

UNIVERSITY of HOUSTON

STUDENT CENTERS

Student Centers Policy Board Meeting Agenda

Friday, November 17, 2023

Student Center South – Senate Chamber

Attendees:

Voting Members: David Frankfort, Omar Castanon, Sarah Khan, Gabrielle Kostecki, Benjamin Rizk, Gilbert Guadarrama, Fatuma Baharun, Samantha Sadeghi, Yhoalibeth Becerril, David Boggs, Dr. Tomika Greer, Kerry Creelman, Debbie Samuels

Nonvoting Members: Keith Kowalka, Eve Esch, Katy Kaesebier, Deb Huebler, Tanya Pringle, Bridget Portier

Call to Order & Introductions

- I. **Approval of Agenda –**
- II. **Approval of Minutes from previous meeting (October 2023) -**
- III. **Chairperson’s Report – Sarah Khan**
 - Subcommittee assignments & Doodle responses
- IV. **Committee Updates**
 - Facilities Use & Policy Committee – Gilbert update
 - Lease Operations & Student Organization Space Committee –
 - Long Term & Current Projects Committee – Gabby update
 - Sustainability Committee – Samantha will recap Nov Lunch & Learn; next one 12/4;
 - Art Board – Eve IM/Perfect Home concept
 - FSAC – Fatuma/Omar
- V. **Staff Reports (Informational Items)**
 - *Report from Assistant Vice President, Student Affairs – Student Life*
 - *Report from Executive Director, Student Centers*
 - Staffing Updates –
 - Graphic Designer II, Reservationist, Event Set-up Supervisor, Program Manager II Shasta’s and Program Manager II for Event Services
 - Program /Events Updates –
 - Early Voting
 - *Report from Associate Director, Student Centers – Bridget Portier*
 - Secret Shopper
 - *Report from Director, Center for Student Involvement*
 - Upcoming Events

VI. Old Business

- Charging Stations

VII. New Business

- Policy review (name Unity Garden as part of SC Lawn; adding COI language)
- Nap Bar concept

IX. Announcements –

X. Adjournment

Next Meetings: January 19, 2024 (Senate Chamber)
February 16, 2024 (Senate Chamber)
March 8, 2024 (Senate Chamber)
April 12, 2024 (Senate Chamber)