

UNIVERSITY of HOUSTON

STUDENT CENTERS

Student Centers Policy Board Meeting Minutes

Friday, February 16, 2024

Student Center North – Senate Chamber

Attendees: Debbie Samuels (Online), Fatuma Baharun, David Frankfort, Yhoalibeth Becerril, Dr. Tomika Greer (Online), Bridget Portier, Gabrielle Kostecki, Samantha Sadeghi, Gilbert Guadarrama, Benjamin Rizk, Kerry Creelman (Online), Eve Esch, Deb Huebler, Tanya Pringle, Omar Castanon

Absent: David Boggs, Katy Kaesebier, Keith T. Kowalka, Sarah Khan

Call to Order & Introductions

I. **Approval of Agenda –Approved**

II. **Approval of Minutes from previous meeting (January 2024) -Approved**

III. **Chairperson’s Report – Gilbert Guadarrama**

- Subcommittee work-
 - Eve thanked the committee for meeting at input at subcommittee meetings
 - New Doodle Poll going out between now and before next Policy Board Meeting 3/8
- At-Large Member selection process
 - Currently 2 openings 4 member at-large position, member applications available online, recommendations welcome, application closes 2/23.

IV. **Committee Updates**

- Facilities Use & Policy Committee –
 - Corrections made to CRM phone number
 - Police event coverage request changed from 10 to 14 of event
 - A new section was added regarding the usage of Audio for larger room events.
- Lease Operations & Student Organization Space Committee –
 - Decision to go with the current amusement vendor or seek out new vendor
 - Carrel space still full. In the coming year carrel space agreement is set to be revised
- Long Term & Current Projects Committee –
 - Add swings
 - Vertical signage installed
 - Add fencing to the cow path
 - Relace Legacy Lounge furniture
 - Portable charger station installed-Marketing team working on an announcement strategy
 - Column and bridges between North and South building scheduled to be repainted next month
 - Facilities in infancy stage regarding ordering new event tables
 - SC North expansion vote postponed
- Sustainability Committee –
 - Committee met and shared great ideas including using alumni services that practices include sustainability. The committee is in the planning stage of hosting a week of

Sustainability (same week as Earth Day) to include workshops, film series, speakers, food, involvement, hands on sustainable crafts, etc.

- Art Board –
 - Committee scheduled to meet up for MFA Thesis art show on 4/3 and the second Undergrad showing on 4/17. The committee will then share opinions and suggestions for art purchase/s at next scheduled Art subcommittee meeting 5/1.
- FSAC –
 - Cashless going well
 - Halal added to menu

V. **Staff Reports (Informational Items)**

- *Report from Assistant Vice President, Student Affairs – Student Life-*
- *Report from Executive Director, Student Centers -*
 - Staffing Updates –All positions filled except for the Media Service Coordinator. SC welcomed Jodi Cortez, PMII, Sandra Diaz, Event Set-up Specialist
 - Program /Events Updates –I Heart SC successful (290 attendees), AD Bruce Lunch (307 served), SC is partnering with Academics for Film Series “ Galapagos”
 - Projects (Plants)-Did not discuss, put on agenda for next meeting
- *Report from Associate Director, Student Centers – Bridget Portier*
 - Secret Shopper program updates-Bridget shared assessment data, discussed areas of concern and shared suggested solutions
 - Secret Shopper areas of concern; Name tags, voicemail pace, and phone greetings not consistent.
- *Report from Director, Center for Student Involvement*
 - Upcoming Events

VI. **Old Business**

VII. **New Business** – Voted and approved new verbiage, edit CRM number and new item.

VIII. **Announcements**-Black History Cookout 2/27, SGA Debate 2/26

IX. **Adjournment**

Next Meetings:

March 8, 2024 (Senate Chamber)

April 12, 2024 (Senate Chamber)