

UNIVERSITY of HOUSTON

STUDENT CENTERS

Student Centers Policy Board Meeting Agenda

Friday, January 20, 2023

Student Center South – Senate Chamber

Attendees:

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

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

- I. **Call to Order & Introductions**
- II. **Approval of Agenda –**
- III. **Approval of Minutes from previous meeting (December 2022) -**
- IV. **Chairperson’s Report – Sarah Khan**
 - New Chair Introductions
 - Elect new Vice Chair & verify new FSAC member
- V. **Committee Updates**
 - Facilities Use & Policy Committee –
 - Lease Operations & Student Organization Space Committee –
 - Long Term & Current Projects Committee -
 - Sustainability Committee – next lunch & learn in February
 - Art Board - No meeting
 - FSAC - no meeting
- VI. **Staff Reports (Informational Items)**
 - *Report from Assistant Vice President, Student Affairs – Student Life*
 - TBD
 - *Report from Director, Student Centers*
 - Staffing Updates –
 - Program Updates -
 - *Report from Associate Director, Student Centers*
 - Events Updates –
 - *Report from Interim Director, Center for Student Involvement*
 - Event & Staffing Updates

VII. Old Business

- Charging stations
- Campus Rec Fitness Classes

VIII. New Business

- Policy Review

IX. Announcements –

X. Adjournment

Next Meeting: February 17, 2023 (Senate Chamber)