

Student Centers Policy Board Agenda

Friday, November 11, 2016 – Student Center South Skyline Room

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes from October 14th meeting
- IV. Chairperson's Report (Jason Wipf)

- Committee Expectations (Eve)
- Goals for the subcommittee

V. Committee Reports

Facilities Use and Policy Committee (Winni Zhang)

- *Subcommittee Goals*
- *Changes to Bylaws*

Lease Operations Committee (Jordyn Chaffold)

- *Subcommittee Goals*
- *Texas Music Amusement Contract*

Long Term/Current Projects Committee (Taylor Rouleu)

- *Subcommittee Goals*
- *9/11 Monument*
- *Plaza*

Office and Carrel Space Committee (Keishla Segarra)

- *Subcommittee Goals*
- *Carrel Space Application & Process Change*

Food Service Advisory Committee (Kathryn Delgado)

- *Recap of November 4th Meeting*

VI. Student Centers Staff Reports

Report from Assistant Director of Leisure Services (William "Bill" Schwehr)

- Games Room and Shasta's

Report from Assistant Vice President for Student Affairs (Keith T. Kowalka)

- Diversity & Inclusion Updates

Report from Director of Student Centers (Eve Esch)

- Sustainability Update
- ACUI Conference Update
- Brief SFAC Report

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

- Brief SFAC report
- Upcoming Events

Report from Associate Director of Student Centers (James Pettijohn)

- No report

Report from Director of Center for Student Involvement (Tina Powellson)

- Happy Homecoming!

VII. Old Business

- Bylaw Changes (from last meeting)
- Carrel space vote.

VIII. New Business

- Circle Drive

IX. Announcements

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Adjournment

Next Meeting Date: December 9, 2016 in the Skyline Room