# UNIVERSITY of HOUSTON

# STUDENT CENTERS

Student Centers Policy Board Meeting Agenda

Friday, February 17, 2023

## Student Center South – Senate Chamber

#### Attendees:

**Voting Members:** Courtney Washington, David Frankfort, Tomika Greer, Taylor Laredo, Sarah Khan, Gabrielle Kostecki, Joshua Martin, Gilbert Guadarrama, Christopher Caldwell, Fatuma Baharun, Bailey Payne, Samantha Sadeghi

Nonvoting Members: Keith Kowalka, Eve Esch, Kimberly Shaw Reed, Katy Kaesebier, Deb Huebler

#### PHOTO AT NOON - Wear Red (or let Eve know if you need something red)

- I. Call to Order & Introductions
- II. Approval of Agenda –
- III. Approval of Minutes from previous meeting (January 2023) -
- IV. Chairperson's Report Sarah Khan
- V. Committee Updates
  - Facilities Use & Policy Committee –
  - Lease Operations & Student Organization Space Committee –
  - Long Term & Current Projects Committee -
  - Sustainability Committee –
  - Art Board -
  - FSAC -

#### VI. Staff Reports (Informational Items)

• Report from Assistant Vice President, Student Affairs – Student Life

o TBD

- Report from Executive Director, Student Centers
  - Staffing Updates –
  - Program Updates -
- Report from Associate Director, Student Centers
  - Events Updates CARS #s; External events
- Report from Interim Director, Center for Student Involvement
  - o TBD

#### VII. Old Business

• Charging stations

## VIII. New Business

• Policy Review

#### IX. Announcements -

X. Adjournment

Next Meeting: March 10, 2023 (Senate Chamber)