

UNIVERSITY of HOUSTON

University Services

Cougar Card Advisory Committee (CCAC)

MEETING MINUTES

Friday, March 22, 2019

9:30 a.m. – 10:30 a.m.

Committee Attendees: Randolph Campbell Jr., Leslie Pruski, Dane Ashton, Ruben Tang, Leanica Adams, Alexia Smith, Kristianna Wilson, Tonya Winters, Esmeralda Valdez.

Absent: Ronald Harris, Ksenia Krylova, Emily LaVoy, Cameron Barrett, Savannah Heistad, Emily Messa, Kenneth Mauk, Malcom Davis, Rosie Ashley, and Deborah Davis.

Visitors: Maysarah Kazia

TOPIC	DISCUSSION	ACTION/FOLLOW-UP
Welcome	Call to Order/Welcome by Randolph Campbell Jr. at 9:30a.m.	N/A
<u>Committee Updates/Information</u>		
Approved Minutes February 22,2019	Motion granted by the committee to approve February's minutes.	All in favor to approve.
Board of Regents	<ul style="list-style-type: none">- Cougar Card fees approved at February 28th meeting	
Cougar Card Policies	<ul style="list-style-type: none">- Directed by General Counsel we combined our MAPPs<ul style="list-style-type: none">✓ Cougar Cards 04.05.02✓ Preferred Names on Cougar Cards 04.05.03	N/A

	<ul style="list-style-type: none"> - As of March 15th we have one combined MAPP that is posted on the official website. - MAPP 04.05.02 Cougar Cards 	
<p><u>Key Priorities Updates</u></p> <p>New Campus Smart Cards/ Guest Cards</p>	<ul style="list-style-type: none"> - Contract is in the final stages with HID <ul style="list-style-type: none"> ✓ HID is creating the credentials on the chip to be used exclusively on our Cougar Cards - We have received our first batch of guest cards for the summer groups being hosted by Student Housing and Residential Life (magnetic stripe only) - Leslie proposed an idea to implement a Picture Day around campus by installing Selfie Stations at designated locations. - Students and Faculty/ Staff will be able to take a physical photo on campus or upload a photo online - Upon returning to campus, they could pick up their cards from designated locations. I.e.: <ul style="list-style-type: none"> ✓ Residential Hall ✓ Assigned department - Working with marketing so the Mobile I.D. will be available for everyone through the UH Go App 	<p>N/A</p> <p>Deborah will work with the Cougar Card Team to develop a process/program.</p>

	payment system ✓ Parking and Transportation and BCycle have agreed upon this idea	passed through the senate for budget planning for the next fiscal year • Esme added expanding doc stations to add more convenience to our customers
Adjournment	Meeting adjourned at 10:05a.m.	Next Meeting- Friday April 26, 2019