

UNIVERSITY of HOUSTON

STUDENT CENTERS

Student Centers Policy Board Meeting Agenda

Friday, April 21, 2023

Student Center South – Senate Chamber

Attendees:

Voting Members: Courtney Washington, David Frankfort, Tomika Greer, Taylor Laredo, Sarah Khan, Gabrielle Kostecki, Benjamin Rizk, Gilbert Guadarrama, Fatuma Baharun, Bailey Payne, Samantha Sadeghi

Nonvoting Members: Keith Kowalka, Eve Esch, Kimberly Shaw Reed, Katy Kaesebier, Deb Huebler, Tanya Pringle

Call to Order & Introductions

- I. **Approval of Agenda –**
- II. **Approval of Minutes from previous meeting (March 2023) -**
- III. **Chairperson’s Report – Sarah Khan**
 - Voting for At-Large Member Position
- IV. **Committee Updates**
 - Facilities Use & Policy Committee – Gabrielle Kostecki-Vote on Pie in the Face language and building hours
 - Lease Operations & Student Organization Space Committee –Sarah Khan-Chartwells proposed adding self-serve café machines.
 - Long Term & Current Projects Committee – Taylor Laredo-Additional outdoor seating, updates regarding signage,
 - Sustainability Committee – Fatuma Baharun
 - Art Board -
 - FSAC - Fatuma Baharun and Sarah Khan-Earth Week,
- V. **Staff Reports (Informational Items)**
 - *Report from Assistant Vice President, Student Affairs – Student Life*
 - Student Involvement
 - *Report from Executive Director, Student Centers*
 - Staffing Updates – Reservationist position started 4/17, Resignation Kim Shaw-Reed, Armando Galvan Cruces
 - Program Updates - Student Staff Appreciation Week wrapped up 4/14
 - *Report from Assistant Director, Student Centers -Sarah Flores*

- *Report from Interim Director, Center for Student Involvement*

VII. Old Business

- Pie in Face

VIII. New Business

- Building Hours for Summer/Fall 23

IX. Announcements –

X. Adjournment

Next Meeting: September... (Senate Chamber)