

University Center Policy Board
Friday, November 18, 2011
University Center – Lone Star Room

Members Present: Jared Gogets, Mike Harding, Jessica Grono, Dr. Richard Olenchak, Sieda Omar, Ann McFarland, Daray Olaleye, Roman Perez and Jeff Syptak

Members Absent: Sebastian Blankson, Sandy Coltharp, Rymonda Davis, Daniella Garcia, and Donna Pattison

Support Staff Present: Keith T. Kowalka, Cheryl Grew-Gillen, Micah Kenfield and Lawrence Daniel

Support Staff Absent: Linda Jauregui and Marcella Leung

I. Call to Order

- Chair Gogets called meeting to order at 1:08 PM

II. Approval of Agenda

- Agenda was approved.

III. Approval of October 7, 2011 Minutes

- October 28, 2011 minutes were approved.

IV. Guest Speaker – Esmeralda Valdez, University Services

- Ms. Valdez was accompanied by Tony Urso, Resident District Manager, Aramark; and Misty Pierce, Unit Marketing Manager, Aramark
- Ms. Pierce provided an overview of the complimentary luncheon from Freshii, a proposed food service option for the University Centers.
- Ms. Valdez, Mr. Urso, and Ms. Pierce discussed potential schemes for new dining options in the University Center to be voted on during a closed session later in the meeting.

V. Chairperson's Report - Jared Gogets

- No report.

VI. UCPB Committee Reports

Facilities Use and Policy Committee (Jessica Grono)

- Ms. Grono stated that this committee had met earlier today and the topics they discussed would be addressed during the New Business portion of this meeting.

Lease Operations Committee (Roman Perez)

- Mr. Perez was not present, no report

Long Term/Current Projects Committee (Roman Perez)

- Mr. Perez was not present, no report

CSI Office and Carrel Space Committee (Daray Olaleye)

- Mr. Olaleye was not present, no report at this time.

VII. Staff Reports

Report from Assistant Director for Student Development (Keith T. Kowalka)
UC Transformation Update

- A number of changes have been made to prior floor plans. Mr. Kowalka asked that anyone interested stay after the meeting to discuss them in the interest of expediency.

Personnel Update

- The Greek Housing Coordinator search committee has reposted the job opening for the position
- The Activities Advisor I position was currently undergoing the interview process to select a candidate

Division of Student Affairs Re-Organization

- Between the previous meeting and the current meeting, the Division of Student Affairs announced a re-organization of its current structure. Mr. Kowalka announced that the full chart is located on the DSA website, and shared some highlights of the new structure:
 - Student Publications will become part of the University Centers, joining existing student media organizations SVN and Coog Radio.
 - A new Associate Vice Chancellor / Associate Vice President for Student Affairs position is being created as well as an Assistant Vice President for Student Affairs – Health and Wellness. The searches for these positions are already underway.
 - A new divisional Marketing Manager position is being created as well; for the first few months, this position will report to Lawrence Daniel. In time, it will be transitioned to report directly to the new AVC/AVP for Student Affairs.

Report from Director (Cheryl Grew-Gillen)

UC Arbor Fountain Update

- No update from previous meeting.

Pigeon Update

- A plan has been formulated to apply HotFoot pigeon deterrent gel to surfaces in the UC in order to reduce the presence of pigeons in the arbor.

Report from Director (Lawrence Daniel)

- Mr. Daniel highlighted the success of several events including Poetry Slam on November 16th.

Report from Director (Marcella Leung)

- Ms. Leung stated she had no report that this time.

VIII. Old Business

IX. New Business

Revisions to UC Facilities Use Policy Addendum

- Ms. Grono presented the revised UC Facilities Use Policy Addendum, discussed earlier that day in the Facilities Use and Policy Committee. After brief discussion it was approved without dissent.

In Camera Closed Session

- A closed session was held to discuss a private matter for the UC Policy Board to resolve.

UC 45th Anniversary Brainstorm

- The UC's 45th anniversary is on February 14, 2012.
- Mr. Kowalka asked that everyone start thinking about ideas for what the UC could do to celebrate the event.
- Mr. Kenfield announced that he would send out a follow-up email to ask the board for their input on what they would like to see as party of this event.

X. Announcements

- SPB Winter Wonderland – Wednesday, November 30th
- Stress-Free Finals – Thursday, December 1st
- UC Holiday Potluck – Wednesday, December 7th

XI. Adjournment

- Next Meeting Date(s)
 - Friday, December 9, 2011 – UC Bayou City Room (202)
 - Friday, January 20, 2012 – UC Bayou City Room (202)
 - Friday, February 10, 2012 – UC Palo Duro Room (284)
 - Friday, March 2, 2012 – UC Bayou City Room (202)
 - Friday, March 23, 2012 – UC Bayou City Room (202)
 - Friday, April 13, 2012 – UC Bayou City Room (202)
 - Friday, May 4, 2012 - UC Bayou City Room (202)