

UNIVERSITY of HOUSTON

STUDENT CENTERS

Student Centers Policy Board Agenda

Friday, October 20, 2017– Student Center South - Skyline Room

Guest Introductions

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes from (September 15, 2017) meeting (pull up on screen)

IV. Chairperson's Report (Informational Items) – Christopher Caldwell

- Committee Appointments
- University Coordinating Committee

V. Committee Reports (Informational Items)

Facilities Use and Policy Committee (Chair)

- No report

Lease Operations & Student Organization Space Committee (Chair)

- No report

Long Term/Current Projects Committee (Chair)

- No report

Food Service Advisory Committee (Christopher & Jordyn)

- Report

VI. Student Centers Staff Reports (Informational Items)

Report from Assistant Vice President for Student Affairs (Kowalka)

-

Report from Director, Student Centers (Esch)

- *Table Tent*
- *Satellite update*
- *SFAC Presentation October 26, 2017 at 1:00 PM*

Report from Assistant Director, Student Centers Event Services (Sposato)

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

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Report from Director of Center for Student Involvement (Powellson)

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VII. Old Business

- Constitution and Bylaws
- Carrel Spaces

VIII. New Business (Introduction Items)

- Hours of Operation

IX. Announcements

X. Adjournment

Next Meeting Date(s):

Friday, November 17, 2017 (Skyline Room)

Friday, January 19, 2018 (Skyline Room)

Friday, February 16, 2018 (Space City)

Friday, March 9, 2018 (Skyline Room)

Friday, April 27, 2018 (Skyline Room)