I. Approval of Minutes from February 15

II. Space allocations in Stern Center – Question posed to group
   a. Ideas of use of space if space became available in the Stern Center
   b. Commuter student lounge
      i. Microwave
      ii. Possibly programming for the space specifically for commuters but open to entire campus
      iii. Add a printer/scanner
      iv. Student staffing
   c. Quiet Room
      i. Quiet study space?
   d. Active Space
   e. Graduate student space – fits into commuter lounge
   f. Add a microwave – not one on-campus for students
   g. Resource room for student organizations
      i. Work stations
      ii. Paper cutter, work areas, etc.
   h. Don’t need more meeting spaces if we are just expanding the current Stern Center
   i. Not a need for service areas
   j. Definitely need more “free space”
   k. Reach more students, not just a specialty area (eg: servicing one group of students, area for just
one specific organization type, etc

I. Could it be split into multiple uses? (commuter lounge and dry cleaning)

III. Update on repurpose of 2nd floor Lounge Space
   a. Layout
      i. Shared footprint with the board
      ii. Love the relocation of the TV and layout of the atrium
   b. Furniture
      i. Modular furniture for both areas
   c. Artwork and additional equipment
      i. Adding larger TV to the painted wall
      ii. Wall will be repainted
      iii. Wall where the TV is currently will host Charleston-themed artwork
      iv. Wall in atrium will be a location for student art/photography

IV. Report from Art Exhibit Subcommittee (Katie Kirchoff, Alyssa Thornton, Kara Cronin)
   a. Will be using art from CAB’s Art Walk for the summer on easels and foam board
   b. Committee has a list of themes for the next year
   c. Twice a semester instead of once a month? (suggestion by board member)
   d. Photography may be one of the themes
   e. Recycled art for Sustainability Week
   f. Sculptures, etc., will also be considered

V. Operating Hours During Exams
   a. Quiet areas
   b. Send out Learn in the Stern week of April 16
   c. Possible 2am closures or 24 hours in the future? (will depend on staffing)
   d. Will be open until Midnight the first Friday of exams this semester
   e. Do not see a need for Midnight on Saturday with no exams until 4pm on Sunday

VI. By-Law Revision
   a. Meetings: changing four times a year to once a month with the following months: September, October, November, January, February, March and April
   b. It was PASSED:
      i. To change Article 4, Section 4.01 to read: “The Stern Center Advisory Board shall meet once a month during the academic year (September, October, November, January, February, March, April) on a consistent day of the week.”
VII. Projects for 2013-14
   a. Dry Cleaning Service
   b. Bike Share Program
   c. Art Gallery
   d. Photo Competition

VIII. Feedback from 2012-13 Board
   a. Conduct a campus-wide survey about the Stern Center, especially for feedback from the students – possible incentives for filling out the survey
   b. Add a few more faculty and at-large members (students who are not a part of the already represented organizations)
   c. Add a suggestion box to the first floor
   d. Possible “Suggestion Wall” – white board where students can leave suggestions and comments about the Stern Center

IX. Adjournment