machine in Shasta's. Three flavors: coca cola, blue raspberry, and cherry*
- *Sustainability – Student Centers initiative. New website: [www.uh.edu/studentcenters/sustainability/](http://www.uh.edu/studentcenters/sustainability/); Sustainability Lunch and Learn; Life Hack Contest;*
- *Office of Sustainability – RecycleMania Kickoff will be February 9<sup>th</sup> at the SC South Plaza; February 24<sup>th</sup> will have an electronics recycling drive at the Circle Drive <http://www.uh.edu/af-auxiliary-services/sustainability/outreach-and-events/recyclemania/>*
- *Art Update – digital screens will be going up between Freshii's and Cougarbyte; Fine Arts professor has made the SC Wall (were the Andy Warhol was previously located) a part of her class curriculum for the semester;*

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

- *Upcoming Events – I <3 #mystudentcenters on February 14<sup>th</sup> in the Houston Room from 11:30am – 1:30pm Giftmart;*

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

- *Alternative Service Break – three alternative service breaks during Spring Break; Killen Children with Disabilities; New Orleans Revitalition/Restoration projects; Oklahoma Environmental Work; [http://www.uh.edu/csi/civic\\_engagement/asb/](http://www.uh.edu/csi/civic_engagement/asb/)*
- *Campus Leaders Ceremony Applications will be out February 1<sup>st</sup>; website: <http://www.uh.edu/csi/clr/>*
  - *Campus Leaders Ceremony April 20<sup>th</sup> Theater with reception in the Ballroom*
- *Frontier Fiesta*
  - *Oldest Tradition on campus; website: <http://www.uh.edu/fiesta/>*
  - *Date/Location: March 23<sup>rd</sup> – 25<sup>th</sup> Lot 20 A and 20 C*
  - *Applications are open for Carnival Booths. Organizations keep 75% of fiesta bucks earned.*
  - *We encourage you to come out and enjoy the concert, step shows, and other activities*

*Report from Associate Director of Student Centers (James Pettijohn)*

- *No Report*

*Report from Assistant Director, Facilities and Operations (Matthew Sebby)*

- *Circle Drive – cost of adding 6 bollards at the circle drive \$33,000; they are removable; 4-6 weeks from the time of requisition to purchase to installation;*
- *People Counters – September 1, 2016 to December 31, 2017 there were 1,611,684 people that walked through the building; days that are slow the day before Thanksgiving, day before Christmas, the first few weeks before the first day of school in January.*

**VII. Old Business**

- Constitution/Bylaws – Will delay the voting to incorporate additional changes to these documents.
- Sugarland/Northwest Campus – Satellite campuses, certain programs will move to these campuses, programming at these locations in particular at Sugarland has increased in the last two years, fees are not the same for the students that attend classes at these satellite campuses. A second survey will be sent out to all the students at the Sugarland campus. The first survey resulted in students asking for more services.

**VIII. New Business**

- Plaza, 9/11 Monument – will provide information regarding potential changes to these areas via email to the board for discussion at next meeting
- New building hour changes – propose to open up earlier on Sundays and close earlier during the regular week to provide better building efficiency and only be open when students want the building to be open.

**IX. Announcements**

**Adjournment**

Chair Jason Wipf adjourned meeting at 1:16 PM.

**List of next meeting dates:**

- February 24, 2017 (Skyline Room 237)
- March 31, 2017 (Skyline Room 237)
- April 28, 2017 (Skyline Room 237)