

UNIVERSITY of HOUSTON

COUGAR CARD ADVISORY COMMITTEE UNIVERSITY SERVICES

Date: October 26, 2018
Place: Courage Village 2

Time: 9:30 – 10:30 AM
Large Conference Room

COMMITTEE MEMBERS:

VOTING MEMBERS

Leanica Adams, SHRL
Ronald Harris, Public Safety
Tonya Winters, Staff Council
Leslie Pruski, Staff Council
Ksenia Krylova, Faculty Senate
Emily LaVoy, Faculty Senate
Aspen Shariff-Bey, RHA
Ruben Tang, RAC
TBD, RAC
Savannah Heistad, SGA
Cameron Barrett, SGA
Kristianna Wilson, At-Large Commuter
Randolph Campbell Jr., At-Large Residential

EX-OFFICIO/NON-VOTING MEMBERS

Emily Messa, Ex-Officio
Esmeralda Valdez, Ex-Officio
Kenneth Mauk, Ex-Officio
Malcolm Davis, Ex-Officio
Katie Wisdom, Ex-Officio
Deborah Davis, Ex-Officio
Rosie Ashley, Ex-Officio
Danielle Steber, Ex-Officio

AGENDA

- I. Committee Updates/Information
 - a. September meeting minutes approval
 - b. Member roles, scope, and expectations
 - i. Vote for Chair and Vice Chair from voting members present
 - ii. New Cougar Card Design
 - iii. Meeting Schedule Information
- II. Key Priorities
 - a. New Campus Smart Card
 - b. Roll-out electronic ID within the Uh Go mobile app
 - c. Launch new Flexible spending program – ShastaBUCKS (formerly Flex Account)
 - d. Preferred Name Policy
 - e. Comprehensive Rate Structure
- III. Member Items
 - a. Professional Organization Involvement
 - b. Community Involvement
- IV. Adjourn

Upcoming Meetings

Dates: November 30, 2018
Time: 9:30 – 10:30 AM
Location: Cougar Village 2 Large Conference Room