

Student Centers Policy Board Agenda

Friday, February 24, 2017 – Student Center South Skyline Room

I. Call to Order

Chair Jason Wipf called meeting to order at 12:08 PM.

II. Approval of Agenda

III. Approval of Minutes from December 9, 2016 and January 24, 2017 meeting

IV. Chairperson's Report (Jason Wipf)

- Search Committee Update
- Reintroductions of all members for the new members

V. Committee Reports

Facilities Use and Policy Committee (Winni Zhang)

- *No report.*

Lease Operations Committee (Jordyn Chaffold)

- *No report.*

Long Term/Current Projects Committee (Replacement: Davis Darusman)

- *No Report*

Office and Carrel Space Committee (Keishla Segarra)

- *No Report*

Food Service Advisory Committee (Kathryn Delgado and Jordyn Chaffold)

- *Report on 2/3/2017 FSAC meeting*
 - *New combo meals so that discounts are provided*
 - *Suggestion: take a photo of food items that are low and send to inform dining services*
 - *Currently the group is undergoing reconstruction*
 - *Aramark is hiring more students*
 - *John Price – send photos to this individual*

VI. Student Centers Staff Reports

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

- *Dear World Update: Opportunity for students, staff, faculty photo shoot and stor*
 - *Over 300 photos, lots of positive press*
 - *Digital Art – Freshii and Cougarbyte*

Report from Director, Student Centers (Eve Esch)

- *Wayfinding – assisting students getting from point A to B, Cineviz will create mock ups of the floor maps (interactive), location by red wall by the information desk with a “you are here beacon”, fixed signage on all of the floors but they will not be interactive, phase 2 touch screen, main screen will be a map with all*

three floors and if you touch the screen then you will have event services and other items in the building, room name/number concern, idea to have the ability to click on the room to give a list of the events in the room,

- Art Update – new installation are the two digital signs, contact with art professors to inform them that they can use these for exhibits for their students, idea/concern to change the current art on display – fresh art cycling throughout the years – art board is working on different options for the wall outside of the midtown,
- Satellite – with the Quads going down, the RHL has contact the SC to seek office places, timeline: Summer 2017 move in, housing IT team and Marketing, charging auxiliary services for their portion of the space issue, the CSM formally used the space, idea: expanding the Satellite to provide additional seating areas for the more dining spaces,

Report from Director, Student Affairs IT Services & Special Programs (Keith Kowalka)

- Cougar Casino Volunteers – good at cards, roulette wheel, 24th of March volunteer 6-10 and 2-7 on March 25th Saturday, will send out a volunteer list,

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

- InfraRed – next week
- Judges for Frontier Fiesta - still need volunteers (must be 21)

Report from Associate Director, Student Centers (James Pettijohn)

- No new updates.

Report from Assistant Director, Facilities and Operations (Matthew Sebbly)

- Microwave update – had problems with the microwaves that we had, one caught on fire and therefore it was removed, replaced all microwaves with commercial microwaves – basic microwaves, concern: the # of microwaves in the Student Centers, redoing the space in the current area in the basement: one of the thoughts: potentially move the lounge furniture to under the staircase, add additional microwaves in the basement location, the smoke detectors were replaced with heat detectors,
- Water bottle dispensers will be at all the water stations
- WTC – Repairs to this area, currently there is decomposed gravel, working to getting this replaced with a hard surface, installing drainage in the area, goal is to have it completed by 9/11, no maintenance material,

VII. Old Business

- Bylaws Changes -
- SC South Plaza Design
 - Project based money from SFAC
 - Design Standard
 - Best usage of space
 - Taking a look at the way the sun hits the area,
 - Solar powered concern of corrosion, maintenance on the stations, underutilization of charging stations, will look at the numbers of utilization green products vs traditional electricity, skateboarders concern,
- Building Hours of Operation – the board had no concerns regarding the building of hours of operation,

VIII. New Business

- Legacy Lounge Piano Note: concern of putting up a note to inform pianist to be considerate of the individuals, censorship concern, SC as supportive of student endeavors, survey of the location, KTK

thoughts: really big area that students can relocate themselves to for quite space and other thought is it a reserveable space, the group did not like the

- 4 person seating policy – picture taken at 12:30pm, there were lines at all of the restaurants, there were no open seats, example at Purdue University of table tents that encourage folks to sit together, designated areas for shared space and single use area.

IX. Announcements

Adjournment

Chair Jason Wipf adjourned meeting at 1:30PM.

List of next meeting dates:

- March 31, 2017 (Skyline Room 237)
- April 28, 2017 (Skyline Room 237)