

UNIVERSITY of HOUSTON

STUDENT CENTERS

Student Centers Policy Board Meeting Minutes

Friday, March 10, 2023

Student Center South – Senate Chamber

Attendees: Tomika Greer, Taylor Laredo, Gabrielle KostECKi, Joshua Martin, Gilbert Guadarrama, Bailey Payne, Samantha Sadeghi, Keith Kowalka, Eve Esch, Kimberly Shaw-Reed, Katy Kaesebier, Deb Huebler, Tanya Pringle, Beth Olson, Bella Triminio Gutierrez

Absent: Courtney Washington, Sarah Khan, Fatuma Beharun

- I. **Call to Order & Introductions**
- II. **Approval of Agenda** – Moved, Seconded and Approved
- III. **Approval of Minutes from previous meeting (February 2023)** – Moved, Seconded and Approved
- IV. **Chairperson’s Report – Vice Chair- Gilbert Guadarrama**
 - Recruiting 2 At-Large Members. Applications for At-large Members position expected to be posted after spring break.
- V. **Committee Updates**
 - Facilities Use & Policy Committee – Discussed language of Pie in Face article to be added to policy-Expected final vote at Policy Board Meeting 4/21/23.
 - Lease Operations & Student Organization Space Committee –
 - Carrell and locker space still full.
 - Reviewing the language on leases for coming year.
 - Waiting for facilities with updates regarding digital screen installation.
 - Awaiting updates on Creation Station equipment lease.
 - Chartwells will introduce new proposal to be presented at April’s Subcommittee meeting.
 - Long Term & Current Projects Committee –
 - Waiting on UH architect will update regarding signage, still looking into ideas regarding chairs for area outside of Legacy Lounge- slides made available to committee members.
 - Pricing came back for charging stations. No charge to students unless you fail to return charger, Keith highlighted the popularity the charger had at University of Massachusetts, final project revealed by Fall semester.
 - Sustainability Committee –
 - Past Lunch and Learn with Jim Taylor went well. Next Lunch and Learn scheduled for 3/14/23 in partnership with Office of Sustainability, April Lunch and Learn will be during Earth week.

- Art Board - Blaffer visits All welcome to attend. MFA show 3/26, Artist talk 4/5-7, UG Showing 4/14-30, after viewings committee will present suggested art at April's meeting.
- FSAC - Ad-hoc meeting forthcoming to discuss meal plan proposal to FSAC.

VI. Staff Reports (Informational Items)

- *Report from Assistant Vice President, Student Affairs – Student Life*
 - No updates-expected presentation at April's meeting.
- *Report from Executive Director, Student Centers*
 - Staffing Updates – Request to hire approved for 2 positions, AD candidate interview dates will begin late March.
 - Program Updates – Film Series; Partnering with Department of Dance, Black Student Union, Coog \$ave, ACUI conference -Eve chairing upcoming ACUI 2024 in Denver.
- *Report from Associate Director, Student Centers*
 - Events Updates – Harris County will not host early voting at UH in April and May, early voting will begin Oct 23 on UH. campus.
- *Report from Interim Director, Center for Student Involvement*
 - Frontier Fiesta- Call to fill volunteer positions.

VII. Old Business

- Charging stations- Moving forward with vendor/purchase.

VIII. New Business

- Policy Review – Pie in Face- Discussed where the item will be inserted in the policy, discussed the language—Pie in Face language will be voted on at next meeting.

IX. Announcements –

- Volunteer call for Build Week for Frontier Fiesta link available on Get Involved.
- National Sexual Assault Hotline info now available on back on Cougar card.

X. Adjournment

Next Meeting: April 21, 2023 (Senate Chamber)