

Student Centers Policy Board Agenda

Friday, September 18, 2015 – Student Center South 223 (Skyline Room)

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes from August 28, 2015 meeting

IV. Chairperson's Report

- Committee involvement (1 more student member for Lease Operations Committee),
- Upcoming committee meetings

V. Committee Reports

Facilities Use and Policy Committee (Pinto)

- None

Lease Operations Committee (Ephriam)

- None

Long Term/Current Projects Committee (Nzeogu)

- None

Office and Carrel Space Committee (Flores)

- None

VI. Student Centers Staff Reports

Report from Assistant Vice President for Student Affairs and Interim Student Centers Director (Kowalka)

- NRG update
- Food Service Advisory Committee and UH Bookstore
- Student Centers Director search update, grading matrix
- Development

Report from Associate Director, Student Centers (Pettijohn)

- Facilities Use Policies and Procedures in progress

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

- Upcoming events
- Starbucks marketing screen

Report from Director of Center for Student Involvement (Powellson)

- Carrel and locker space
- Commons desk

Report from Assistant Director, Facilities & Operations (Sebby)

- Potty Talks
- ACUI conference
- Wainscoting tour
- Umbrella bags

VII. Old Business

- None

VIII. New Business

- Goal setting

IX. Announcements (Daniel)

- Cougar Resource Fair – 10.13.15, 11:30-1PM in Lynn Eusan Park
- Snack and Paint – 10.27.15, 7-9PM in Student Center South 223 (Skyline Room)

X. Adjournment

Next Meeting Date:

Friday, October 16, 2015 – Student Center South 223 (Skyline Room)