

## Student Centers Policy Board Agenda

Friday, March 31, 2017 – Student Center South Skyline Room

### I. Call to Order

Chair Jason Wipf called meeting to order at \_\_\_\_\_

### II. Approval of Agenda

### III. Approval of Minutes from February 24, 2017 meeting

### IV. Chairperson's Report (Jason Wipf)

- Ad-hoc Search Committee Update (Candidates will introduce themselves, then step out for a vote and then return)

### V. Committee Reports

#### Facilities Use and Policy Committee (Winni Zhang)

- *No report*

#### Office and Carrel Space Committee (Keishla Segarra)

- *Goals: Suggestion boxes, survey at the end of the semester, creating an appeal process for getting a carrel*

#### Food Service Advisory Committee (Kathryn Delgado and Jordyn Chaffold)

- *Recap from March 3, 2017*

### VI. Student Centers Staff Reports

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

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#### *Report from Director, Student Centers (Eve Esch)*

- *Art Updates*
- *Sustainability*
- *Microwave Updates*
- *Wayfinding*

#### *Report from Director, Student Affairs IT Services & Special Programs (Lawrence Daniel)*

- *Stress Free Finals April 24<sup>th</sup> – May 2<sup>nd</sup>*
- *Cougar Card*

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

- *Campus Leaders Ceremony*
- *Carrel / Locker Space Applications*

#### *Report from Associate Director, Student Centers (James Pettijohn)*

- *No report*

### VII. Old Business

- Vote on Bylaw Changes
- Contracts – Texas Music and Amusements (Long Term Lease Committee)
- SC Plaza
- World Trade Center

**VIII. New Business**

**IX. Announcements**

**Adjournment**

Chair Jason Wipf adjourned meeting at

**Next meeting date:**

- April 28, 2017 (Skyline Room 237)