University of Houston – Clear Lake
Student Advisory Council Campus Store (SACCS)
Meeting Minutes

Date: September 20, 2021
Time: 1:00 pm
Location: Teams Virtual Meeting

I. Welcome
Thank you to everyone for making the meeting

II. Approval of Draft Minutes from April 6, 2021 and June 15, 2021 meetings
Must be pushed until we have a quorum.

III. Campus Store information
   a. Sales Information – all departments except used books have increased. Sales have been so good that we are having trouble restocking our shelves. We are working with the buyers and some new vendors to get more inventory.
   b. Status of textbook adoptions – very happy with textbook adoption percentages and about to get started on the Spring adoptions. Hope to keep up the increase in adoption percentages.
   c. Updates for any pertinent info
      i. Recent event info – orientations
      ii. Renovations – none
      iii. Holiday closings – Thanksgiving and then Winter Break
      iv. New services offered - none
      v. Change in hours ... - Fall hours are posted online and on the door
   d. Upcoming Events – grad fair, Pearland campus in December
   e. Anything else ... Daniel I. asked if they would be taking part in the upcoming Alumni event in the STEM building. Roger said he would check into it, that he hadn’t heard anything about it, yet.

IV. Updates in how the campus store is accommodating social distancing guidelines with the return to campus.
What’s new with this and any new guidelines or change in guidelines ... Nothing new. Employees are still required to wear masks but the customers are not. Stanchions at check out to help with social distancing.

V. What can the campus store do to better serve the campus community?
Get more student involvement. Debbie will be addressing the SGA at the meeting on 09/22/21.

VI. Vote for chairperson and vice-chair for FY22
Tabled until more members are acquired, however, Daniel Imrecke stated he would carry on as vice-chair if need be and Laura Wilder stated she would act as Chair if need be or until someone was willing to take it on.

VII. Suggestions for the date and time of next SACCB meeting
Early November 2021. Laura will send a doodle poll or check availability through outlook.

VIII. Open discussions – any questions?
Laura wondered whether or not we could amend the by-laws so that all members are voting members so that we don’t have to keep putting off votes due to not meeting a quorum. If anyone knows more about by-laws and what needs to be done to consider making changes to it, please share.

IX. Meeting Adjourned