

# UNIVERSITY of HOUSTON

## STUDENT CENTERS

Student Centers Policy Board Meeting Minutes

Friday, February 17, 2023

Student Center South – Senate Chamber

**Attendees:** Taylor Laredo, Sarah Khan, David Frankfort, Eve Esch, Tanya Pringle, Bella Triminio Gutierrez (Guest), Gilbert Guadarrama, Gabrielle Kostecki, Samantha Sadeghi, Fatuma Beharun, Bailey Payne, Keith Kowalka, Katy Kaesebier, Deborah Huebler, Tomika Greer, Courtney Washington (Zoom) Joshua Martin

**Absent:** Beth Olson, Kimberly Shaw Reed

### Group photo taken

- I. **Call to Order & Introductions**
- II. **Approval of Agenda – Moved, Seconded and Approved**
- III. **Approval of Minutes from previous meeting (January 2023) – Moved, Seconded and Approved**
- IV. **Chairperson’s Report – Sarah Khan -Reminded everyone to fill out doodle polls promptly and remember their subcommittee**
- V. **Committee Updates**
  - **Facilities Use & Policy Committee** – Discussed correcting building hours on policy document, adding new wording to solicitation policy, facemask policy concept has been dropped.
  - **Lease Operations & Student Organization Space Committee** – digital screen installation in carrel space is still on hold, waiting on facilities, CreationStation is investigating leasing new equipment more information will be provided at later date.
  - **Long Term & Current Projects Committee** –discussed banner signage for SW end of building. Discussed furniture samples for Legacy Lounge and exterior. Refiguring short term “cowpath” ideas due to university future project plans.
  - **Sustainability Committee** – Meet Tuesday 2/21 Lunch and Learn, blue recycle bins design update.
  - **Art Board** – Dates for Student Spring Exhibition available and will be meeting soon
  - **FSAC** – Updates provided by Fatuma
    - Committee elected Vice Chair
    - UH dining service had NY Eve Celebration
    - UH Dining hosting Black History Month Celebration Feb 23<sup>rd</sup>
    - GA Station renamed
    - UH Dining restocked Refresh to include halal
    - UH Dining reviewed new student orientation slide suggestions
    - Garrison Bldg exploring vending options.

- **Staff Reports (Informational Items)**
  - *Report from Assistant Vice President, Student Affairs – Student Life*
    - No Report
  - *Report from Executive Director, Student Centers*
    - Staffing Updates – Administrative Coordinator started, Event Specialist offer on table, final candidates for Program Coordinator position, Assistant Director search has been progressing well, Reservationist search has been struggling
    - Program Updates
      - Events Updates –I Heart You event went well, Sustainability Lunch and Learn on 21st, hosting free lunch at A D Bruce on 22nd, volunteer sign up for Cougar Casino coming soon.
  - *Report from Associate Director, Student Centers*
    - CARS event numbers and revenue increasing, and they are working on a CARS marketing booklet.
  - *Report from Interim Director, Center for Student Involvement*
    - Updates CSI & student program board collaborated to host InfraRed, upcoming/ongoing events volunteer fair, Cultural Catwalk, Frontier Fiesta.

#### **VII. Old Business**

- Charging stations – found vendor willing to provide what we were looking for (free usage unless they don't return device. Another meeting scheduled soon

#### **VIII. New Business**

- Policy change will add new sentence to policy 15.1 to clarify that it also applies to soliciting votes – Brought to vote, all in favor, no opposition

#### **IX. Announcements –**

- SGA Parking Citation Food Drive (2week window) food will benefit Cougar cupboard, volunteer call for Frontier Fiesta, CCA has funding available for student groups supporting culture/diversity events, SC team will be attending upcoming conferences, ACUI, TACHE, Bowling University, NASPA

#### **X. Adjournment**

Next Meeting: March 10, 2023 (Senate Chamber)