

UNIVERSITY of HOUSTON

STUDENT CENTERS

Student Centers Policy Board Meeting Agenda

Friday, December 9, 2022

Student Center South – Astrodome

Attendees:

Voting Members: Courtney Washington, David Frankfort, Tomika Greer, Taylor Laredo, Sarah Khan, Gabrielle Kostecki, Joshua Martin, Gilbert Guadarrama, Christopher Caldwell, Fatuma Baharun, Bailey Payne, Samantha Sadeghi

Nonvoting Members: Keith Kowalka, Eve Esch, Kimberly Shaw Reed, Katy Kaesebier, Deb Huebler

I. Call to Order & Introductions

II. Approval of Agenda –

III. Approval of Minutes from previous meeting (November 2022) -

IV. Chairperson's Report – Christopher Caldwell

- Farewell & Transition to new Chair
- Elect new Vice Chair & Identify new FSAC member

V. Committee Updates

- Facilities Use & Policy Committee –
- Lease Operations & Student Organization Space Committee –4th round
- Long Term & Current Projects Committee -
- Sustainability Committee – Last Lunch & Learn of semester will be Dec 13
- Art Board - No mtg
- FSAC - updates provided by Christopher Caldwell

VI. Staff Reports (Informational Items)

- *Report from Assistant Vice President, Student Affairs – Student Life*
 - TBD
- *Report from Director, Student Centers*
 - Staffing Updates –
 - Project Updates -
- *Report from Associate Director, Student Centers*
 - Events Updates – Large Room Availability for Spring & Winter Break EMS pause
 - Program Updates –FIFA/World Cup turnout

- *Report from Interim Director, Center for Student Involvement*
 - Staffing Updates

VII. Old Business

- Policy Review
- Massage Chair
- Charging stations

VIII. New Business

- Campus Rec Fitness Classes in SC

IX. Announcements –

X. Adjournment

Next Meeting: January 20, 2023 (Senate Chamber)