

UNIVERSITY of HOUSTON

Bookstore Advisory Committee Auxiliary Services

Date: October 24, 2018

Place: Auxiliary Services Conference Room, University Lofts Suite 103

Time: 1:45-2:45 PM

Committee Members:

Sam Brower, Faculty Senate
Lisa Cruces, Faculty Senate
Marcella Norwood, Faculty Senate
Steven Woods, Faculty Senate
Gillian Bautista, Staff Council
Andy Moon, Staff Council
Valentin Perez, Student Government Association
Isaiah Silva, Student Government Association
TBD, Graduate At-Large
TBD, Undergraduate At-Large

Emily Messa, Ex-Officio
Neil Hart, Ex-Officio
Rosie Ashley, Ex-Officio
Matt Prasifka, Ex-Officio
Eve Esch, Ex-Officio
Lee Hilyer, Ex-Officio
Heidi Kennedy, Academic Affairs
Mallory Doeckel, Marketing & Communications
Bill Schaub, Bookstore Manager
Cameron Barrett, SGA President
Davis Darusman, SGA Vice-President

AGENDA

- I. Open Forum
- II. Welcome
- III. Introductions/Roll Call
- IV. Approval of Minutes (4-12-18)
- V. Department & Committee Overview
 - a. Structure
 - b. Expectations of Members
 - c. Attendance
 - d. Recommendations
 - e. Annual Report
- VI. Barnes & Noble Updates
- VII. At-Large Candidates
Election/Approval
- VIII. Election of Vice Chair
- IX. Member Items
Faculty Roadshow Discussion
Student Roadshow Discussion
- X. Adjourn

Next Scheduled Meeting

Date: November 8, 2018 (Should we look at November 7th or 14th)

Time: 2:00-3:30 PM

Location: Auxiliary Services Conference Room, University Lofts Suite 103