UNIVERSITY of **HOUSTON**

STUDENT CENTERS

Student Centers Policy Board Minutes

Friday, January 14, 2022

Student Centers - Senate Chamber

Attendees: Voting Members: Beth Olson (Faculty Senate), Gabrielle Kostecki (Residence Halls Association), Christopher Caldwell (SCPB At- Large Member), Sarah Holloway (Staff Council), David Frankfort (Staff Council), Zunayra Hemani (Council for Cultural Activities), Angel Flores (Metropolitan Volunteer Program Director), Benita Alani (SCPB At- Large Member), Tomika Greer (Faculty Senate),

Voting Members (Absent): Arsalan Darbin (Student Government Association), Kaitlin McMaryion (Student Program Board President), Josiah Wintour (At-Large Member)

Nonvoting Members (Present): Keith T. Kowalka, Eve Esch, Kimberly Shaw - Reed, LaShanon Hollis, Tina Powellson

(Absent):

Guest: Deborah Huebler (Auxiliary Services)

- I. Introductions & Call to Order 12:10PM
- II. Approval of Agenda (Approved)
- III. Approval of Minutes from (November 19, 2021) meeting -(Approved)
- IV. Chairperson's Report Christopher Caldwell
 - Work with Shanon and Eve on scheduling subcommittee meetings prior to next Policy Board meeting.

V. Committee Updates

- Facilities Use & Policy Committee Reviewing SCPB By Laws and Constitution; will
 present suggested edits to the Policy Board for approval
- Lease Operations & Student Organization Space Committee Lost Cougar Involvement Ambassador; new member starting soon. New "keep spaces clean and free of stored food" signage will appear in Carrell spaces; 100 Carrell spaces full: will refer to waitlist for vacancies
- Long Term & Current Projects Committee Plaza project ongoing, finishing office
 addition in Women and Gender Resource Center, approved outdoor lighting fixture
 will arrive in 4-6 weeks, proceeding with skateboard and scooter storage, LED light on
 east side of building has been replaced, broken glass on stairs in North building has
 been ordered, reviewing fabric patterns for Governor's Lounge space outside Houston
 Room, digital room display signs & updating screen on marquee at Circle Drive is
 pending
- Sustainability Committee Meeting scheduled for next week
- Art Board Meeting scheduled for next week
- FSAC Salad robot (Sally) Kellogg's robot (Kelly), are doing well. Chick-fil-A refresh expected to be completed today and reopen next week

VI. Student Centers Staff Reports (Informational Items)

- Report from Assistant Vice President, Student Affairs Student Life
 - o No updates
- Report from Executive Director, Student Centers
 - Staffing updates:
 Student Centers full time staff nearly complete; newest hire is Michael
 Wroblewski (Equipment Technician, Games Room)
 - Comparisons snapshot visitors/bookings 15% lower than of 2019; October visitors higher in fall of 2021 than in 2019 & 2020; bookings down by 36%; Overall number of visitors down 23%; bookings down 28%
- Report from Associate Director, Student Centers
 - Due to COVID-19, 15 groups cancelled/ rescheduled Student Centers events affecting 86 room bookings(\$50,000 loss) for January, however, \$12,000 possibly recouped in February; Student organizations seeking more hybrid event options
- Report from Director, Center for Student Involvement
 - Spring Cat's Back rescheduled to February

VII. Old Business

- Sally (Salad robot) located between Digital Art Gallery and Mondo's; Kelly (Kellogg's robot) temporarily located in food court
- Plans underway for new construction of the Hub dining hall
- Bikekeep storage program not suited for the Student Centers.

VIII. New Business

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Announcements:

- Film series January 26th in Student Centers Theater (investigating hybrid option)
- I heart my Student Centers- February 10th
- Infrared-February 10th

Adjournment

IX. Next Meeting: February 25, 2022