

# UNIVERSITY of HOUSTON

## COUGAR CARD ADVISORY COMMITTEE UNIVERSITY SERVICES

Date: November 17, 2017  
Place: #306 MD Anderson Library  
Faculty Senate Conference Room  
Time: 9:30 – 10:30 AM

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### COMMITTEE MEMBERS:

#### **VOTING MEMBERS**

Leanica Adams, SHRL  
Ronald Harris, Public Safety  
Tonya Winters, Staff Council  
Marc Laney, Staff Council  
Ksenia Krylova, Faculty Senate  
Stephanie Lewin, Faculty Senate  
Aspen Shariff-Bey, RHA  
Savannah Heistad, RAC  
Nathalie Barsoum, RAC  
TBD, SGA  
TBD, SGA  
Nour Alhawamdeh, At-Large Commuter  
Carlos Nieto, At-Large Residential

#### **EX-OFFICIO/NON-VOTING MEMBERS**

Emily Messa, Ex-Officio  
Esmeralda Valdez, Ex-Officio  
Daniel Maxwell, Ex-Officio  
Malcolm Davis, Ex-Officio  
Bruce Gregory, Ex-Officio  
Deborah Davis, Ex-Officio  
Tramaine Johnson, Ex-Officio  
Danielle Steber, Ex-Officio

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### **AGENDA**

- I. Committee Updates/Information
  - a. October meeting minutes approval
  - b. Member roles, scope, and expectations
    - i. Vote for Chair and Vice Chair from voting members present
    - ii. Meeting Schedule Information
    - iii. Member Roster
- II. Key Priorities Updates
  - a. New UHS Campus Card System
    - i. Introduction of TouchNet
    - ii. Create Sub-committee
  - b. Service Assessment & Evaluation
    - i. Create Sub-committee
  - c. Introduction of Cougar Card MAPP
    - i. Create Sub-committee
- III. Member Items
  - a. Community Involvement
- IV. Adjourn

#### **Upcoming Meeting**

Dates: December 8, 2017  
Time: 9:30 – 10:30 AM  
Location: General Services Building Room #201