

UNIVERSITY of HOUSTON

STUDENT CENTERS

Student Centers Policy Board Meeting Agenda

Friday, April 21, 2023

Student Center South – Senate Chamber

Attendees: Courtney Washington, David Frankfort (via Zoom), Dr. Tomika Greer, Taylor Laredo, Sarah Khan, Gabrielle Kostecki, Benjamin Rizk, Gilbert Guadarrama, Bailey Payne, DaNesha Allen, Yhoalibeth Becerril, David Boggs, Sarah Flores, Beth Olson (via Zoom), Bella Triminio, Katy Kaesebier, Tanya Pringle, Keith Kowalka and Eve Esch

Special Guests - Chartwells-Director of Operations and VP Operations

Call to Order & Introductions

- I. **Approval of Agenda** – Moved, and Approved
- II. **Approval of Minutes from previous meeting (March 2023)** - Moved, and Approved
- III. **Chairperson’s Report – Sarah Khan**
Voting for At-Large Member Position - Board voted and approved the appointment of Yhoalibeth Becerril and David Boggs for the 2 open At-Large Member positions for 2023-2025
- IV. **Committee Updates**
 - Facilities Use & Policy Committee – Gabrielle Kostecki - reported on need for vote on Pie in the Face language and SC building hours/closures later in meeting.
 - Lease Operations & Student Organization Space Committee –Sarah Khan- shared no changes, Chartwells proposal to add self-serve café machines later in meeting.
 - Long Term & Current Projects Committee – Taylor updated Eve meeting with University Architecture to finalize the SW signage, Eve presented outdoor seating options, Cow path ideas are currently on hold while awaiting suggested UH renovations for surrounding area.
 - Sustainability Committee – Lunch & Learn had a great turnout, will resume Fall 23 with more Lunch and Learns also working on revamping recycling containers, a few are currently on display on basement level of SC.
 - Art Board - MFA show/Undergrad show attended, committee will review art and finalize suggested purchases. Eve encouraged members to visit Folley.
 - FSAC – DaNesha discussed meal rate increase was approved, the plate waste challenge had 170 pounds of food waste collected in 3-hour span, Chef Chad won Gold Regional award and is advancing to national championship.

V. Staff Reports (Informational Items)

- *Report from Assistant Vice President, Student Affairs – Student Life*
 - Student Involvement-discussed assessment, document will send separately.
- *Report from Executive Director, Student Centers*
 - Staffing Updates – New Reservationist started 4/17, Resignations Kim Shaw-Reed, Armando Galvan Cruces; Interviews for Assistant Director FACOPS were held 4/20-21
 - Program Updates - Student Staff Appreciation Week wrapped up 4/14, for Earthweek SC hosted Ewaste, Lunch and Learn, Farmers Market. Other events include 2 Film Series this month and Stress Free Finals,
- *Report from Assistant Director, Student Centers-Sarah Flores*
 - Sarah provided event & revenue comparison charts for Spring 22 & 23
- *Report from Interim Director, Center for Student Involvement-Katy Kaesebier*
 - CSR awards ceremony held this week
 - Partnering with Marketing & Student Centers to host Backyard Bash to include: Infrared, food, t-shirt airbrushing, funnel cakes, inflatables.
 - CSI seeking student leaders for upcoming Homecoming.

VI. Old Business

- Pie in Face -new language approved and will be added to document and EMS

VII. New Business

- Building Hours for Summer/Fall 23-were approved
- Presentation by Chartwells on ideas for Asado space

VIII. Announcements – Stress Free Finals week

IX. Adjournment

Next Meeting: September... (Senate Chamber)