

University Center Policy Board
May 4, 2012
University Center – Bayou City Room

Members Present: Jared Gogets, Jessica Grono, Ann McFarland, Dr. Richard Olenchak, Daray Oleleye Sieda Omar, Donna Pattison and Jeff Syptak

New Members Present: Yesenia Chavez and Cameron McHugh

Members Absent: Cedric Bandoh, Sebastian Blankson, Sandy Coltharp, Rymonda Davis, Daniella Garcia, Roman Perez and Mike Harding

Support Present: Keith T. Kowalka, Cheryl Grew-Gillen, Lawrence Daniel, Marcella Leung, Micah Kenfield and Linda Jauregui

I. Call to Order

- Chair Gogets called the meeting to order at 12:03PM

II. Approval of Agenda

- Agenda was approved.

III. Approval of April 13, 2012 Minutes

- Minutes from April 13, 2012 were approved.

IV. Chairperson's Report – Jared Gogets

- No report at this time.

V. Committee Reports

Facilities Use and Policy Committee – Jessica Grono

- No report at this time.

Lease Operations Committee – Roman Perez

- No report at this time, Mr. Perez absent.

Long Term/Current Projects Committee – Roman Perez

- No report at this time, Mr. Perez absent.

CSI Office and Carrel Space Committee – Daray Oleleye

- No report at this time.

VI. UC Staff Reports

Report from Assistant VP for Student Affairs – Student Life – Keith T. Kowalka

The New UC Project Update

- Mr. Kowalka informed members that The New UC Groundbreaking Ceremony was attended by a large group of current and past UH student leaders. Also in attendance was a large group of UH supporters.
- He had some pictures to share of the event.
- Members were able to collect a souvenir coaster at the end of the meeting.

- The project is on target for the actual groundbreaking to take place the middle of June. They should begin to install fencing for materials around June 1st.

Chicano Mural Update

- Lounge area surrounding the mural should be completed in the lower level of the bookstore the first part of November, 2013.
- The artist, Mr. Mario Gonzales, will return to paint the bottom of the mural, hopes to have the project finished by spring 2014.

Underground Relocation

- All underground offices will be relocated to their second floor temporary locations during the Memorial Day weekend beginning on May 25th.

Personnel Update

- There are still three positions open, one in CFSL and two in CSI. Both search committees have been conducting phone interviews and should have final candidates identified soon.
- Hope to have all positions filled no later than July 1st.

Report from Director, UC Facilities and Operations – Cheryl Grew-Gillen

Underground/Video Wall Moves

- The Display Video / Student Leadership Wall is in the process of being moved.
- All work orders for the UC Underground moves on or before May 25th have been turned in.

Sustainability

- A link should be going out for everyone to view information about the ELKAY filtered water system.
- A recommendation will be made to consider installation of this system.

Report from Director, UC Marketing, Communications and Retail – Lawrence Daniel

Events Update

- Stress Free Finals week-long event went very well, there was a large turnout. SPB sponsored Karaoke Night on Tuesday, students were served wings and the event was a huge success. There was a great participating crowd.

Proposed Video Wall Policy

- Hope to have a draft worked out of the proposed video wall policy soon.
- This policy would define use by student organizations.
- We are looking at leaving some space available to sell advertisements.

Report from Director, Center for Student Involvement – Marcella Leung

Underground Move

- Most student organizations moved out as of May 1st.
- Fee-funded organizations have begun packing and should complete packing and be ready for the move on May 25th.

VII. Old Business

Confirmation of 2012-2014 UC Policy Board At-Large Candidates

- There were two open at-large positions open to fill for the 2012-2014 UC PB and these two candidates were nominated; Yesenia Chavez and Cameron McHugh.
- Chair Gogets asked each candidate to please introduce themselves and give a short resume of their previous student involvement at the UH.
- After each of the candidates had spoken Chair Gogets asked for a motion to vote for an approval of the candidates, both candidates were voted in.

Lynn Eusan Park Update

- The proposed design was approved work on the project should begin soon and will be completed during the summer.

VIII. New Business

UC Cougar Den Mural

- Mr. Kowalka gave an update on the mural placement in The New UC in his report.
- Mr. Kenfield reported Chicano Mural supporters had asked the UCPB to review a request they would like to present making a motion for SWAAT to consider at a May 21st meeting that the city officially recognize the mural as a city landmark. This request is being considered.
- The mural supporters have already asked UH ART to have the mural identified by the university as a collection piece.

World Affairs Lounge Flags

- Ms. Grew-Gillen asked members for ideas on how to dispose of the flags in the World Affairs lounge since these will not be going into the New UC. There are one hundred and forty plus flags.
- Some of the suggestions were:
 - i. To contact ISSO and see if they would like to have them.
 - ii. Consider donating them to the Children's Museum.
 - iii. Another department who might be interested in having them would be Foreign Languages.
- Ms. Grew-Gillen asked that members please send any other ideas to her by Mary 15th.

Food Trucks

- Beginning June 4th there should be three (3) food trucks on the South lawn of the UC during mid-day hours catering to the lunch crowd.

IX. Announcements

- Student Life End-of-Year Potluck – Wednesday, May 9, 2012 –UC Cougar Den

X. Adjournment

- Chair Gogets adjourned the meeting at 12:56PM.