

UNIVERSITY of HOUSTON

COUGAR CARD ADVISORY COMMITTEE UNIVERSITY SERVICES

Date: September 28, 2018

Time: 9:30 – 10:30 AM

Place: Courage Village 2

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
TBD, Faculty Senate
Aspen Shariff-Bey, RHA
Ruben Tang, RAC
TBD, RAC
Savannah Heistad, SGA
Cameron Barrett, SGA
TBD, At-Large Commuter
TBD, At-Large Residential

EX-OFFICIO/NON-VOTING MEMBERS

Emily Messa, Ex-Officio
Esmeralda Valdez, Ex-Officio
Daniel Maxwell, Ex-Officio
Malcolm Davis, Ex-Officio
Katie Wisdom, Ex-Officio
Deborah Davis, Ex-Officio
TBD, Ex-Officio
Danielle Steber, Ex-Officio

AGENDA

- I. Welcome
- II. Introductions
- III. Department Overview
- IV. Committee Overview/Expectations
 - a. Member roles, scope, and expectations
 - b. Proposed meeting schedule
- V. Key Priorities
 - a. Roll-out new Campus Smart
 - b. Roll-out electronic ID within the Uh Go mobile app
 - c. Launch new Flexible spending program – ShastaBUCKS (formerly Flex Account)
 - d. Development of Preferred Name Policy
 - e. Development of comprehensive rate structure for services provided
- VI. Member Items
 - a. At-Large Committee Appointment Selections
- VII. Adjourn

Upcoming Meetings

Dates: October 26, 2018

Time: 9:30 – 10:30 AM

Location: Cougar Village 2 Large Conference Room