

Student Centers Policy Board Agenda

Friday, February 19, 2016 – Student Center North Room 113 (Impact Room)

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes from January 22, 2016 meeting

IV. Chairperson's Report

- Replace CEO representative and elect new chair for Office & Carrel Committee
- Reminder of Attendance Policies

V. Committee Reports

Facilities Use and Policy Committee (Pinto) – update from 2.16 meeting

Lease Operations Committee (Ephriam)

Long Term/Current Projects Committee (Nzeogu)

Office and Carrel Space Committee (Flores) – Organization process starts April 4

Food Service Advisory Council (Wipf)

VI. Student Centers Staff Reports

Report from Assistant Vice President for Student Affairs (Kowalka)

- SCPB member terms (terms expiring, interviews, etc.)
- Student Event Policies/Practices and Visibility for Student Organizations

Report from Student Centers Director (Esch)

- Vending tables
- People Counters/Cameras

Report from Associate Director, Student Centers (Pettijohn)

- New Uplights

Report from Assistant Director, Facilities & Operations (Sebby)

- Printer kiosks delayed

Report from Director of Student Affairs IT Services & Special Programs (Daniel)

- NRG kiosk Usage updates
- Indoor Marquee update
- Upcoming events (Cougar Casino)

Report from Director of Center for Student Involvement (Powellson)

- Organization Registration Process

VII. Old Business

- Northwest Campus Survey results (Wipf)
- Satellite renovation plans (Kowalka)
- Steinway piano purchase (Pettijohn)

- Potable Water at Lynn Eusan Park (Sebby)

VIII. New Business

- Study rooms food usage

IX. Announcements

- Light Show & Tell – Student Centers Game Room

X. Adjournment

Next Meeting Date:

Friday, March 11, 2016 1130am- 130pm Student Center South 223 Skyline Room