Stern Student Center Advisory Board Meeting
Thursday, November 7
Stern Student Center, Room 201 – 9:30 a.m.

I. Welcome

II. Approval of Previous Meeting Minutes
   a. Margaret Motion
   b. Sarah second

III. Stern Final Exam Hours
   a. Extra library space next fall
   b. Possibly extend those hours for exams at 2am
   c. Saturday of exams: SGA and Student Life light breakfast in the lobby at 8am

IV. Space Assessments
   a. Commuter Lounge
      i. Lockers – how would we check them out?
      ii. Charging for use of lockers?
      iii. Microwave and cleaning materials for space
      iv. Coca-Cola machine
   b. Room 205
      i. Drapes for mirrors
   c. Master Plan
      i. 2010 master plan includes the options for new spaces and new Student Center
      ii. functionality of spaces we have within our square footage
      iii. Rita Hollings demolition and Physicians Auditorium
      iv. Envelope project: replacing the bricks on the exterior of the building
         1. 100 days to be completed
         2. Temporary fixes for exterior
      v. Renovation of Stern Center: 59,000 square feet including pool area
         1. Suggestion: add another 45,000 square feet to building
         2. 2004-05: gutted the entire building
      vi. IDEAS FOR ADDITIONAL SPACE IN STERN
         1. Small fitness center
         2. Student services (not just Student Affairs) eg: dining services, parking, Cougar
Card

3. Moving offices: Greek Life, Civic Engagement
4. Not make it a office building
5. More large meeting areas
6. Lounges/informal meeting spaces
7. Modular meeting spaces
8. Small meeting spaces
9. Flexible meeting space – possibly create spaces from large lounge space
10. Another ballroom
11. Multi-purpose space: one large or three small in the same space
12. Large ballroom space on the first floor
13. Freight elevator and loading dock
14. Video capabilities
15. Recording capabilities in the spaces
16. In between Ballroom and Room 409

V. eRecycling Containers
   a. First floor
   b. Cell phone?
   c. eWaste, batteries, inkjet cartridges
   d. Could we tie in any items thrown in eWaste into philanthropy?

VI. Dates for Spring, 2014 Meetings
   a. Thursday Mornings, 9:30am
   b. The following dates have been identified for meetings: January 9, February 6, March 13, April 3

VII. Report from Art Exhibit Subcommittee (Katie Kirchoff, Sarah Sheafer, Kara Cronin)
   a. Submissions due on November 18
   b. Open new exhibit on November 22
   c. Will stay up until after Orientation on January 7
   d. Includes the glass case with three-dimensional artwork
VIII. Additional Items
   a. Update on networking printer
   b. Possible water filling station in the Stern Center
      i. First floor/second floor
      ii. Make sure it is visible

IX. Adjournment