

UNIVERSITY of HOUSTON

STUDENT CENTERS

Student Centers Policy Board Minutes

Friday, February 12, 2021

Student Centers – Zoom Conference

Attendees: Voting Members: Joseph Lueck (Faculty Senate), Angel Flores (Metropolitan Volunteer Program Director), Kayla Washington (Student Program Board President), Tammy Thach (Council for Cultural Activities), Bryan Medrano (Residence Halls Association), Benita Alani (SCPB At- Large Member), Josiah Bruton (SCPB At - Large Member), Christopher Caldwell (SCPB At- Large Member), David Frankfort (Staff Council)

Voting members (Absent): Sarah Holloway (Staff Council), Tomika Greer (Faculty Senate), Jasmine Khademakbari (Student Government Association), Sarah Nganga (SCPB At- Large Member)

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

Guests: Deb Huebler (Auxiliary Services), Chidera Ebisi (Student Center - Customer Service GA)

I. Introductions & Call to Order – 12:10PM

II. Approval of Agenda - (Approved)

III. Approval of Minutes from (January 2020) - (Approved)

IV. Chairperson's Report – Christopher Caldwell

- 2 At-Large positions available
- ACUI 2021 virtual conference will be held March 3rd- 5th and offers institutional registration for those interested (contact Eve or Christopher)
- 400 Class Ring Scholarship applications were submitted, and 2 class rings were awarded to students this semester
- Change of immediate order for today - (Approved)

V. Committee Updates

- Facilities Use & Policy Committee
 - removing references to Satellite and updating verbiage
 - added addendum B which focuses on COVID-related topics
 - added study room policies to documents
 - Questions were asked regarding group photo policies (outdoor photos are recommended)
- Lease Operations & Student Organization Space Committee
 - Changed a couple of questions on carrel space applications
- Long Term & Current Projects Committee

- Plans to replace games room carpet to incorporate UH logo
- Plans to update AV equipment and purchase additional outdoor furniture, as stage covering should be coming soon (March - June time line)
- Student Center North expansion is currently on hold
- Sustainability Committee - meeting scheduled for next week
- Art Board
 - Collaborated regarding a new art piece to be added near CDI
 - Blaffer Spring exhibitions coming soon
- FSAC: No updates

VI. Student Centers Staff Reports (Informational Items)

- *Report from Assistant Vice President, Student Affairs – Student Life*
 - Purchased 4x12 art work to place in Student Centers in collaboration with CDI
 - Planning for SC North building addition is on hold thru August due to uncertainty of COVID-19 and future investments of the university
- *Report from Director, Student Centers*
 - Daily Fogging has started!
 - Weekly Blood Drives have started in Downtown room
 - Programming: BISIW, Film Series, Race Card Project
 - Secret shopper program reminders

Report from Associate Director

- Reviewed Fall & Spring numbers, impact of COVID
- *Report from Director, Center for Student Involvement*
 - Applications for USO student leader positions available 2/22.

VII. Old Business

- Freshii changing to Asado Mexican Cuisine (Approved)& Technology updates to Market
- A reservation for the Muslim Students Association prayer time was made and will be held in the Multipurpose room. Recommendation to SGA to market availability and reminding that it is short-term

VIII. New Business

- Policy Changes, as listed above (Approved)
- Deb Huebler (Auxiliary Services)
 - Chik - Fil - A refresh plan in progress for Student Centers - More info to come
 - Campus Store refresh for Student Centers (6-week time line) - Approved

Announcements:

- Interested members can join Dance Marathon Student "Life of the party" team- (benefitting Texas Children Hospital)
- SGA debate the week of Feb 20

Next Meeting:

March 12, 2021