

UNIVERSITY of HOUSTON

STUDENT CENTERS

Student Centers Policy Board Minutes

Friday, October 15, 2021

Student Centers – Senate Chamber

Attendees: Voting Members: Beth Olson (Faculty Senate), Tomika Greer (Faculty Senate), Angel Flores (Metropolitan Volunteer Program Director), Kaitlin McMaryland (Student Program Board President), Zunayra Hemani (Council for Cultural Activities), Gabrielle Kosteci (Residence Halls Association), Josiah Bruton (SCPB At - Large Member), Christopher Caldwell (SCPB At- Large Member), Benita Alani (SCPB At- Large Member)

Voting Members (Absent): Sarah Holloway (Staff Council), Arsalan Darbin (Student Government Association)

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

Guest: Deborah Huebler (Auxiliary Services), Chidera Ebisi (Student Center - GA)

I. Introductions & Call to Order – 12:03PM

II. Approval of Agenda - (Approved)

III. Approval of Minutes from (September 17, 2021) meeting -(Approved)

IV. Chairperson’s Report – Christopher Caldwell

- Welcome, reviewed expectations
- Student Centers Policy Board Photos
- At- Large position available
- Drafted resolution to transfer of \$1Million from student service fee to Student Centers fee
- Legislature added programing to the student fee bill

V. Committee Updates

- Facilities Use & Policy Committee – Chair election pending; reviewed responsibilities and building hours; will be reviewing policies more in-depth in the coming month
- Lease Operations & Student Organization Space Committee – Reviewed goals and responsibilities; in process of approving last batch of student organization applications for carrel space and lockers
- Long Term & Current Projects Committee – Met, elected Josiah as Chair, need to set up next meeting
- Sustainability Committee – Has not met for a while due to COVID-19 and the departure of Andrea Trevino; Sarah Flores is serving as interim for now; 1st Lunch and Learn on November 10th in Space City room from 12p-1p
- Art Board – Met yesterday, went to student art shows and purchased art from two student artists. Samiria Percival calls the art piece displayed in the north building Risk Management and the artist named Marky Dewhirst piece is not on display yet.

VI. Student Centers Staff Reports (Informational Items)

- *Report from Assistant Vice President, Student Affairs – Student Life*
 - Reviewed renderings for the new Student Centers North building expansion
 - The expansion will allow for additional student services and resources
- *Report from Director, Student Centers*
 - Staffing updates : Skye Walker, new Program Manager II will be starting on Monday
 - Event Specialist position has been reposted
 - Equipment Technician position in the games room will be posted soon
 - SC in final stages of interviews for Assistant Director, Marketing & CreationStation position
 - Plaza project is still ongoing
 - The secret shopper program for the Student Centers is seeking feedback from all members of the board. You can submit by clicking the link or QR provided to you after completing secret shopper assignment (due by Nov.5th)
- *Report from Associate Director*
 - Early voting in Space City (Oct.18th – Nov.1st), Election day Nov. 2nd
 - Reviewed snapshot of booking use and comparisons to 2019. About 90% of previous volume
- *Report from Director, Center for Student Involvement*
 - Homecoming coming up soon

VII. Old Business

- None

VIII. New Business

- Reviewed SC regular and adjusted building hours (regular hours Approved)

Announcements:

- SC had Fall Fun yesterday

IX. Adjournment

X. Next Meeting: November 19, 2021