University Center Policy Board
Friday, December 7, 2012 - University Center Bayou City Room

I. Call to Order

II. Approval of Agenda

III. Chairperson’s Report

IV. Committee Reports
   - Facilities Use and Policy Committee
   - Lease Operations Committee
   - Long Term/Current Projects Committee
   - Office and Carrel Space Committee
     - The group met this week
     - Starting in January, we will begin to pin this down in earnest.

V. UC Staff Reports
   - Report from Assistant Vice President for Student Affairs – Student Life (Kowalka)
     Lynn Eusan Park Update
     - The majority of space will be available throughout January and February for events.
     - The project will run from break to mid-march
     - The stage demolition will occur in late March as well.

   UC Project Updates
     - 90-word word cloud was displayed.
       - The word cloud will take up most of the arbor.
       - All words were student-selected
       - We might make shirts
     - Members looked at the development wall option.
       - It will be revised.
       - In the interim, pictures of Alumni will also be shown
     - Furniture
       - We are beginning the furniture selection process now.
       - It will ideally be finished in the spring so things can be placed in the building on time.
     - Development
       - We are selling naming rights for the plaza, the new ballrooms, and the theater right now.
       - A major donor is also looking at naming rights for the new building.
     - Mural
       - We’ve worked with BN to change things around.
       - BN gets their empty space in November 2013. In early December, 2013, the original artist will come back and finish his work.

   - Report from Director (Grew-Gillen)
     - The snack machine is coming next week. Swiping may be operational.

   - Report from Director (Daniel)
     Marketing and Event Updates
     - This week is stress-free finals week. We’ve had some decent attendance
       - Started with the UC Study Break (with Karaoke and Pizza)
       - Tuesday was the Poetry Slam, which was intimate.
       - Wednesday was the hot chocolate concert with SPB
       - Last night was SPB Ted
       - It all ends on Monday with Finalsmania
     - We are now planning for spring events
       - First up is The Cat’s Back: SPRING BACK!
It will be from 11:30-1:30 on January 16th.
There will be a huge student organization fair
There will also be other fun and giveaway

- Report from Director (Leung)
  - Not a whole lot, except it was great to start meeting and thinking about what student organizations and carrels will be.

VI. Old Business
- Meeting Room Pricing Proposals
  - No update
- Meeting Room Naming Proposals
  - A proposal was shown to the group
    - The group largely liked it. At UC North, the first floor was suggested to be Impact and the second floor room to be Synergy
  - The full plan will be shared to the board in the near future as well.

VII. New Business
- SGA Resolution Regarding Chick-Fil-A
  - SGA passed a resolution requesting the removal of the Chick-Fil-A
  - Since SGA made a strong statement, this board is the only one in a position to make a real recommendation about the choice.
  - Given the pre-design for the concept in the New UC, there would likely be significant cost impact to changing things.
  - Some people have considered the idea of having a different chicken option on campus.
  - Several members from the board like chicken sandwiches and Chick-Fil-A
  - It also seems like unless there is a unanimous cry to change things, we’re too far down the line to actively look at a change.
  - Another question raised was that if SGA has strong concerns about the removal of Chick-Fil-A that it might be a campuswide concern instead of UC South only.
  - At this juncture, the board is largely content to maintain Chick-Fil-A as an option in the New UC given the financial impact and the lack of a clear, overwhelming request to remove the concept from campus.

VIII. Announcements
- Cornerstone Christening – February 14, 2013
- Topping Ceremony – Late March/Early April 2013
- Stipend Student Leader Process / SGA Elections – early next semester
- Work has begun on the Student Life Insert for the Daily Cougar early next semester.

IX. Adjournment
- Next Meeting Date(s)
  - Friday, January 18th, 2013 – Bayou City Room (UC 202)
  - Friday, February 15th, 2013 – Bayou City Room (UC 202)
  - Friday, March 8th, 2013 – Bayou City Room (UC 202)
  - Friday, March 29th, 2013 – Bayou City Room (UC 202)
  - Friday, April 26th, 2013 – Bayou City Room (UC 202)