Meeting Minutes
Thursday, February 1, 2018
Student Center West 260

I. Introductions
   Guests: David Murkison – Assoc. Dir., Building Admin.,
   Dan Hartman, SC Operations Manager

II. Approval of meeting minutes from November 16, 2017.
    Meeting was inquorate. Council will confirm at next meeting.

III. Old Business
    a. Reis & Irvy’s Frozen Yogurt Robot expected install will be May 2018
    b. Courtland Street Bridge Project - May 2018 – David
       o Cross walk to be installed by end of February across Decatur street.
       o By end of March, G Deck Exit onto Decatur street will be closed to
         traffic and pedestrians
       o Both Collins Courtland Exits will remain open during entire project.
         The North Collins door will allow crossing to Library Plaza Stairs
         until May 7th.
       o May 7, Courtland Street will close at Gilmer. All traffic on Courtland
         will be turning left at Gilmer, including Panther Busses. (Other Non-
         University Transit will reroute at Edgewood).
       o May 7th, both Courtland doors will close.
    c. SCW 260 – furniture and AV proposal – Dan
       o No plan for Video Conference in 260. Video conference will
         be installed in 460.
       o Will install two monitors and presentation equipment in 260
         in summer
       o Discussion that elegance of room and empty space for this
         room would still be needed.
    d. SC Permanent Collection Update – the works of undergraduate
       student Ayesha Iqbal and graduate student Patricia Townsend
       have been installed on the 2nd floor of SC East near the
       collaboration stations.
    e. Boyd provided a quick overview of the new features of the
       Panther Involvement Network, which is replacing OrgSync.

IV. New Business
    a. Nominations and voting for Advisory Council Chair
       Meeting was inquorate. A discussion and recommendation was
       made for Helen Souris to be nominated for Chair. Confirmation
       or rejection to be decided by Council at next meeting.
    b. Items for your Information
       i. Printer Kiosks that allows student to print from their Pharaos
          account were received but will not be operational until May.
    c. Items for Your Consideration
       i. SC East Ballroom Chair Fabric – David submitted and approved
          for Ballroom Chair replacement. Order to go out in next week.

V. For the Good of Order – None

VI. Next meeting date, Thursday, April 5 at Noon, Room SC West 468
VII. Announcements

a. Inaugural Carole Golder Memorial Scholarship Recipient for Spring 2018 was Aaron Lightner, Associate Director of Spotlight Programs Board and former SC AV Technician. Deadline for the Fall 2018 Scholarship is Friday, February 23.

b. MLK, Jr. Commemoration and Distinguished Speaker – Roland Martin, Tuesday, Feb. 6 at 4 p.m. in Speakers Aud.

c. SGA University-Wide Senate Meeting, Thursday, Feb. 8 at 7:15 p.m. in Urban Life 100.

d. SGA Satisfaction Survey and Spring Election Applications now available and distributed via email using PIN.

e. Spotlight Programs Board is currently accepting applications for Committee Chairs, and the Associate and Executive Director positions.