

UNIVERSITY of HOUSTON

STUDENT CENTERS

Student Centers Policy Board Meeting Minutes

Friday, November 18, 2022

Student Center South – Senate Chamber

Attendees: David Frankfort, Tomika Greer (V), Gabrielle KostECKi, Joshua Martin, Gilbert Guadarrama, Christopher Caldwell, Fatuma Baharun, Sarah Khan (V), Taylor Laredo (V), Bailey Payne, Courtney Washington (V), Keith Kowalka, Eve Esch, Kimberly Shaw Reed, Katy Kaesebier, Deb Huebler (V)

Absent: Beth Olson, Samantha Sadeghi

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 – Approved**

III. **Approval of Minutes from previous meeting (October 2022) - Approved**

IV. **Chairperson’s Report – Christopher Caldwell**

- Subcommittee reminders

V. **Committee Updates**

- Facilities Use & Policy Committee – AV usage; policy review
- Lease Operations & Student Organization Space Committee –4th round
- Long Term & Current Projects Committee -
- Sustainability Committee – Lunch & Learn was 11/17, next will be Dec 15
- Art Board - Had mtg on 10/20
- FSAC - updates provided by Christopher Caldwell

VI. **Staff Reports (Informational Items)**

- *Report from Assistant Vice President, Student Affairs – Student Life*
 - No report
- *Report from Director, Student Centers*
 - Staffing Updates – Open positions: Admin Coordinator, Events Supervisor & Program Coordinator for Leisure Services
 - Project Updates - Reviewed upcoming projects
- *Report from Associate Director, Student Centers*
 - Event Updates – Voting totals: 4,813 during Early Voting; 1,270 Election Day

- Program Updates – Film Series, Artist Alley part of Stress Free Finals, FIFA/World Cup viewings
- *Report from Interim Director, Center for Student Involvement*
 - Staffing Updates
 - USO Window Design Installation

VII. Old Business

- Farmer's Fridge Concept reviewed and approved

VIII. New Business

- Bookstore Vending Machine – discussed and recommended to keep in library
- Reviewed & discussed Nap Pod Concept
- Policy discussion – reviewed concepts on AV & masks

IX. Announcements –

X. Adjournment

Next Meeting: December 9, 2022 (Astrodome)