

## University Center Policy Board

Friday, March 5, 2010 - University Center Bayou City Room

- I. Call to Order 12:10 PM
- II. Approval of Agenda
- III. Approval of Minutes from January 22, 2010 and February 19, 2010
  - No quorum present, held back
- IV. Chairperson's Report
  - UC Policy Board At-Large Application Process
    - There was one correction to the form. The email address listed should be changed to [czimmerly@uh.edu](mailto:czimmerly@uh.edu)
    - There were no other comments or corrections to the form.
- V. Committee Reports
  - Facilities Use and Policy Committee
    - i. No report
  - Lease Operations Committee
    - i. Representative Thaker was absent; no report.
  - Long Term/Current Projects Committee
    - i. Representative Sopko informed the group that
    - ii. UC Transformation update: The Board of Regents was very excited at the student activism
    - iii. Dance-on: Went very well, raised 21.6K dollars. Sean: How did you raise the net?  
Nicole: Everyone was required to raise the minimum \$50. Taking small steps to improve the program year after year.
- VI. UC Staff Reports
  - Report from Assistant Vice President for Student Development (Kowalka)
    - Updates The Division of Student Affairs needs to cut 2.2 million dollars from its budgets over the next year and a half. The first round of cuts comes from non-personnel expenses, like travel and boxed lunches. The administrative cost as an auxiliary will be raised from 3.7% to 6% going back to the University of Houston. SFAC budgeted next year to cover these charges with matching contributions. SFAC will be paying a larger amount for the UC as well.  
An organization chart for the Campus Activities/University Center merger is forthcoming.  
Council of Campus Leaders will be involved in this process now.  
Working with FPC to update some  
UC Fee Increase will have a separate budget/cost center where our money will sit until we end up needing it  
UC Fee Increase will not directly affect  
Students have strong involvement in the process
  - Report from Associate Director (Grew-Gillen)
    - Executive Housekeeper Update  
Solidad Richardson, who goes by Debra, starts on Monday, March 8<sup>th</sup>.

The Religion Center custodian candidate has passed Security Sensitive clearance.

White Board Installation Update

No update from last meeting.

Update on UC Food Court Carpet

The quote for the carpet was higher than expected, and is currently undergoing negotiation

- Report from Associate Director (Daniel)

UC Marketing Update

750 people voted so far on the Design Your Pride T-shirt contest, which ends on March 7<sup>th</sup>. The winner will be announced at the Safe Spring Break Event

Extreme Safe Spring Break Event is on the Wednesday before Spring Break. Students will have the opportunity to make their own T-shirts using paint, tie dye, beads, and other artistic tools. There will also be a “Flip your flops” event for painting flip-flops. Students will be donating for Locks of Love. There will be a skin cancer screening from MD Anderson as well as a blood drive.

Lawrence is currently working on an assessment to determine what events excite students most. A greater emphasis on The EBI assessment is coming soon.

Lawrence is : Update to the ticker/info screen. Time for an update.

Commuter Services

The Commuter Student Association has been founded and currently has eight members. They will have a tent at Frontier Fiesta

There was a Commuter Breakfast on Thursday, March 4<sup>th</sup> in partnership with the Blaffer Gallery.

April 19-23<sup>rd</sup> is Commuter Student Appreciation Week

## VII. Old Business

- Updated WRC Restroom Signage Proposal
  - i. Chris is concerned that the signage fits the flow of the building, and has concerns about placing a paper sign or laminated paper in the restroom
  - ii. Nicole suggested Snapframes as an option for the signage to provide a more professional look.
  - iii. GG: WRC willing to place anything in any holder
  - iv. Chris: Wants to develop a signage policy
  - v. Keith: They're paying for 7 signs.
  - vi. Micah: Place a rider that we only carry this forward for the next 6 months
  - vii. Chris: We should come up with a building standards policy
  - viii. Keith: As New UC and UCPB goes through the transformation, there will be countless signage options.
  - ix. Chris: Let's let it happen, but let's consider other factors moving forward
  - x. Snapframes our current recommendation.
- WRC Bulletin Board Proposal
  - i. Chris leaving 1:00 PM, but strongly against the bulletin board.
  - ii. Keith Very easy to change the culture of the UC Sat during the transformation project. With a newer building, more respect and a better service.\
- Event Schedule Display Upgrade

- i. Henry is attempting to get a mockup from the company that manufactures the Event Schedule Display Holders.
  - ii. Lawrence requests that the board hold off on any decisions regarding an event schedule upgrade until we can make a decision one way or another regarding LED display screens.
  - iii. Discussion was tabled for the meeting on March 26<sup>th</sup>
- Fountain update
  - i. In order to order the correct colors for the paint for the fountain, a new pantone color chart for red paint is required.
  - ii. Wood stencils as a template for the letters in the fountain are forthcoming.
  - iii. Cheryl will be coming back to the committee in the near future

VIII. New Business

- No new business.

IX. Announcements

- Safe Spring Break Extreme Event – March 10<sup>th</sup>
- Cougar Casino @ Frontier Fiesta – March 25<sup>th</sup>, 26<sup>th</sup> and 27<sup>th</sup>
- Nicole was at the Rodeo Parade this past Saturday.
- Dance-On reported a significant growth in the net amount of money contributed to Texas Children’s Hospital this year. Last year the gross amount of contributions was \$23400, but the net was \$4916. This year, the gross was \$21,800, and the net was 10376

X. Adjournment

- Next Meeting Date(s)
 

Friday, March 26, 2010	UC Bayou City Room
Friday, April 16, 2010	UC Bayou City Room
Friday, May 7, 2010	UC Bayou City Room