

UNIVERSITY of HOUSTON

STUDENT CENTERS

Student Centers Policy Board Minutes

Friday, November 13, 2020

Student Centers – Zoom Conference

Attendees: Voting Members: Jordan Masters (Student Program Board President), Bryan Medrano (Residence Halls Association), Jasmine Khademakbari (Student Government Association), Josiah Bruton (SCPB At - Large Member), Christopher Caldwell (SCPB At- Large Member), Sarah Nganga (SCPB At- Large Member), David Frankfort (Staff Council), Tammy Thach (Council for Cultural Activities), Tomika Greer (Faculty Senate)

Voting Members (Absent): Joseph Lueck (Faculty Senate), Angel Flores (Metropolitan Volunteer Program Director), Benita Alani (SCPB At- Large Member), Sarah Holloway (Staff Council)

Nonvoting Members (Present): Keith T. Kowalka, Eve Esch, Tina Powellson, LaShanon Hollis
(Absent): Kimberly Shaw

Guest: Chidera Ebisi (Customer Service GA) - shared ppt presentation regarding SC secret shopper program

I. Introductions & Call to Order – 12:09PM

II. Approval of Agenda - (Approved without quorum)

III. Approval of Minutes from October meeting - (Did not vote due to lack of quorum)

IV. Chairperson's Report – Christopher Caldwell

- Photo composite to be completed soon
- ACUI Region II Conference was held last week. Those interested in attending conference webinars may contact Eve or Christopher
- Poll taken for next SCPB meeting. Will be on January 15th, 2021

V. Committee Updates

- Facilities Use & Policy Committee
 - Will be reviewing bylaws and constitution that govern how the SCP Board operate as well as provide recommendations for updating documents and consider temporary addendum regarding changes to policies due to COVID-19.
 - Follow up meeting will be scheduled in December
- Lease Operations & Student Organization Space Committee
 - Following up with students who will be using Carrel spaces for the semester
 - Next meeting will focus on creating a rubric process that will allow for students to use their space to interact with other students instead using it for storage
 - We will begin making edits to the current application questions as well as discussed moving the approval of the SCPB for carrel space...
- Long Term & Current Projects Committee
 - Reviewed proposed budget update
- Sustainability Committee

- Precious Plastic presented a proposal for a community art event in the SC.
- The goal of is to change how people perceive plastic.
- In October; yarn for the event will be gathered as well as establishing artist network and research funding
- Looms will be ordered and distributed along with weaving instructions
- Will be collecting tapestries and quilts to display in Student Center
- Working on virtual Lunch and Learns
- Art Board
 - No report; meeting scheduled for next week
- FSAC:
 - Auxiliary Services planning to fill Satellite space and build a retail center on top
 - Open to suggestions to name the new retail center
 - Christopher and Jasmine serving on programing team
 - Sally the salad robot left SC due to economic struggles of COVID-19
 - Chartwells salad robot coming in Fall

VI. Student Centers Staff Reports (Informational Items)

- *Report from Assistant Vice President, Student Affairs – Student Life*
 - No report
- *Report from Director, Student Centers*
 - Secret shopper program will provide feedback on SC customer service.
 - SC in process of spring planning regarding Dr. Khator's Plan A & Plan B
 - Updating guidelines for having events
 - Building hours: November 25, 2020 SC will close at 7pm and reopen Monday the 30th at 7am; reduced hours 7am-6pm Mon-Sat; closed on Sunday's. Closed beginning December 23rd & reopen 7am January 4th from 7am-6pm; January 15th resume previous building hours 7am-9pm Mon-Th; Fri- Sat 7am-10pm; open Sunday at 1pm
- *Report from Associate Director, Student Centers (Absent)*
- *Report from Director, Center for Student Involvement*
 - Homecoming is hosting DJ battle tonight
 - Concert by Student Programing Board
 - Crowning of King and Queen

VII. Old Business

- Chik - fil - A will be asked to make salads in absence of salad robots

VIII. New Business

- Policy Updates
 - Update bylaws and constitution; addendum coming soon
 - Update to facility usage and policies
 - Muslim students request space in SC reserved for prayer (Spring semester)

Announcements:

Dance marathon is hosting \$2.00 Bingo night on November 20th; proceeds will go to Texas Children Hospital (fund raising goal is \$15,000)

Eve in running for ACUI president

Next Meeting:

January 15, 2021 @12PM

