

UNIVERSITY of HOUSTON

STUDENT CENTERS

Student Centers Policy Board Meeting Minutes

Friday, April 17, 2020

Student Centers – Conference

Attendees: Voting Members: David Frankfort (Staff Council), Joseph Lueck (Faculty Senate), Ruth Akorikin (SCPB At- Large Member), Benita Alani (SCPB At-Large Member), Christopher Caldwell (SCPB At- Large Member), XiaoHong "Sharon" Wen (Faculty Senate), Sarah Holloway (Staff Council), Sarah Nganga (SCPB At-Large Member), Ed Gonzales (Student Program Board President)

Voting Members (Absent): Eduardo Abrams (Council for Cultural Activities), Allison Lawrence (Student Government Association), Bryan Medrano (Residence Halls Association)

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

Guests: William "Bill" Schwehr (Shasta's Cones and More)

I. Katz Coffee Presentation

II. Call to Order 12:41pm

III. Approval of Agenda – (Approved)

IV. Approval of Minutes from (February 14, 2019) meeting (Approved)

V. Chairperson's Report– Christopher Caldwell

VI. At- Large members appointment (discussions of process)

VII. Committee Updates

- Facilities Use & Policy Committee – No Report
- Lease Operations & Student Organization Space Committee - No updates
- Long Term & Current Projects Committee - The golf cart covering and landscape between buildings will kick off this week. Electrifying doors on bridges still in progress; Plaza stage covering is still in progress (received & reviewed sample pavers) for some areas on Plaza to be paved for additional seating.
- Sustainability Committee - Cancelled last activities of the year; Lunch and Learn scheduled soon, next week is Earth Week; Sustainability Committee will plan over the summer for the Fall as to what sustainable initiatives will look like.
- Art Board - Various art shows cancelled; No new art purchases for the year (this group will reconvene in the Fall).
- FSAC - Student Centers building is closed; Moody Towers still serving students food daily from 7a-2pm & from 3p-10p (to go only), also offering promo activities; Chick- fil- A pop up shops at Cougar Village Market open (Mon.-Fr. 1p-3pm); Cougar Village (Sun. - Th. & Sat. 9a- 8pm); Subway at University Lofts Market (11a-3p); Lofts Market (daily 9a-7p)

VIII. Staff Reports

- *Report from Assistant Vice President, Student Affairs – Student Life*

- i. Student Centers expansion project on hold
- *Report from Director, Student Centers*
 - i. Welcome Kimberly Shaw and Sarah Flores to Student Centers team
 - i. Student Centers has 1 position open for Sales and Events Manager
 - i. Set Up team approved to work on campus
 - i. Student Centers social media presence
 - i. Kick off live chat option on Student Centers website
 - i. Planning what steps to take towards reopening Student Centers
- *Report from Assistant Director, Events & Special Projects*
 - i. Accepting reservations
- *Report from Director, Center for Student Involvement*
 - i. Carrel spaces not accessible due to COVID-19
 - i. Registration process available online Wednesday; currently 250 organizations started registration process

IX. Old Business

- No report

X. New Business

- Review and vote on new subcommittee members (Sarah Nganga and Josiah Bruton)

XI. Announcements

XII. Adjournment

- 1:27pm

Next Meetings: Fall September 11th, 12pm in Skyline room (if back on campus)