

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

**Date: March 30, 2022**

**Time: 1:30 pm – 2:30 pm**

**Location: Teams Virtual Meeting**

**I. Welcome**

Thank you to all for participating on this council

**II. Quorum Vote Results:**

- a. **APPROVED** - Only 2 voting members need to be present to approve previous meeting minutes. This is for approving minutes only, not any other voting matters.
- b. **APPROVED** - At least 3 voting members must be present at a meeting to establish a quorum.
- c. **APPROVED** - If a quorum is met, any voting would need 2/3 of voting members present to pass.
- d. **Voting was open for 2 weeks. 100% of the 3 votes received were in favor of the above voted upon items.**
- e. **The By-Laws will be amended to reflect the quorum decisions above.**

**III. Review and Approve draft Minutes from February 7, 2022.**

**IV. Do we want to vote for chairperson and vice-chair for the remainder of FY22 or are Daniel Imrecke and Laura Wilder ok with finishing out FY22 as Acting Chair and vice-chair, respectively and then voting for new Chair in our summer meeting and new vice-chair in the fall?**

**V. Campus Store information**

- a. Sales Information through March 18, 2022
- b. Status of textbook adoptions as of March 24, 2022 (changes daily)
- c. The GetInvolved App for the campus store has been approved and Roger will be meeting with Erica Njoku and Shelby Kuepker with the Office of Student Involvement & Leadership to go over approved usage and training of the app.
- d. MarComm has approved providing the campus store with the student email distribution list so we can send emails to students directly.
- e. Follett family sold the business to Jefferson River Capital LLC in early February. There are no immediate plans for changes in business operations.
- f. Updates for any pertinent info
  - i. Recent event info (successful, what can be done differently, number of participants...)
  - ii. Renovations
  - iii. Holiday closings
  - iv. New services offered
  - v. Change in hours ...
- g. Upcoming Events
- h. Anything else ...

**VI. 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 ... ?**

**VII. What can the campus store do to better serve the campus community?**

**VIII. Suggestions for the date and time of next SACCB meeting**

**IX. Open discussions – any questions?**

**X. Meeting Adjourn**