

University Memorial Center Board Minutes

Tuesday December 10th, 2013

UMC Gallery - 5:30 pm

Attendance: Tyler R. (v), Danielle V. (v), Isra S. (v), Matt Reed (v), Ginni M. (v), Lily A. (v), Ben P. (v), Mitch F. (v), Javier G. (proxy vote for Debbie C.), Joseph S. (ex-o), Kellie L. (ex-o), Anna L. (ex-o PC Rep), Shane H. (ex-o CUNR Rep), Katie S. (ex-o CUGOLD Rep), Mel P. (ex-o SVA Rep), Matt R. (ex-o E-Cntr Rep), Marco D. (ex-o CUSG Rep), Robin M. (ex-o), Carlos G. (ex-o), Andrea Zelinko (guest), Roxane Ruggles (ex-o), Kristen Salo (guest).

I. Call to Order – 5:37pm

II. Approvals

- a. Tuesday December 3rd, 2013 Minutes
- b. Tuesday December 10th, 2013 Agenda
 - i. *Minutes and agenda were bundled and approved by acclimation.*

III. Open Hearing - none

IV. Chair's Report

a. Elections

- i. Danielle's voting position (Desiree, Josepha and Javier are eligible). *A subcommittee was formed :*
 - I. *Joseph, Desiree and Javier were nominated for the voting position being vacated by Danielle. After discussion, vote Joseph was voted in as new voting member.*
- ii. Vice-Chair position (Isra, Matt Reed, Lily, Ginni and Ben are eligible). *A subcommittee was formed :*
 - I. *Isra, Ginni, Matt Reed, and Lily were nominated for the Vice Chair position. Only Isra and Ginni accepted the nominations. After discussion, Ginni was voted in as the new Vice Chair.*

b. Renaming committee update

- i. *The meeting for this is scheduled for Wednesday, December 18th at 11am in UMC 305 Conference room.*

c. Next Board meeting is Tuesday January 14th, 2014

V. Director's Report

- a. Next steps for Budget
 - i. *Carlos discussed the next steps for the budget process which included the VCSA and the CUSG Execs reviewing the budget beginning January 7th.*
- b. GMBR (Glenn Miller Ballroom) renovation update
 - i. *Carlos discussed the current budget issues with the project and that we would be getting better estimates in January. A plan to present overages request to Finance Board January 14th was discussed.*
- c. GNR (Gender Neutral Restroom) update
 - i. *Carlos, Tyler, Marco, and Jimmie Baker are scheduled to interview 3 firms that could work on the program plan on December 19th.*

SUSPEND FURTHER PROGRAM UPDATES

- VI. CU NightRide**
- VII. Student Veteran’s Association**
- VIII. Food Service**
- IX. CU Gold**
- X. Environmental Center**
- XI. CUSG**
- XII. Feedback**
- XIII. Old Business**
- XIV. New Business** – *Katie Snyder was chosen as the new Board Secretary. Kellie Luke is leaving the UMC Board.*
- XV. Adjournment** – *6:15pm*

<p>Robert’s Rules Motion (to approve...) 2nd Call to Question Acclimation (All in favor) Any Objections? No (Motion Passed) Yes</p>
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